

MINUTES

VILLAGE OF LOS RANCHOS DE ALBUQUERQUE
6718 RIO GRANDE BOULEVARD N.W.
BOARD OF TRUSTEES REGULAR MEETING
OCTOBER 9, 2013 - 7:00 p.m.

Present:

Larry P. Abraham, Mayor	Kelly S. Ward, Administrator
Don Lopez, Trustee / Mayor Pro Tem	Stephanie Dominguez, Clerk
Pablo Rael, Trustee	Nancy Haines, Treasurer
Mary Homan, Trustee	Linda Seebach, P & Z Director
Tim McDonough, Trustee	Bill Chappell, Attorney

Mayor Abraham announced that the Board of Trustees met in a closed session at 6:30 P.M. and only those matters that were on the posted notice were discussed.

MOTION: Trustee Rael moved approval of the closed meeting statement. **Trustee Lopez** seconded the motion.

VOTE: The motion carried, 4-0.

1. CALL TO ORDER

Mayor Abraham called the meeting to order at 7:06 P.M. Agenda item 8.A., Discussion and approval of an intergovernmental agreement between the Village of Los Ranchos de Albuquerque and the County of Bernalillo for Law Enforcement Services for October 2013 to October 2014, was moved to be discussed and approved before Section 5, Financial Business.

A. APPROVAL OF AGENDA

MOTION: Trustee Homan moved approval of the agenda and to move item 8.A. to just before Section 5 Financial Business. **Trustee McDonough** seconded the motion.

VOTE: The motion carried, 4-0.

2. PUBLIC COMMENT PERIOD

Marsha Thom, 5545 Eakes Road NW. She said she wants to propose an amendment to the dark skies ordinance adding a provision stating that no lights shall be used to illuminate a sports court activity such as tennis, basketball, swimming, etc., located in the

1 residential zones within the Village of Los Ranchos. She said the purpose and intent of
2 the dark skies ordinance is to maximize the preservation of the character of the Village
3 and to minimize light pollution for the enjoyment of the citizens of the Village. She said
4 Paragraph A.4. of the ordinance states one of the ways by of which the Valley character
5 is preserved through the Village is by assuring that the light generated by outdoor fixtures
6 does not extend beyond the property line from the property of which it emanates. She
7 said this is repeated in paragraph B.4. which states lighting exterior structures shall be
8 shielded in such a manner as to confine emitted light within the boundary from the
9 property of which it emanated. She said her home is 65 feet from a recently constructed
10 tennis court in an A-2 zoning and all of their south facing bedrooms look upon the tennis
11 court. Their neighbors who built the tennis court now wish to install lighting to enable
12 night play. The concentration of light needed to illuminate the 7200 square foot tennis
13 court, 60 feet wide, 120 feet long, would create light pollution. It is not in the spirit of
14 the dark sky ordinance nor is it neighborhood friendly. She said, that while surveying
15 around the Village, the Village's own tennis courts are not illuminated. She said private
16 tennis courts around their neighborhood do not have lights for night play. She said that
17 streetlights are also prohibited in residential areas in Section C.1. In conversations she
18 has had with the Village's Planning and Zoning Director, Linda Seebach, it seems that if
19 a lighting plan is presented in which the individual lights conform to the dark skies
20 ordinance, then the ordinance, as written, does not give them the ability to reject the plan.
21 However, she said the issue is not just about whether the shields direct the light
22 downward at a 45 degree angle or if light poles are limited to 15 feet, there must be
23 assurance that the emitted light is confined within the boundary of a property from which
24 it originated, then she suggests that the ordinance be more explicit to state that if the
25 lights have any brightening effect or unreasonable glare beyond and/or into the adjacent
26 neighbor's property, including the interior of the residence, then the lighting system
27 should be deemed in violation of the ordinance.
28
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30

31 **3. CONSENT AGENDA**

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33 There will be no separate discussion of these items. If discussion is desired, that item
34 will be removed from the consent agenda and will be considered separately.
35

- 36 A. MINUTES – SEPTEMBER 11, 2013 – REGULAR MEETING
37 B. DEPARTMENT AND COMMITTEE REPORTS
38 1. ANIMAL CONTROL
39

40 **Trustee Rael** made the following corrections to the September 11, 2013, meeting minutes:
41

- 42 • Page 6, lines 12-17, it states that Trustee Rael and Trustee Lopez made the motion.
43 Trustee McDonough said to strike the one with Trustee Lopez making the motion
44 and Trustee McDonough making the motion (lines 15-17).
- 45 • Page 8, line 8-9, they do no succeed should be changed to they do not succeed.
- 46 • Page 13, line 24, if they are ordered to disperse, and the do not, should be changed
47 to if they are ordered to disperse, and they do not.
- 48
49

1
2 **MOTION: Trustee Lopez** moved approval of the consent agenda, with the above
3 changes to the minutes. **Trustee McDonough** seconded the motion.
4

5 **VOTE:** The motion carried unanimously, 4-0.
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7

8 **4. REPORTS**

9 **A. MAYOR'S REPORT**

10 **Mayor Abraham** reported on the following:
11

- 12 • The Los Ranchos Chamber of Commerce meets every Thursday and
13 has been discussing the North Fourth Street Holiday Stop & Shop
14 event, which will be December 7-8, 2013.
15
- 16 • The Village is receiving the Chamber's input on the Fourth Street
17 Improvement Project and as the project moves forward, the Village
18 will continue talking to Village businesses about the plans. The
19 Village will be going out to an RFP for the engineering portion of the
20 project so the funds can be used from the state's appropriation. The
21 Village met with Mark Childs, an architecture professor at the
22 University of New Mexico, and proposed that he might consider
23 having the UNM Architecture Department do a study in the spring
24 regarding the Village Center and Fourth Street Improvement Project.
25
- 26 • The Los Ranchos Village Vision Magazine featured Sadie's of New
27 Mexico on the cover after being awarded the best Green Chile
28 Cheeseburger in New Mexico.
29
- 30 • He met with the Bernalillo County Tax Assessor today, Tanya
31 Giddings. Assessor Giddings has sent out about 1,000 notices and the
32 return rate in the Village is about 36% so far. The Assessor's office is
33 trying to clean up the record keeping after the state has given them a
34 hard time about not being able to validate whether or not if a property
35 had a greenbelt exemption.
36
- 37 • There have been a few meetings with the Lavender in the Village
38 Committee regarding future plans for the event.
39
- 40 • The Village's Open Space, North of Paseo del Norte, had up to 15 hot
41 air balloons land on it from this year's International Balloon Fiesta.
42
43

- The Village is working on a database, that now is up and running, which allows the Village to capture all the addresses in the Village and document anything needing to be noted on Village properties, whether they call in, complain, make remarks, or any permits are issued to them and everything is in one central location.

B. ADMINISTRATOR'S REPORT

Administrator Ward reported on the following:

- The new clerk, Stephanie Dominguez, will be in Clerk School all week next week and will attend Election School in November. There is an election coming up in March, so the Village will be fully prepared to run that.
- The Village's audit has been submitted to the state auditor, the state auditor has communicated with the Village that everything was compliant with the standards, and the Village anticipates receiving notification to release it to the public soon.
- An RFP will go out for design and engineering services for the Fourth Street Improvement Project.
- There is a Mid Region Council of Governments (MRGCD) meeting announcement that will take place later in October for a Bus Rapid Transit Lane on Paseo del Norte.

C. PLANNER'S REPORT

Planner Seebach reported on the following:

- The NRGCA study was given to the Board last meeting and, at the Mayor's request, an Ordinance history was prepared to trace the background of the setback. An explanation was added to the bottom of the ordinance # 2 map. Staff would like direction from the Trustees as to where to go from here.
- By invitation, Planner Seebach attended the last meeting of the Mid Rio Grande Storm Water Quality Team. They are entertaining a reduced fee for small entities. If they do reduce the fee, she highly recommends the Village to join. It will provide much needed "cooperative effort" support for the new permit.
- Planner Seebach will be attending the New Mexico Floodplain Managers conference in Hobbs on the 16th through 19th for CFM certification.
- The Rolling River exhibit from Ciudad Soil and Water Conservation

1 will be at the Growers' Market on November 9 for a public outreach
2 and education exhibit for our MS4 permit. It is a great presentation on
3 a trailer of a watershed that shows how water flows, stream dynamics,
4 and erosion.

- 5
- 6 • The plan presentation for the Calle del Pajarito Green Infrastructure
7 Neighborhood Project will be held on November 9 at 10:00 a.m. here
8 at Village Hall. Everyone is invited to attend.
9

10 **D. LEGAL REPORT**

11 **Attorney Chappell** reported on the following:

- 12
- 13 • He has made the changes from the codification's technical corrections
14 and it is on the agenda tonight. They tried to only change the things
15 that were purely technical and not substantive.
16
- 17 • He has also worked on the Shen appeal, which is in limbo until all of
18 the transcripts are done.
19
20

21 **5. FINANCIAL BUSINESS**

22 **A. CASH REPORT – SEPTEMBER**

23 **Treasurer Haines** reported that the Village's ending cash balance as of August 31, 2013,
24 was \$6,565,225.86, which represents an increase of \$152,277.63 from last month. The
25 year-to-date excess of revenues over expenditures is \$97,532.35. There were no unusual
26 or significant items.
27

28 **MOTION: Trustee McDonough** moved approval of the Cash Report. **Trustee Rael**
29 seconded the motion.
30

31 **VOTE:** The motion carried unanimously, 4-0.
32
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36 **B. DISCUSSION AND APPROVAL TO ADOPT RESOLUTION NO. 2013-10-1**
37 **INCORPORATING THE CAPITAL APPROPRIATION PROJECT**
38 **AGREEMENT CN C3131828 IN THE AMOUNT OF \$681,000 IN THE 2014**
39 **FISCAL YEAR BUDGET AND DESIGNATE ADMINISTRATOR WARD AS**
40 **THE OFFICIAL VILLAGE REPRESENTATIVE.**

41 **MOTION: Trustee Lopez** moved approval to adopt Resolution No. 2013-10-1
42 incorporating the capital appropriation project agreement CN C3131828 in the amount of
43 \$681,000 in the 2014 fiscal year budget and designate Administrator Ward as the Official
44 Village Representative. **Trustee Rael** seconded the motion.
45
46

1 **VOTE:** The motion carried unanimously, 4-0.

2
3 **ROLL CALL VOTE:** Trustee McDonough-aye; Trustee Homan-aye; Trustee
4 Lopez-aye; Trustee Rael-aye.

5
6
7 **6. PUBLIC HEARINGS AND APPLICATIONS**

8
9 **A. A REQUEST BY CHANT ASSOCIATES FOR SECOND STREET**
10 **HOLDINGS LLC. FOR FINAL SITE DEVELOPMENT PLAN APPROVAL FOR**
11 **NEW COMMERCIAL DEVELOPMENT IN THE GATEWAY DISTRICT ZONE**
12 **OF THE FOURTH STREET COMMERCIAL CHARACTER AREA. THE**
13 **PROPERTY IS LOCATED AT 8355 2ND STREET NW AND IS LEGALLY**
14 **KNOWN AS LOT A, PLAT OF LOT A, EL PORTAL AT PASEO, VILLAGE OF**
15 **LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW**
16 **MEXICO, FILED IN THE OFFICE OF THE BERNALILLO COUNTY CLERK**
17 **ON JUNE 9, 2013. THE PROPERTY CONTAINS 5.1402 ACRES MORE OR**
18 **LESS.**

19
20 **Attorney Chappell** swore parties in that will speak on this agenda item.

21
22 **Planner Seebach** said the property is the failed Paraiso Escondido subdivision that Chant
23 Associates have purchased to make their new headquarters. We are delighted to have
24 them come into the Village. This is a phased development, starting with the Chant's
25 headquarters and a restaurant/micro-brewery, which is going to be on the east and west,
26 ends of the project. After the first phase all infrastructure and all elements of the site
27 development plan will have been met and implemented and the next four buildings will
28 go in after, in an appropriate manner. All the elements of the Site Development Plan have
29 been met. Everything has been submitted; all appropriate forms from ABCWUA and
30 Grading and Drainage review have been submitted. The Chant's presentation covers
31 everything. The Planning and Zoning Commission forwarded to the Board of Trustees a
32 recommendation of approval for the Final Site Development Plan with conditions and
33 findings.

34
35 **Chris Chant** introduced himself, his brothers Greg Chant, and Ethan Chant. He said
36 Chant Associates was formed in Albuquerque in 1936 by their grandfather. This project
37 in the Village is 5-acres, on Second Street, just south of El Pueblo. They are planning on
38 moving their 8,000 square foot headquarters onsite. The other building they are doing
39 will be a brewpub/restaurant. The design they came up with follows the rules and
40 regulations set forth by the Village's Planning and Zoning Commission.

41
42 **Ethan Chant** illustrated drawings and plans for the project.

43
44 **Trustee Lopez** said, in regards to the grading and drainage plan, he said he did not see
45 any calculations for how long it will take for the water to disappear.

46
47 **Larry Read**, the Chant's civil engineer, said the water would run into an underground
48 perforated pipe underground that is 10-feet in diameter.

1 **Trustee Homan** asked what the distance is between the proposed brewpub and the
2 church and the school nearby.

3
4 **Chris Chant** said the distance is 300-feet from their property line to the building line.
5 They said they spoke to Linda Akin, an attorney in Santa Fe that deals with permitting
6 and she said that measurement is the current ordinance. He said they have also talked to
7 the church and they are fine with it because it is within those distances and because their
8 entrance is on the other side.

9
10 **Trustee Rael** asked what would be done with the wall that is in the illustration.

11
12 **Chris Chant** said they would need to move the wall on the east side but would maintain
13 the wall that is on the south side as well as a pipe fence that is on the north side. Another
14 wall will be built on the north side so that residential properties to the east will not be
15 exposed to activities on the property.

16
17 **Trustee Rael** asked if they have talked to the residents in that area.

18
19 **Chris Chant** said they have spoken to Christine, who lives to the immediate west. They
20 have also spoken to the people who own approximately 4-acres immediately north. They
21 also had some discussions with the property owners with the rental units nearby.

22
23 **Trustee McDonough** asked if letters went out to the neighborhood as part of the
24 notification process.

25
26 **Planner Seebach** said they did, within 400 feet.

27
28 **Chris Chant** said they did receive a few questions from some area people, but after
29 addressing them, they had not heard anything else.

30
31 **Trustee Lopez** said he is very familiar with the property and said this plan will be an
32 impressive improvement to the area.

33
34 **Trustee Homan** asked if they were planning on underground utilities.

35
36 **Chris Chant** said all of the utilities will come from Fourth Street underground with a 25-
37 foot easement with agreements from water, gas and electric in place to come through the
38 easement.

39
40 **MOTION: Trustee Lopez** moved to approve the Final Site Development Plan for new
41 commercial development in the Gateway District Zone of the Fourth Street Corridor.
42 With the following conditions: 1. All the requirements of the Albuquerque/Bernalillo
43 County Water Utility Authority shall be met in the installation of the utilities and
44 governing rules and regulations adhered to by the development. 2. The grading and
45 drainage plan shall meet stormwater management § 9.2.25(E)(2)(e)(3) as installed and
46 shall be maintained as shown on the plan. 3. Buildings must be sprinkled for fire
47 protection per § 5.1.4. 4. Landscaping shall be installed and maintained according to
48 § 9.2.19. 5. Dark Skies § 9.2.20 requirements shall be met. 6. The requirements for
49 signage § 9.2.22 shall be met and sign permits must be obtained from the Village. 7.

1 Construction shall meet all current Village, County and State Codes. 8. There shall be
2 no subdivision or condominium development on this property with the approval of the
3 Village. With the findings: 1. The 2020 Master Plan 8.2 Commerce Goal: To revitalize
4 Fourth Street, the Village Center and the Transit District as the Village's major
5 commercial and mixed use centers through both public and private efforts. 2. The 2020
6 Master Plan 8.2.1 Objectives: Create a business climate in which businesses flourish. 3.
7 8.2.2 Policy A. Strongly support the business community and use various economic
8 incentives to strengthen local businesses as well as attract new ones. 4. The Proposed
9 Development meets the requirements of the 2013 Codified Ordinances, § 9.2.13(F)
10 Gateway District Zone. 5. The Site Development Plan as submitted meets all the
11 requirements of the 2013 Codified Ordinances, § 9.2.25(E)(2) Site Development Plan.
12 **Trustee Homan** seconded the motion.

13
14 **Trustee McDonough** asked that an amendment be added saying that no subdivision or
15 condominium development be added to this property without approval of the Village.

16
17 **Trustee Lopez** accepted the amendment.

18
19 **VOTE:** The motion carried unanimously, 4-0.

20
21
22 **7. OLD BUSINESS**

23
24 **A. DISCUSSION AND APPROVAL TO ADOPT AN ORDINANCE**
25 **ADOPTING THE TECHNICAL CORRECTIONS FOR THE 2013**
26 **CODIFICATION OF VILLAGE OF LOS RANCHOS DE ALBUQUERQUE**
27 **ORDINANCES. THIS ITEM WAS DEFERRED FROM THE SEPTEMBER 11,**
28 **2013 MEETING.**

29
30 **Planner Seebach** said this is the second phase of the codification.

31
32 **Attorney Chappell** said they did extensive proofreading of the text, including
33 typographical things, capitalization, and punctuation. It is consistent throughout but there
34 will still be changes that need to be made in order to make everything consistent.

35
36 **MOTION:** **Trustee McDonough** moved approval to the agenda item. **Trustee Rael**
37 seconded the motion.

38
39 **VOTE:** The motion carried unanimously, 4-0.

40
41 **ROLL CALL VOTE:** **Trustee McDonough-aye; Trustee Homan-aye; Trustee**
42 **Lopez-aye; Trustee Rael-aye.**

43
44
45
46 **8. NEW BUSINESS**

47
48 **A. DISCUSSION AND APPROVAL OF AN INTERGOVERNMENTAL**
49 **AGREEMENT BETWEEN THE VILLAGE OF LOS RANCHOS DE**

1 **ALBUQUERQUE AND THE COUNTY OF BERNALILLO FOR LAW**
2 **ENFORCEMENT SERVICES FOR OCTOBER 2013 TO OCTOBER 2014.**
3

4 **Dan Houston**, Bernalillo County Sheriff, introduced Undersheriff Matt Gonzales and
5 Chief Deputy Jason Katz, that was in attendance with him. He said Bernalillo County
6 and the Village of Los Ranchos have a great relationship and partnered to facilitate some
7 police equipment, the Bernalillo County traffic and DWI unit are stationed in the
8 Village's old fire department at Village Hall, and they try to stay on top of any police
9 issues within the Village. He said he had commissioned former Village Public Safety
10 Director, Fred Radosovich, to not only take care of things within the Village but could
11 also be commissioned within Bernalillo County, but then he left and is now Chief of
12 Police in Edgewood. He said the Bernalillo County Sheriff's Office is currently having
13 some difficulty filling similar positions they have open and suggested the Village look at
14 having a Bernalillo County sergeant fill the position in Los Ranchos. It could be a person
15 that Mayor Abraham, Administrator Ward, and Chief Deputy Katz select. This person
16 would be stationed at Village Hall, would be specifically responsible for the Village's
17 needs, and would be the liaison between the Los Ranchos and Bernalillo County.
18

19 **Trustee Lopez** asked Sheriff Houston if it would be a new position created with an
20 existing employee with the Bernalillo County Sheriff's Office.
21

22 **Sheriff Houston** said it would be a new position for existing personnel and the Village's
23 priorities would be his or her priorities.
24

25 **Mayor Abraham** said that Village Hall is currently almost a substation for Bernalillo
26 County Sheriff's Office with a variety of units housed here.
27

28 **Chief Deputy Jason Katz** said the Bernalillo County Sheriff's DWI Unit is occupying
29 the southern offices in Village Hall and wanted to be in this location because the unit
30 basically works 24 hours per day, meaning the deputies are always in court or at work.
31 The goal of having them housed in this location is to also increase police presence in the
32 Village. There is also SWAT vehicles and a few other emergency response vehicles at
33 Village Hall. As far as the sergeant position, Bernalillo County Sheriff's Office would
34 like this person to have some supervisory authority, but not so high up the ranks that they
35 do not provide the law enforcement the Village wants.
36

37 **Trustee Rael** asked if this person would have enough authority to issue citations and
38 arrest people.
39

40 **Chief Deputy Jason Katz** said, yes, they would.
41

42 **Sheriff Dan Houston** said there is a state law that prohibits the Bernalillo County
43 Sheriff's Office from enforcing Village ordinances in an incorporated area but that can be
44 discussed through an MOU. Currently, BCSO has 123 sworn deputies out in the field.
45

46 **Trustee McDonough** said the law enforcement presence in the Village is much better
47 lately, it is a great improvement, and Village residents appreciate their presence.
48
49

1 **Administrator Ward** said instead of this agenda item being approved tonight, the
2 Village would bring back an amendment to the existing MOU with Bernalillo County
3 provisions in it at November's meeting. There may also be a need for a Mutual Aide
4 Agreement so enforcement of laws can be made properly within the Village of Los
5 Ranchos.

6
7 **Trustee Lopez** said he is in favor of having the Bernalillo County Sheriff's Office
8 present in the Village.

9
10 **Trustee Homan** said she would support it.

11
12 **Trustee Rael** said he would also support it.

13
14 **MOTION: Trustee McDonough** moved to defer the approval of the intergovernmental
15 agreement between the Village of Los Ranchos de Albuquerque and the County of
16 Bernalillo for Law Enforcement Services for October 2013 to October 2014 to the
17 November Board of Trustees meeting. **Trustee Homan** seconded the motion.

18
19 **VOTE:** The motion carried unanimously, 4-0.

20
21
22 **B. DISCUSSION AND APPROVAL TO ADVERTISE REQUEST FOR**
23 **PROPOSAL RFP# 2013-01 AGRICULTURAL LEASE FOR FARMING ON LOS**
24 **RANCHOS LANDS.**

25
26 **Administrator Ward** said the Village has a lease for the open space on the north side
27 with Alameda Farms / Montoya. Within that lease, it says that on the fifth year, the
28 Village would issue a Request for Proposal (RFP) to maintain the property. By
29 November, the Village would bring a lease agreement to the Board. October 28, 2013, is
30 the RFP submission deadline.

31
32 **Trustee McDonough** said there needs to be criteria listed on how each RFP will be
33 evaluated so the applicant has some type of idea how they will be evaluated. He also said
34 the Village needs to identify and outline exactly what the property is and looks like in the
35 RFP.

36
37 **Administrator Ward** said that he would add that language in the RFP prior to it being
38 advertised.

39
40 **Trustee Rael** said the RFP states that whomever is selected for the project, they would
41 have to pay the existing contract \$40,000. He asked why the Village wouldn't pay that to
42 allow for a clean RFP. He said it seems like it would be hard for anyone to pay \$40,000
43 just to farm it.

44
45 **Administrator Ward** said that the language Trustee Rael referenced was taken out of the
46 original agreement with David Montoya. He said the Village recognized that Mr.
47 Montoya spent about \$89,000 up front, and the lease says that the Village would amortize
48 it over the life of an 11-year contract, but there is a provision that says on year five, the
49 Village would issue an RFP. Part of the agreement is that whoever is awarded the RFP,

1 must pay off what is unamortized. He said at one point, the Village was discussing pay
2 off the unamortized costs, but at the time, did not seem like something the Village wanted
3 to do. It is an option though.
4

5 **Trustee Rael** said that he does not think that anyone will be able to pay the \$40,000 to
6 farm it.
7

8 **Administrator Ward** said, up to this point, the agreement has worked in David
9 Montoya's favor. He said that someone interested in the RFP will have to do the math
10 and look at the \$40,000 and calculate the bales of hay they get out of it, and will need to
11 consider their profit over a five year period.
12

13 **MOTION: Trustee Homan** moved approval to advertise the RFP# 2013-01 agricultural
14 lease for farming on Los Ranchos lands. **Trustee Lopez** seconded the motion.
15

16 **VOTE:** The motion carried unanimously, 4-0.
17
18

19 **C. DISCUSSION OF THE MEMORANDUM OF AGREEMENT FOR A**
20 **COOPERATIVE AGREEMENT IN SUPPORT OF COMPLIANCE EFFORTS**
21 **FOR A STORMWATER DISCHARGE PERMITTING SYSTEM FOR THE**
22 **MIDDLE RIO GRANDE VALLEY IN ACCORDANCE WITH THE FEDERAL**
23 **CLEAN WATER ACT.**
24

25 **Planner Seebach** said it is a proposal simply for technical exchange of ideas and
26 information with surrounding organizations. She said it would not cost the Village
27 anything to engage in this.
28

29 **Trustee McDonough** said that it sounded like there was value in the Village
30 participating in this, especially when people are able to share resources with each other.
31

32 **Trustee Lopez** said he agreed.
33

34 **Trustee Rael** said he agreed.
35

36 **Trustee Homan** said she agreed.
37

38 This item was for discussion only. No action was taken.
39
40

41 **9. TRUSTEES INFORMAL DISCUSSION**
42

43 Members of the Board discussed various informal topics. No action was taken.
44
45

46 **10. ADJOURNMENT**
47

48 The meeting was adjourned at 8:49 P.M.
49

1
2 **APPROVED** by the Board of Trustees of the Village of Los Ranchos de Albuquerque this
3 _____ day of _____, 2013.
4

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7

8 ATTEST:

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10
11

12 _____
13 Stephanie Dominguez, Village Clerk
14
15