



AGENDA

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
January 23, 2019 - 7:00 P.M.

SPECIAL MEETING CALLED BY MAYOR LOPEZ

MAYOR
Donald T. Lopez

ADMINISTRATOR
Vacant

TRUSTEES
Mary Homan, Mayor Pro Tem/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. OLD BUSINESS

A. DISCUSSION AND APPROVAL TO ADOPT AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 2, ADMINISTRATION OF OFFICERS, ARTICLE 1 VILLAGE OFFICERS : AN AMENDMENT ADDING SECTION 8, ELECTION OF MAYOR AND TRUSTEES, § 2.1.8, - AN AMENDMENT OPTING IN, PURSUANT TO SUBSECTION B OF SECTION 1-22-3.1 NMSA 1978, TO ELECT THE MAYOR AND TRUSTEES AT THE REGULAR LOCAL ELECTION HELD ON THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER

OF EACH ODD-NUMBERED YEAR, SHORTENING CURRENT ELECTED OR APPOINTED OFFICIAL’S TERMS (ORDINANCE # 266).

B. DISCUSSION AND APPROVAL TO ADOPT AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 11 MUNICIPAL COURT, ARTICLE 1, MUNICIPAL COURT, SECTION 4, ELECTION OF JUDGE, § 11.1.4, AND SECTION 5, VACANCIES, § 11.1.5 - AN AMENDMENT OPTING IN, PURSUANT TO SUBSECTION B OF SECTION 1-22-3.1 NMSA 1978, TO ELECT THE MUNICIPAL JUDGE AT THE REGULAR LOCAL ELECTION HELD ON THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EACH ODD-NUMBERED YEAR, SHORTENING THE CURRENT ELECTED OR APPOINTED MUNICIPAL JUDGE’S TERM (ORDINANCE # 267).

4. NEW BUSINESS

DISCUSSION AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF LOS RANCHOS AND EXPLORA SCIENCE CENTER AND CHILDREN’S MUSEUM OF ALBUQUERQUE TO ESTABLISH A PARTNERSHIP FOR FARM CAMP.

5. 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 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 at all meetings upon request.

THE NEXT BOARD MEETING WILL BE HELD ON FEBRUARY 13, 2019

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 2018-3-1. I certify that this agenda was posted on: **1/9/2019**



Stephanie Dominguez, Village Clerk