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Mayor Wayne Ake

## **AGENDA**

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, OCTOBER 19, 2017 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) NMSA, 1978, REGARDING PERSONNEL MATTERS REGARDING THE APPOINTMENT OF A POLICE CHIEF
- 4. SILENT INVOCATION
- 5. PLEDGE OF ALLEGIANCE
- 6. APPROVAL/DISAPPROVAL OF AGENDA
- APPROVAL/DISAPPROVAL OF MINUTES September 21, 2017 Regular Meeting September 26, 2017 Workshop
- 8. DEPARTMENTAL REPORTS
- 9. TREASURER'S REPORT
- 10. PROCLAMATIONS
- 11. NON-AGENDA ITEMS DISCUSSION LIMITED TO 1 ½ MINUTES
- 12. OLD BUSINESS
  - A. Consideration of Adoption Amendments to Penalty Assessment Ordinance 12-12-1.2
  - B. Consideration of Adoption of Amendments to Ordinance 12-1-1 Adopting the 2017 Uniform Traffic Ordinance by Reference

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 87668. 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. Appointment of Police Chief
- B. Sharon Eastman Addresses Council Requesting Possible Changes to the 10-1 Zoning Ordinance
- C. Consideration of Publication of Amendments to Section 11 of the Personnel Policy
- 14. MAYOR & COUNCILOR'S REPORTS
- 15. ADJOURNMENT

Agenda Posted on October 13, 2017

Gayle A. Jones, Clerk/Administrator