



# AGENDA

Village of Los Ranchos  
Board of Trustees Regular Meeting  
6718 Rio Grande Blvd NW  
March 14, 2018 - 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

### 1.1 ORGANIZATIONAL MEETING OF THE GOVERNING BODY

A. BOARD OF TRUSTEE'S NOMINATION OF MAYOR PRO TEM.

B. PURSUANT TO NMSA 1978 § 3-11-5, VILLAGE EMPLOYEE SHALL BE APPOINTED BY RECOMMENDATION OF THE MAYOR AND CONFIRMED BY THE GOVERNING BODY AT THE ORGANIZATIONAL MEETING HELD EVERY TWO (2) YEARS FOLLOWING REGULAR MUNICIPAL ELECTIONS

1. CONFIRMATION OF APPOINTED VILLAGE EMPLOYEES

C. RECOGNITION OF PAST PLANNING AND ZONING COMMISSIONERS:  
JOE CRAIG AND TIM TOURVILLE.

D. IN ACCORDANCE WITH THE VILLAGE OF LOS RANCHOS 2013 CODIFIED ORDINANCES CHAPTER 9 ARTICLE 2 SECTION 2 (A) MEMBERSHIP. THE PLANNING AND ZONING 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 2018/2019:

- a) JOE BRAWLEY
- b) JEFF PHILLIPS
- c) TOM RICCOBENE
- d) LYNN EBY
- e) SANDRA PACHECO
- f) VACANT
- g) VACANT

E. APPROVAL OF RESOLUTION NO. 2018-3-1 A RESOLUTION CONCERNING GOVERNING BODY MEETINGS AND PUBLIC NOTICE REQUIREMENTS AS REQUIRED BY THE NEW MEXICO OPEN MEETINGS ACT.

**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. WASTE MANAGEMENT OF NEW MEXICO PRESENTED BY DAN DARNELL.

**\*6. FINANCIAL BUSINESS**

A. FY 2016/2017 VILLAGE OF LOS RANCHOS FINANCIAL AUDIT PRESENTED BY THAD PORCH WITH PORCH & ASSOCIATES LLC.

*\*Special Placement on the Agenda*

**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 10, 2018 – REGULAR MEETING.

**5. REPORTS**

- A. MAYOR'S REPORT
- B. ADMINISTRATOR'S REPORT
- C. PLANNER'S REPORT
- D. LEGAL REPORT
- E. PUBLIC SAFETY REPORT
- F. FOURTH STREET PROJECT

**6. FINANCIAL BUSINESS**

B. CASH REPORT – JANUARY AND FEBRUARY 2018

**7. PUBLIC HEARINGS AND APPLICATIONS**

NONE.

**8. OLD BUSINESS**

NONE.

**9. NEW BUSINESS**

A. DISCUSSION AND APPROVAL OF RESOLUTION 2018-3-2 TO ADOPT THE VILLAGE CENTER PROJECT AREA METROPOLITAN REDEVELOPMENT PLAN JANUARY 2018.

B. DISCUSSION AND APPROVAL OF THE 2018 FARM PLAN FOR THE PASEO DEL NORTE OPEN SPACE BY ALAMEDA FARMS (DAVID MONTOYA).

**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 and/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. Portable microphones are available upon request.

**THE NEXT BOARD MEETING WILL BE HELD ON APRIL 11, 2018**

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 2017-4-1.

I certify that this agenda was posted on: 3/9/2018



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Stephanie Dominguez, Village Clerk