

AGENDA

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, APRIL 17, 2014 AT 5:45 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) & (7) NMSA, 1978, REGARDING PERSONNEL MATTERS AND PENDING LITIGATION**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
 - March 11, 2014 Budget Workshop
 - March 20, 2014 Regular Meeting
 - March 31, 2014 Budget Workshop
 - March 31, 2014 Ordinance Workshop
 - April 9, 2014 Budge Workshop
- 8. DEPARTMENTAL REPORTS**
- 9. TREASURER'S REPORT**
- 10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 11. PROCLAMATIONS**
- 12. OLD BUSINESS**

A. Consideration of Adoption of Amendments to the Sewer Service Ordinance 9-3-20

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. 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 MEETING, PLEASE CONTACT THE VILLAGE CLERK/ADMINISTRATOR AT 869-2358 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

13. NEW BUSINESS

- A. Valencia County Clerk Peggy Carabajal Addresses the Council Regarding Upcoming Election Changes**
- B. Consideration of Hiring a Police Officer**
- C. Consideration of Revocation of Business License/Registration of Los Compas Tire Located at 2290 Bosque Farms Blvd.**
- D. Consideration of Publication of Amendments to the Personnel Policy Ordinance 92-2 Sections 2, 7 & 8**
- E. Consideration of Publication of Amendments to the Business Registration Ordinance 5-1 and Business License Ordinance 5-4**
- F. Consideration of Disposal of Surplus Vehicles at Auction**
- G. Consideration of Resolution #813-14 to Adopt the State Plan for Deferred Compensation**

14. MAYOR & COUNCILOR'S REPORTS

15. ADJOURNMENT

Agenda Posted on April 11, 2014

Gayle A. Jones, Clerk/Administrator

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