

**PUBLIC NOTICE
CLOSED SESSION**

JANUARY 8, 2014 – 6:30 P.M.

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES WILL MEET IN CLOSED SESSION. THE CLOSED SESSION WILL BE TO DISCUSS THREATENED OR PENDING LITIGATION PURSUANT TO THE OPEN MEETINGS ACT NMSA 10-15-1 (H) (7); THE REGULAR MEETING WILL FOLLOW AT 7:00 P.M.



AGENDA

**Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
JANUARY 8, 2014 - 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. 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 – DECEMBER 11, 2013 – REGULAR MEETING

B. DEPARTMENT AND COMMITTEE REPORTS

1. ANIMAL CONTROL

4. REPORTS

- A. MAYOR'S REPORT
- B. ADMINISTRATOR'S REPORT
- C. PLANNER'S REPORT
- D. LEGAL REPORT
- E. PUBLIC SAFETY REPORT

5. FINANCIAL BUSINESS

- A. CASH REPORT – DECEMBER 2013

6. PUBLIC HEARINGS AND APPLICATIONS

A. A REQUEST BY AKITA CORPORATION, DOING BUSINESS AS OM, FOR A RESTAURANT BEER AND WINE LICENSE WITH ON-PREMISE CONSUMPTION ONLY AND A WAIVER AS THE RESTAURANT IS WITHIN 300 FEET OF A SCHOOL IN THE C-1 ZONE OF THE FOURTH STREET COMMERCIAL CHARACTER AREA, APPLICATION #A-892480, NM ALCOHOL AND GAMING DIVISION. THE APPLICANT CURRENTLY HAS LICENSE NO. 30851 AT THIS LOCATION BUT HAS ADDED AN OFFICER TO THE CORPORATION, THEREFORE THIS IS CONSIDERED NEW OWNERSHIP. THE PROPERTY IS LOCATED AT 7520 4TH STREET NW, SUITE A AND IS LEGALLY KNOWN AS TRACT A, CORRECTION PLAT OF RINCONES DE LOS RANCHOS WITHIN SECTION 21, T11N, R3E, N.M.P.M., VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO, OCTOBER 2007. THE PROPERTY CONTAINS 2.2073 ACRES MORE OR LESS.

7. OLD BUSINESS

A. DISCUSSION AND APPROVAL TO ADOPT 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CHAPTER 9, SECTION 1, SUBDIVISION, VACATION, AND DEVELOPMENT ADDING A NEW DEFINITION OF SUBDIVISION, DELETING OUTDATED REQUIREMENTS AND MAKING CERTAIN CORRECTIONS RELATED TO DEPARTMENTS OR PERSONNEL TITLES. *Deferred from December 11, 2013 Board of Trustee meeting.*

B. DISCUSSION AND APPROVAL TO ADOPT 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. *Deferred from December 11, 2013 Board of Trustee meeting.*

C. DISCUSSION AND APPROVAL TO ADOPT AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 5, SECTION 5.1.4 AMENDMENTS AND EXCEPTIONS TO PROVISIONS OF THE IFC CLARIFYING REQUIREMENTS FOR AUTOMATIC SPRINKLER SYSTEMS.

8. NEW BUSINESS

A. DISCUSSION AND APPROVAL OF A MUTUAL AID AGREEMENT BETWEEN THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE AND THE BERNALILLO COUNTY SHERIFF'S OFFICE FOR THE PURPOSE OF COORDINATING AND COOPERATING IN LAW ENFORCEMENT MATTERS WITHIN THE VILLAGE IN AN ORDERLY, EFFICIENT, AND EFFECTIVE MANNER WITHIN THE JURISDICTIONS OF THE RESPECTIVE PARTIES; AUTHORIZING THE MAYOR TO THE SIGN THE MUTUAL AID AGREEMENT.

B. DISCUSSION AND APPROVAL TO ADVERTISE AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 3, ARTICLE 1, ADDING SECTION 3.1.7 PENALTIES.

C. DISCUSSION AND APPROVAL TO ADVERTISE AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 9, ARTICLE 2, PLANNING AND ZONING COMMISSION §9.2.2(A) CHANGING MEMBERSHIP, §9.2.2(D) AUTHORITY DELEGATED, AND GENERAL PROCEDURAL REGULATIONS.

D. DISCUSSION AND APPROVAL TO ADVERTISE AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 9, ARTICLE 6, WIRELESS TELECOMMUNICATIONS FACILITIES GRANTING THE BOARD OF TRUSTEES APPROVAL OF FACILITIES.

E. DISCUSSION AND APPROVAL OF PRECINCT AND ABSENTEE BOARD MEMBERS AND COMPENSATION FOR THE MARCH 4, 2014 REGULAR MUNICIPAL ELECTION.

F. DISCUSSION AND APPROVAL TO AWARD REQUEST FOR PROPOSAL RFP# 2013-03 FOR TOPOGRAPHICAL AND RIGHT-OF-WAY SURVEY OF FOURTH STREET FROM SCHULTE ROAD NORTH TO ORTEGA ROAD.

9. TRUSTEES INFORMAL DISCUSSION

10. 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.

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 2013-6-1.

I certify that this agenda was posted on: _____

Signed: _____