



AGENDA
Village of Los Ranchos
Planning and Zoning Commission
REGULAR MEETING
7:00 p.m.
April 10, 2018

Planning Staff

Tim McDonough, Director Planning & Zoning

Administrator

Kelly Ward

Attorney

Bill Chappell

Planning & Zoning Commission

Joe Brawley, Chair

Jeff Phillips, Vice Chair

Lynn Eby

Sandra Pacheco

Al Park

Tom Riccobene

Drew Seavey

1. CALL TO ORDER

- A. Oath of Office for new Commissioners Al Park & Drew Seavey
- B. Roll Call
- C. 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**—March 13, 2018 regular meeting.

4. PUBLIC HEARINGS AND APPLICATIONS

There are no public hearings or applications.

5. OLD BUSINESS

- A. Discussion of the 2030 Master Plan process
- B. Discussion of Priorities for 2018

6. NEW BUSINESS

- A. Resolutions for 2018
 - 1. Open Meetings Act
 - 2. Rules for Transaction of Business
 - 3. Closed Sessions
- B. Discussion and Action on establishing Time Limit/Guideline for Public Comment Period
- C. Election of Officers
 - Nominations for Chair, Vice-Chair & Secretary

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 MAY 8, 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.

Tim McDonough, Director Planning and Zoning

Date