



AGENDA

Village of Los Ranchos de Albuquerque
Board of Trustees
6718 Rio Grande Blvd NW
November 13, 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**

A. KRISTIN MCCLOUGHLIN/CHRIS SCHROEDER; PNM RESOURCES

- WeConnectNM: Connecting people, building networks, and growing communities.
- Vision: To champion small business support, policy, and action.

B. DAN DARNELL, WASTE MANAGEMENT;

- Recycling Industry Update and impacts to the Village of Los Ranchos recycling program.

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-OCTOBER 09, 2019; REGULAR MEETING

5. DEPARTMENTAL 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 REPORT

6. FINANCIAL BUSINESS

- A. DISCUSSION AND APPROVAL OF CASH REPORT-OCTOBER 2019

7. PUBLIC HEARINGS AND APPLICATIONS FOR APPEAL

- A. NONE

8. OLD BUSINESS

- A. UPDATE TO THE SETTLEMENT AGREEMENT BETWEEN UNSER DISCOVERY CAMPUS, INC., A NEW MEXICO NON-PROFIT CORPORATION AND THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, A NEW MEXICO MUNICIPAL CORPORATION.

9. ANNOUNCEMENTS

- A. NONE

10. NEW BUSINESS

- A. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2019-11-2; ADOPTING THE 2035 MASTER PLAN FOR THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE.

- B. DISCUSSION AND APPROVAL IN ACCORDANCE WITH CHAPTER 2, SECTION 6 (A) OF THE VILLAGE OF LOS RANCHOS CODIFIED ORDINANCES; THE TRUSTEES SHALL RECEIVE NO OTHER COMPENSATION FOR THEIR SERVICES EXCEPT REIMBURSEMENT FOR OUT-OF-POCKET EXPENSES INCURRED ON BEHALF OF THE VILLAGE WHEN EXPRESSLY AUTHORIZED BY THE BOARD; MAYOR PRO TEM/TRUSTEE MARY HOMAN ATTENDANCE AT THE NATIONAL LEAGUE OF CITIES, CITY SUMMIT; NOVEMBER 20-23, 2019, SAN ANTONIO, TEXAS.

- C. DISCUSSION ONLY; THE PRIORITIZATION OF ROAD REPAIR IN THE VILLAGE AND THE FUNDING ASSOCIATED.

11. TRUSTEE INFORMAL DISCUSSION

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

12. ADJOURNMENT

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: November 8, 2019.



Danielle Sedillo-Molina, Village Clerk

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 DECEMBER 11, 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