



# AGENDA

AMENDED 1/8/13

Village of Los Ranchos  
Board of Trustees Regular Meeting  
6718 Rio Grande Blvd NW  
THURSDAY, JANUARY 10, 2013  
7: 00 P.M.

MAYOR

Larry P. Abraham

ADMINISTRATOR

Kelly S. Ward

TRUSTEES

Donald Lopez-Mayor Pro Tem/Trustee

Mary Homan, Trustee

Pablo Rael, Trustee

Tim McDonough, Trustee

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**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 ALREADY ON THIS AGENDA)**

**3. 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 – NOVEMBER 14, 2012 – REGULAR MEETING

B. DEPARTMENT AND COMMITTEE REPORTS

1. ANIMAL CONTROL

**4. REPORTS**

A. MAYOR'S REPORT

B. ADMINISTRATOR'S REPORT

C. PLANNER'S REPORT

D. LEGAL REPORT

E. PUBLIC SAFETY REPORT

**5. FINANCIAL BUSINESS**

A. CASH REPORT – NOVEMBER & DECEMBER

- B. PRESENTATION OF 2012 AUDIT REPORT – PORCH & ASSOCIATES
- C. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2013-1-1 – MID-YEAR BUDGET REVISIONS FOR 2012-2013 FY

**6. PUBLIC HEARINGS AND APPLICATIONS**

A. A REQUEST BY AKITA CORPORATION, DOING BUSINESS AS OM, FOR A RESTAURANT BEER AND WINE LICENSE WITH ON-PREMISE CONSUMPTION ONLY AND A WAIVER AS THE RESTAURANT IS WITHIN 300 FEET OF A SCHOOL IN THE C-1 ZONE OF THE FOURTH STREET COMMERCIAL CHARACTER AREA, APPLICATION # A-837999, NM ALCOHOL AND GAMING DIVISION. THE PROPERTY IS LOCATED AT 7520 4<sup>TH</sup> STREET NW, SUITE A AND IS LEGALLY KNOWN AS TRACT A, CORRECTION PLAT OF RINCONES DE LOS RANCHOS WITHIN SECTION 21, T11N, R3E, N.M.P.M., VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO, OCTOBER, 2007. THE PROPERTY CONTAINS 2.2073 ACRES MORE OR LESS.

**7. OLD BUSINESS**

NONE

**8. NEW BUSINESS**

A. DISCUSSION OF THE PROPOSED AMENDMENT TO THE C-1 ZONE OF THE FOURTH STREET COMMERCIAL CORRIDOR AND CHARACTER AREA

B. PRESENTATION AND DISCUSSION OF PRELIMINARY DESIGN OF 4<sup>TH</sup> STREET IMPROVEMENT

**9. TRUSTEES INFORMAL DISCUSSION**

**10. ADJOURNMENT**

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](http://www.losranchosnm.gov)

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 hearing or meeting, please contact the Village Clerk at 344-6582 at least one week prior to the meeting or as soon as possible.

**THE NEXT BOARD MEETING WILL BE HELD ON FEBRUARY 13, 2013**

I certify that notice of the Public Meeting has been given in compliance with the Open Meetings Act, Section 10-15-1 through 10-15-4 NMSA 1978 and the Open Meetings Resolution 2012-3-1

I certify that this agenda was posted on: \_\_\_\_\_

\_\_\_\_\_  
Annabelle Silvas, Village Clerk