



AGENDA

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
September 10, 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

Allen Lewis, 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. FOURTH STREET REVITALIZATION AND REDESIGN PLANNING: PHASE I STATUS REVIEW, PRESENTED BY SITES SOUTHWEST.

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 – JULY 9, 2014– REGULAR MEETING

B. DEPARTMENT AND COMMITTEE REPORTS

1. ANIMAL CONTROL – JULY & AUGUST 2014

5. REPORTS

A. MAYOR'S REPORT

B. ADMINISTRATOR'S REPORT

C. PLANNER'S REPORT

D. LEGAL REPORT

E. PUBLIC SAFETY REPORT

6. FINANCIAL BUSINESS

A. CASH REPORT- JULY & AUGUST 2014

7. PUBLIC HEARINGS AND APPLICATIONS

There are no public hearings.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2014-9-1 ADOPTING THE 2016-2020 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN.

B. DISCUSSION OF THE FEDERAL INTERNAL REVENUE CODE SECTION 3401, AS IT APPLIES TO THE VILLAGE OF LOS RANCHOS.

10. TRUSTEES INFORMAL DISCUSSION

11. 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 2014-3-1

I certify that this agenda was posted on: 9/5/2014



Stephanie Dominguez, Village Clerk