



AGENDA

Village of Los Ranchos De Albuquerque
Board of Trustees Meeting
6718 Rio Grande Blvd NW
July 10, 2019
7:00 P.M. Regular Meeting

MAYOR

Donald T. Lopez

ACTING ADMINISTRATOR

Tim McDonough

VILLAGE CLERK

Danielle Sedillo-Molina

TRUSTEES

Mary Homan, Mayor Pro Tem/Trustee

Allen Lewis, Trustee

Pablo Rael, Trustee

Tom Riccobene, 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 ON THIS AGENDA)**

3. **PRESENTATIONS/PROCLAMATIONS**

A. AGRICULTURE AND VISION;
-DR. LAUREN GOLDSTEIN, NMSU
-MR. FERGUS WHITNEY, VILLAGE OF LOS RANCHOS

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-JUNE 12, 2019-REGULAR MEETING

5. REPORTS

- A. MAYOR'S REPORT
- B. ADMINISTRATOR'S REPORT
- C. PLANNER'S REPORT
- D. LEGAL REPORT
- E. PUBLIC SAFETY REPORT
- F. PROJECT'S REPORT
- G. AGRI-NATURE CENTER UPDATE

6. FINANCIAL BUSINESS

- A. DISCUSSION AND APPROVAL OF CASH REPORT-JUNE 2019
- B. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2019-7-1; 2019 FINAL QUARTER FINANCIAL REPORT, YEAR ENDING JUNE 30, 2019.
- C. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2019-7-2; BUDGET REVISIONS FOR FISCAL YEAR 2018/2019.
- D. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2019-7-3; BUDGET ADOPTION FOR FISCAL YEAR 2019/2020.

7. PUBLIC HEARINGS AND APPLICATIONS FOR APPEAL

NONE

8. OLD BUSINESS

- A. DISCUSSION REGARDING THE CONSOLIDATED LOCAL ELECTION NOVEMBER 2019.

9. ANNOUNCEMENTS

NONE

10. NEW BUSINESS

- A. DISCUSSION AND APPROVAL OF RESOLUTION 2019-7-4; A RESOLUTION ESTABLISHING FIRE INSPECTION FEES FOR THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE AND SETTING THE FREQUENCY OF SUCH FIRE INSPECTIONS.
- B. DISCUSSION AND APPROVAL OF A VOTING DELEGATE AND ALTERNATE - 2019 NEW MEXICO MUNICIPAL LEAGUE ANNUAL

CONFERENCE HELD AUGUST 28 THROUGH AUGUST 30, 2019, IN LAS CRUCES, NEW MEXICO.

- C. DISCUSSION AND APPROVAL TO ADVERTISE AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 14 ARTICLE 1 AS FOLLOWS:
1. REPEALING ORDINANCE #259 ADOPTING THE NEW MEXICO TRAFFIC CODE AND THE BALANCE OF CHAPTER 14, ARTICLE 1;
 2. ADOPTING, AS SUPERSEDED CHAPTER 14, ARTICLE 1, THE NEW MEXICO UNIFORM TRAFFIC ORDINANCE (UTO) 2010 COMPILATION WITH ALL REVISIONS THROUGH 2018, EXCEPT THAT;
 3. THE UTO SECTION ADDRESSING SPEED LIMITS (CURRENTLY UTO SECTION 12-6-1.2) SHALL READ: "NO PERSON SHALL DRIVE A VEHICLE ON A HIGHWAY AT A SPEED GREATER THAN: ... TWENTY-FIVE MILES PER HOUR IN A BUSINESS OR RESIDENCE DISTRICT."

11. TRUSTEE INFORMAL DISCUSSION (THE ROUNDTABLE DISCUSSION IS AN INFORMAL DISCUSSION. THE BOARD OF TRUSTEES WILL TAKE NO OFFICIAL VOTE OR OTHER OFFICIAL ACTION.)

- A. DISCUSSION OF AVAILABILITY OF THE GOVERNING BODY FOR A SPECIAL MEETING, AT 7:00 P.M., WEDNESDAY, JULY 31, 2019.

12. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, remote microphone, 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 five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk at (505) 344-6582 if a special format is needed.

THE NEXT BOARD MEETING WILL BE HELD ON AUGUST 14, 2019

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

I certify that notice of the Public Meeting has been given in compliance with the Open Meetings Act, NMSA 1978 Section 10-15-1 through 10-15-4 and the Open Meetings Resolution 2019-1-1. I certify that this agenda was posted on: 5 July 2019.


Danielle Sedillo-Molina, Village Clerk