



AGENDA

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
January 14, 2015 - 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. DISCUSSION AND DEVELOPMENT OF WATER CONSERVATION STRATEGIES FOR THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE PRESENTED BY BRAD DAY.

B. FOURTH STREET REVITALIZATION AND REDESIGN PLANNING: PROJECT UPDATE, PRESENTED BY GEORGE RADNOVICH WITH 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–DECEMBER 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. CASH REPORT – DECEMBER 2014.
- B. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2015-1-1 MID-YEAR BUDGET FOR FY 2014-2015.
- C. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2015-1-2 A RESOLUTION DESIGNATING SIGNATORIES FOR EXECUTING FINANCIAL TRANSACTIONS WITH FINANCIAL INSTITUTIONS OF THE VILLAGE OF LOS RANCHOS.

7. PUBLIC HEARINGS AND APPLICATIONS

THERE ARE NO PUBLIC HEARINGS.

8. 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, ARTICLE 2, SECTION 16, §9.2.16 SPECIAL USE ZONE, ADDING A SECTION TO DELINEATE THE OPERATING REQUIREMENTS (CONDITIONS) FOR THE LOS POBLANOS INN AND CULTURAL CENTER, ADDING CLARIFICATION TO CERTAIN ITEMS, DELETING OUTDATED REQUIREMENTS AND MAKING CERTAIN CORRECTIONS RELATED TO ZONING REQUIREMENTS PERTAINING TO SPECIAL USE (SU-1) ZONED PROPERTIES.

9. NEW BUSINESS

- A. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2015-1-3 A RESOLUTION CONCERNING GOVERNING BODY MEETINGS AND PUBLIC NOTICE REQUIREMENTS AS REQUIRED BY THE NEW MEXICO OPEN MEETINGS ACT.

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: 01/09/2015



Stephanie Dominguez, Village Clerk