



AGENDA

Village of Los Ranchos de Albuquerque
Board of Trustees Regular Meeting
Warren J. Gray Chambers
6718 Rio Grande Blvd. NW, Los Ranchos, NM 87107
Tuesday, April 16, 2024; 6:00 pm
Streamed on www.losranchosnm.gov; Zoom link below.

MAYOR

Joe Craig

ACTING ADMINISTRATOR

Joshua O'Halloran

CLERK

Danielle Sedillo-Molina

TRUSTEES

Frank Reinow, Mayor Pro Tem
Gilbert Benavides
Jennifer Kueffer
George Radnovich

TREASURER

Will Fisher

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1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **PLEDGE OF ALLEGIANCE**
 4. **APPROVAL OF THE AGENDA**
 5. **GENERAL PUBLIC COMMENT**

General public comment will be taken on items NOT listed on the agenda; speakers will be allowed three (3) minutes. *No action can occur on these items.*

The opportunity to comment during the meeting on specific agenda items is at the discretion of the presiding officer and must be germane to the item of business. Individuals will be given two (2) minutes and will be called upon at the appropriate time.

*(It is advisable to sign up for comment by **12:00 noon Tuesday, April 16, 2024, or prior to the meeting commencing at 6:00pm.** Sign-up sheets will be available the day of the meeting). To register to comment, please email: dmolina@losranchosnm.gov*

6. **PRESENTATIONS**
 - A. Bernalillo County Fire Department; Greg Perez, BCFD Fire Chief.
7. **APPROVAL OF THE MINUTES**
 - A. Minutes; March 19, 2024; Regular Meeting
8. **DEPARTMENTAL REPORTS**
 - a. Administrator's Report
 - b. Agri-Nature Center Manager's Report
 - c. Planning and Zoning Director's Report
 - d. Project Manager's Report
 - e. Public Safety Report
9. **FINANCIAL BUSINESS**
 - A. Discussion and Approval of the March 2024 Cash Report.

10. NEW BUSINESS

- A. Pursuant to § 3-11-6 A. (1) NMSA 1978; Subject to the Approval of a Majority of all members of the Governing Body; The Mayor shall submit the names of employees to the Board of Trustees for confirmation.
 - a.) John Avila, Administrator
 - b.) Michael Montoya, Code Enforcement Officer/Planner I
- B. Discussion and Approval of Resolution No. 2024-04-01; A Resolution Accepting the Approval of a Celebration Permit.
- C. Discussion and Approval for General Counsel for the Village of Los Ranchos in response to RFP#2024-03-GC; Chappell Firm, P.A. Authorizing the Mayor to execute and enter into contract.

11. TRUSTEE INFORMAL DISCUSSION

Roundtable discussion is informal; 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 Sections 10-15-1 through 10-15-4 and the Open Meetings Resolution 2024-01-01.

I certify that this agenda was posted on: 8 April 2024



Danielle Sedillo-Molina, Clerk

ATTENTION PERSONS ATTENDING THE BOARD OF TRUSTEE MEETING:

By entering the Village Chambers you consent to photography, audio recording, video recording and use for inclusion on the Village website and broadcasted on YouTube.

Residents who are unable to attend the meeting in person, will have the ability to participate via Zoom Video Conferencing and must have their camera turned on.

Zoom Link:

<https://us06web.zoom.us/j/86862755749?pwd=CM3Ky2aQE9PB9Nx9U9kBTa8PZRbzUw.Oeb6MaBFLWWigLJw>
Passcode: 387383

A final agenda will be posted 72 hours prior to the meeting. A copy of the agenda may be obtained at Village Hall, 6718 Rio Grande Blvd NW, during regular business hours; 8:00am-5:00pm or on the Village website: www.losranchosnm.gov

Please check the Village website <https://www.losranchosnm.gov/boardoftrusteesmeetings> for changes to the meeting schedule.

If you are an individual with a disability who needs 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 Clerk at (505) 344-6582 if a special format is needed.