



**AGENDA**  
Village of Los Ranchos  
Planning and Zoning Commission  
REGULAR MEETING  
7:00 p.m.  
January 9, 2018

Attorney  
Bill Chappell

Planning Staff  
Kelly Ward, Administrator  
Tim McDonough, Director Planning & Zoning

Planning & Zoning Commission  
Joe Brawley, Chair  
Jeff Phillips, Vice Chair  
Tim Tourville, Secretary  
Joe Craig  
Lynn Eby  
Sandra Pacheco  
Tom Riccobene

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**1. CALL TO ORDER**

- A. Roll Call-Chairman
- B. Approval of Agenda

**2. PUBLIC COMMENT PERIOD**

Residents may address the Planning and Zoning Commission to comment on issues, problems, or successes on **topics that do not appear elsewhere on the agenda.** Audience members will be given an opportunity to comment on agenda items as they come up. **Speakers must register with Village Staff prior to the beginning of the meeting.**

**3. CONSENT AGENDA**

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. 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. **Approval of minutes**–November 14, 2017 regular meeting.

**4. PUBLIC HEARINGS AND APPLICATIONS**

*There are no hearings or applications*

**5. OLD BUSINESS**

*There is no old business*

**6. NEW BUSINESS**

**A. Discussion of the 2030 Master Plan process**

**B. Discussion of Priorities for 2018**

**7. REPORTS**

A. Planning Department Report

**8. COMMISSIONER'S INFORMAL DISCUSSION**

**9. 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 AM – 5:00 PM. THE PLANNING DEPARTMENT HOURS ARE FROM 8:00 AM TO NOON, AND BY APPOINTMENT FROM NOON UNTIL 5:00 PM.

**THE NEXT REGULAR MEETING WILL BE HELD TUESDAY FEBRUARY 13, 2018**

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 505-344-6582 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 Open Meetings Resolution 2017-1-P&Z.

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Tim McDonough, Director Planning and Zoning

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Date