



AGENDA

**Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
August 12, 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. MIDDLE RIO GRANDE CONSERVANCY DISTRICT CEO/CHIEF ENGINEER, MIKE HAMMAN, INTRODUCED BY DIRECTOR, POSITION #3 BERNALILLO COUNTY, KAREN DUNNING.

B. PNM ENERGY EFFICIENCY STAR AWARD PRESENTED BY DANIELLE DURAN TO AUTOZONE, 6626 4TH STREET, LOS RANCHOS, NM 87107.

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 8, 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 - JULY 2015.

7. PUBLIC HEARINGS AND APPLICATIONS

THERE ARE NO PUBLIC HEARINGS.

8. OLD BUSINESS

NONE.

9. NEW BUSINESS

A. DISCUSSION AND APPROVAL OF RESOLUTION 2015-8-1, A RESOLUTION ADOPTING THE BERNALILLO COUNTY/ CITY OF ALBUQUERQUE/ ALBUQUERQUE METROPOLITAN ARROYO FLOOD CONTROL AUTHORITY (AMAFACA)/ VILLAGE OF LOS RANCHOS DE ALBUQUERQUE/ VILLAGE OF TIJERAS, NM HAZARD MITIGATION PLAN.

B. DISCUSSION AND APPROVAL TO ADVERTISE AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 9, LAND USE REGULATIONS, ARTICLE 2, ZONING AND ZONE MAP, SECTION 14, VILLAGE CENTER ZONE, §9.2.14.

C. DISCUSSION AND APPROVAL OF VOTING DELEGATE AND ALTERNATE FOR THE 2015 NEW MEXICO MUNICIPAL LEAGUE ANNUAL CONFERENCE.

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.

THE NEXT BOARD MEETING WILL BE HELD ON SEPTEMBER 9, 2015

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: 8/7/2015



Stephanie Dominguez, Village Clerk