



# AGENDA

Village of Los Ranchos  
Board of Trustees Regular Meeting  
6718 Rio Grande Blvd NW  
October 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

Allen Lewis, Trustee

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**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: DESIGN CHARRETTE RESULTS, 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 – SEPTEMBER 10, 2014– REGULAR MEETING.

**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. FY 2014 VILLAGE OF LOS RANCHOS AUDIT PRESENTED BY PORCH & ASSOCIATES LLC.

B. CASH REPORT – SEPTEMBER 2014.

**7. PUBLIC HEARINGS AND APPLICATIONS**

There are no public hearings.

**8. OLD BUSINESS**

None

**9. NEW BUSINESS**

A. DISCUSSION AND APPROVAL TO ADVERTISE AN ORDINANCE REPEALING AND REPLACING CHAPTER 12, ARTICLE 1, PERSONNEL RULES AND REGULATIONS, TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE.

**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](http://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: \_\_\_\_\_

\_\_\_\_\_  
Stephanie Dominguez, Village Clerk