



AGENDA

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
November 13, 2013 - 7: 00 P.M.

MAYOR

Larry P. Abraham

ADMINISTRATOR

Kelly S. Ward

TRUSTEES

Donald Lopez-Mayor Pro Tem/Trustee

Mary Homan, Trustee

Pablo Rael, Trustee

Tim McDonough, Trustee

1. CALL TO ORDER

A. APPROVAL OF AGENDA

2. PUBLIC COMMENT PERIOD [3 MINUTE TIME LIMIT] - (PLEASE SIGN IN WITH THE CLERK IF YOU WISH TO SPEAK UNDER PUBLIC COMMENT ON AN ITEM THAT IS NOT ALREADY ON THIS AGENDA)

3. PRESENTATIONS

A. LOS RANCHOS 4-H CLUB

B. PASEO DEL NORTE HIGH CAPACITY TRANSIT STUDY PRESENTED BY TONY SYLVESTER, SPECIAL PROJECTS MANAGER, MRCOG – RMRTD

4. CONSENT AGENDA

There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A. MINUTES – October 9, 2013 – REGULAR MEETING

5. REPORTS

A. MAYOR'S REPORT

B. ADMINISTRATOR'S REPORT

C. PLANNER'S REPORT

D. LEGAL REPORT

6. FINANCIAL BUSINESS

A. FY 2013 VILLAGE AUDIT PRESENTED BY RICCI AND COMPANY

B. CASH REPORT – OCTOBER 2013

8. PUBLIC HEARINGS AND APPLICATIONS

There are no public hearings.

9. OLD BUSINESS

- A. DISCUSSION AND ADOPTION OF RESOLUTION NO. 2013-11-1 ENTERING INTO A COOPERATIVE AGREEMENT, CREATING THE MIDDLE RIO GRANDE MS4 TECHNICAL ADVISORY GROUP, IN SUPPORT OF COMPLIANCE EFFORTS FOR A STORMWATER DISCHARGE PERMITTING SYSTEM FOR THE MIDDLE RIO GRANDE VALLEY IN ACCORDANCE WITH THE FEDERAL CLEAN WATER ACT.
- B. DISCUSSION AND APPROVAL TO AWARD REQUEST FOR PROPOSAL RFP# 2013-01 FOR AGRICULTURAL LEASE FOR FARMING ON LOS RANCHOS LANDS.
- C. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2013-11-2 AN ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE AND THE COUNTY OF BERNALILLO FOR LAW ENFORCEMENT SERVICES FOR ALLOCATION OF LAW ENFORCEMENT RESOURCES.

10. NEW BUSINESS

- A. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2013-11-3 CALLING THE MARCH 4, 2014 REGULAR MUNICIPAL ELECTION
- B. DISCUSSION AND APPROVAL TO ADVERTISE AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 9, SECTION 1, SUBDIVISION, VACATION, AND DEVELOPMENT ADDING A NEW DEFINITION OF SUBDIVISION, DELETING OUTDATED REQUIREMENTS AND MAKING CERTAIN CORRECTIONS RELATED TO DEPARTMENTS OR PERSONNEL TITLES.

- C. DISCUSSION AND APPROVAL TO ADVERTISE AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 9, SECTION 2, 9.2.25 APPLICATION AND APPROVAL PROCESS, REORGANIZING AND RENUMBERING, CHANGING ALLOWABLE AREA FOR HOME OCCUPATIONS, ADDING CLARIFICATION TO CERTAIN ITEMS, DELETING OUTDATED REQUIREMENTS AND MAKING CERTAIN CORRECTIONS RELATED TO DEPARTMENTS OR PERSONNEL TITLES.

- D. DISCUSSION AND APPROVAL TO ADVERTISE REQUEST FOR PROPOSAL RFP# 2013-02 FOURTH STREET REVITALIZATION AND REDESIGN PLANNING

- E. DISCUSSION AND APPROVAL TO ADVERTISE REQUEST FOR PROPOSAL RFP# 2013-03 FOURTH STREET RIGHT OF WAY SURVEY

11. TRUSTEES INFORMAL DISCUSSION

12. ADJOURNMENT

A COPY OF THE AGENDA MAY BE OBTAINED AT THE VILLAGE OFFICE, 6718 RIO GRANDE BLVD NW, DURING REGULAR BUSINESS HOURS OF 8:00 A.M. TO 5:00 P.M. OR ON THE WEBSITE: www.losranchosnm.gov

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at 344-6582 at least one week prior to the meeting or as soon as possible.

THE NEXT BOARD MEETING WILL BE HELD ON DECEMBER 11, 2013

I certify that notice of the Public Meeting has been given in compliance with the Open Meetings Act, Section 10-15-1 through 10-15-4 NMSA 1978 and the Open Meetings Resolution 2012-3-1

I certify that this agenda was posted on: _____

Stephanie Dominguez, Village Clerk