

**PUBLIC NOTICE
CLOSED SESSION**

AUGUST 14, 2013 – 6:00 P.M.

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES WILL MEET IN CLOSED SESSION. THE CLOSED SESSION WILL BE TO DISCUSS THREATENED OR PENDING LITIGATION REGARDING VLR VS. RANCHOS FARMS ET ALL PURSUANT TO THE OPEN MEETINGS ACT NMSA 10-15-1 (H) (7); THE REGULAR MEETING WILL FOLLOW AT 7:00 P.M.



AGENDA

**Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
AUGUST 14, 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

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 – JULY 10, 2013 – 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

5. FINANCIAL BUSINESS

- A. CASH REPORT – JULY
- B. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2013-8-1-AUTHORIZING THE VILLAGE OF LOS RANCHOS TO PICK-UP SEVENTY-FIVE PERCENT OF THE PERA MUNICIPAL GENERAL MEMBER PLAN 2 MEMBER CONTRIBUTIONS IN EFFECT JULY 1, 2013

6. PUBLIC HEARINGS AND APPLICATIONS

A. AN APPEAL TO THE VILLAGE OF LOS RANCHOS BOARD OF TRUSTEES OF PLANNING AND ZONING COMMISSION DENIAL ON JULY 9, 2013, AGENDA ITEM 4.A OF VARIANCE V-13-03, A REQUEST BY ROBERT O. SMITH, AGENT, ON BEHALF OF OWNERS GREGORY L. BIEHLER AND HELEN L. STIRLING, FOR A VARIANCE FROM ORDINANCE 183 AS AMENDED, SECTION 6 (E) AREA REGULATIONS (2)(3) REAR SETBACK SHALL BE TWENTY-FIVE (25) FEET TO ALLOW FOR A TEN (10) FOOT REAR SETBACK IN THE A-1 ZONE OF THE NORTH RIO GRANDE CHARACTER AREA. THE PROPERTY IS LOCATED AT 8212 RIO GRANDE BLVD. AND IS LEGALLY KNOWN AS LOT 1, PLAT OF NAT'S PLACE SITUATE WITHIN THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO, AS THE SAME IS SHOWN AND DESIGNATED ON THE PLAT FILED IN THE OFFICE OF THE COUNTY CLERK OF BERNALILLO COUNTY, NEW MEXICO ON AUGUST 11, 1993. THE PROPERTY CONTAINS 1.0535 ACRES MORE OR LESS. V-13-03.

B. A REQUEST BY JIM SHULL, AGENT FOR LOS RANCHOS BREWING, LLC FOR A SMALL BREWER'S LIQUOR LICENSE AND A WAIVER AS THE PREMISE IS WITHIN 283.71 FEET OF A SCHOOL IN THE V-C ZONE OF THE FOURTH STREET COMMERCIAL CHARACTER AREA, APPLICATION # 856968 NM ALCOHOL AND GAMING DIVISION. THE PROPERTY IS LOCATED AT 404 OSUNA ROAD UNIT A & B AND IS LEGALLY KNOWN AS TRACT A-1-A-2, PLAT OF TRACTS A-1-A-1, A-1-A-2, B-2-A, B-2-B, AND B-C-2, NORTHDAL SHOPPING CENTER WITHIN THE ELENA GALLEGOS GRANT, PROJECTED SECTION 28 AND 29, T11N, R3E, N.M.P.M., VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO FILED 2-17-05. THE PROPERTY CONTAINS .6771 ACRES MORE OR LESS.

C. REQUEST BY RALPH ABEYTA, BENNY ABEYTA, DAVID J. MONTOYA AND MICHAEL VELASQUEZ FOR AMENDED FINAL PLAT APPROVAL FOR A MAJOR, SIX LOT SUBDIVISION OF LANDS OF MONICO ABEYTA IN THE R-2

ZONE OF THE CAMINO REAL CHARACTER AREA AND C-1 ZONE OF THE FOURTH STREET COMMERCIAL CHARACTER AREA. THE PROPERTY IS LOCATED ON THE SOUTH SIDE OF CALLE DEL PAJARITO AND IS LEGALLY KNOWN AS TRACT 163, M.R.G.C.D. MAP NO. 24, BEING THAT CERTAIN PARCEL OF LAND SITUATED IN THE ELENA GALLEGOS GRANT WITHIN SECTION 16 (AS PROJECTED), T11N, R3E, NMPM, VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO, AND BEING IDENTIFIED AS A PORTION OF TRACT 136, M.R.G.C.D. MAP NO. 24, AS SAID TRACT IS BEING DESCRIBED IN THE RECORDS OF THE COUNTY CLERK OF BERNALILLO COUNTY, NEW MEXICO, ON JULY 5, 1967 IN BK. D829, PG. 897. THE PROPERTY CONTAINS 4.7850 ACRES MORE OR LESS. **THIS ITEM HAS BEEN DEFERRED TO THE SEPTEMBER 11, 2013, MEETING.**

7. OLD BUSINESS

8. NEW BUSINESS

A. DISCUSSION AND APPROVAL OF VOTING DELEGATE AND ALTERNATE FOR THE 2013 ANNUAL CONFERENCE IN TAOS, NM

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

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.

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 2013-6-1.

I certify that this agenda was posted on: _____

Annabelle Silvas, Village Clerk