



AGENDA

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
FEBRUARY 12, 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. SPECIAL RECOGNITION

A. LINDA SEEBACH-VILLAGE OF LOS RANCHOS PLANNING AND ZONING DIRECTOR

4. PRESENTATIONS

A. BERNALILLO COUNTY FIRE AND RESCUE ANNUAL REVIEW- GREG PEREZ, DEPUTY CHIEF OF ADMINISTRATION.

5. 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 – JANUARY 08, 2014 – REGULAR MEETING

6. REPORTS

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

7. FINANCIAL BUSINESS

- A. CASH REPORT – JANUARY 2014
- B. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2014-2-1 MID-YEAR BUDGET REVISIONS FOR FY 2013-2014.
- C. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2014-2-2 ADOPTING THE REGULATIONS AND PROCEDURES REGARDING THE PROCUREMENT PROCESS OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE.

8. PUBLIC HEARINGS AND APPLICATIONS

THERE ARE NO PUBLIC HEARINGS.

9. OLD BUSINESS

- A. DISCUSSION AND APPROVAL TO ADOPT 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.
- B. DISCUSSION AND APPROVAL TO ADOPT 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.
- C. DISCUSSION AND APPROVAL TO ADOPT 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.
- D. 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. *Item deferred from the January 8, 2014 Board of Trustee Meeting.*

10. NEW BUSINESS

A. DISCUSSION AND APPROVAL OF 2014 FARM PLAN FOR THE PASEO DEL NORTE OPEN SPACE BY ALAMEDA FARMS (DAVID MONTOYA).

B. DISCUSSION AND APPROVAL TO ADVERTISE AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, CHAPTER 9, ARTICLE 2, SECTION 3, DEFINITIONS, SECTION 4, GENERAL REGULATIONS, SECTION 5, ESTABLISHMENT AND INTERPRETATION OF ZONES, SECTION 7, A-1 AGRICULTURAL /RESIDENTIAL ZONE, SECTION 8, A-2 AGRICULTURAL/RESIDENTIAL ZONE, SECTION 9, A-3 AGRICULTURAL /RESIDENTIAL ZONE, SECTION 10, R-2 RESIDENTIAL ZONE, SECTION 11, R-3 RESIDENTIAL ZONE, SECTION 12, RETAIL/COMMERCIAL ZONE, SECTION 13, GATEWAY DISTRICT ZONE, SECTION 14, VILLAGE CENTER ZONE, SECTION 16, SPECIAL USE ZONE, SECTION 17 SPECIAL USE PERMIT FOR THE PURPOSE OF UPDATING AND CLARIFYING THE ZONE CODE.

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 MARCH 12, 2014

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: _____

Stephanie Dominguez, Village Clerk