



AGENDA

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
February 11, 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. BERNALILLO COUNTY FIRE AND RESCUE ANNUAL REVIEW PRESENTED BY GREG PEREZ, DEPUTY CHIEF OF ADMINISTRATION.

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—JANUARY 14, 2015 – REGULAR MEETING.

5. REPORTS

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

6. FINANCIAL BUSINESS

A. CASH REPORT – JANUARY 2015.

7. PUBLIC HEARINGS AND APPLICATIONS

THERE ARE NO PUBLIC HEARINGS.

8. OLD BUSINESS

NONE.

9. NEW BUSINESS

A. DISCUSSION AND APPROVAL OF THE 2015 FARM PLAN FOR THE PASEO DEL NORTE OPEN SPACE BY ALAMEDA FARMS (DAVID MONTOYA).

B. DISCUSSION AND APPROVAL OF RESOLUTION 2015-2-1 ESTABLISHING A PROCEDURE AND FEE SCHEDULE FOR PUBLIC RECORDS INSPECTED AND DISTRIBUTED UNDER THE NEW MEXICO PUBLIC RECORDS ACT, NMSA 1978, CHAPTER 14, ARTICLE 2.

C. DISCUSSION AND APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE AND LAS CRUCES PUBLIC SCHOOLS RELATING TO THE TRANSFERENCE OF TANGIBLE PERSONAL PROPERTY (CHALLENGER CENTER).

D. DISCUSSION REGARDING §5.1.4 AMENDMENTS AND EXCEPTIONS TO PROVISIONS OF THE INTERNATIONAL FIRE CODE, REGARDING FIRE SUPPRESSION REQUIREMENTS FOR NEW SINGLE FAMILY RESIDENCES.

E. DISCUSSION OF WASTE MANAGEMENT OF NEW MEXICO SERVICE CHANGES WITHIN THE VILLAGE OF LOS RANCHOS PRESENTED BY SELINA ROBINSION, PUBLIC SECTOR SOLUTIONS MANAGER.

F. DISCUSSION AND APPROVAL OF AN AGREEMENT BETWEEN THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE AND THE MEMBERS OF THE “STORM WATER QUALITY TEAM”, FISCAL AGENT BEING THE ALBUQUERQUE METROPOLITAN FLOOD ARROYO CONTROL AUTHORITY, FOR THE PURPOSE OF PROVIDING A COORDINATED PUBLIC EDUCATION PROGRAM AS REQUIRED BY THE VILLAGE’S STORM WATER NPDES PERMIT; AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT WITH AN ANNUAL CONTRIBUTION UP TO \$5,000.

G. APPOINTMENT OF THE PLANNING AND ZONING COMMISSION IN ACCORDANCE WITH THE VILLAGE OF LOS RANCHOS 2013 CODIFIED ORDINANCES CHAPTER 9, ARTICLE 2, SECTION 2 PLANNING AND ZONING COMMISSION, (A) MEMBERSHIP §9.2.2A. THE COMMISSION SHALL

CONSIST OF SEVEN (7) MEMBERS WHO SHALL BE APPOINTED BY THE MAYOR WITH THE ADVICE AND CONSENT OF THE MEMBERS OF THE GOVERNING BODY:

1. PLANNING & ZONING COMMISSIONERS FOR 2015/2016:
 - a) JOE BRAWLEY
 - b) JOE CRAIG
 - c) DEBBRA COLEMAN
 - d) TOM RICCOBENE
 - e) DEBORAH SELIGMAN
 - f) TIM TOURVILLE
 - g) TO BE DETERMINED

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 2015-1-3.

I certify that this agenda was posted on:2/06/2015



Stephanie Dominguez, Village Clerk