



Village of
Los Ranchos de Albuquerque

SETTLED C. 1661 ... INCORPORATED 1958

AGENDA
PLANNING AND ZONING
COMMISSION
REGULAR MEETING
TUESDAY, MARCH 12, 2013
7:00 PM

MAYOR
LARRY P. ABRAHAM

ADMINISTRATOR
KELLY S. WARD

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TRUSTEES
DON LOPEZ
MAYOR PRO-TEM
PABLO RAEI
MARY HOMAN
TIM MCDONOUGH

Attorney *Bill Chappell*

Planning Staff

Kelly Ward, Administrator

Linda Seebach, Director, Planning and Zoning

Planning & Zoning
Commission

Michael Hannah, - Chair

Deborah Seligman - Vice Chair

Diane Albert

Joe Craig

Sam Gollis J.D.

Allen Lewis

Tim Tourville

1. CALL TO ORDER

A. Roll call

Oath of Office – Joe Craig

B. Approval of Agenda

2. PUBLIC COMMENT PERIOD

Residents may address the Planning and Zoning Commission to comment on issues, problems, or successes on **topics that do not appear elsewhere on the agenda**. Audience members will be given an opportunity to comment on agenda items as they come up. **Speakers must register with Village Staff prior to the beginning of the meeting.**

A. Thanks to retiring Commissioner Joseph Brawley

3. CONSENT AGENDA

All matters listed under the Consent agenda are considered to be routine and will be enacted by one motion. 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. Approval of Minutes – October 9, 2012
- B. Approval of Minutes – December 11, 2012

4. PUBLIC HEARINGS AND APPLICATION

A. A request by Jim Shull for a Conditional Use Permit for a brew pub in the VC Zone of the Fourth Street Commercial Corridor and Character Area. 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, Northdale 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, NM Filed 2-17-05. The property contains .6771 acres more or less.

5. OLD BUSINESS

6. NEW BUSINESS

- A. Adoption of Resolution 2013-1-P&Z (Open Meetings Act)
- B. Adoption of Resolution 2013-2-P&Z (Rules for the Transaction of Business)
- C. Election of Officers 2013

7. REPORTS

A. Planning Department Year 2012 Report AND 2013 update

8. COMMISSIONER'S INFORMAL DISCUSSION

9. 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 AM - 5:00 PM. THE PLANNING DEPARTMENT HOURS ARE FROM 8:00 AM TO NOON, AND BY APPOINTMENT FROM NOON UNTIL 5:00 PM.

THE NEXT REGULAR MEETING WILL BE HELD ON TUESDAY, APRIL 9, 2013

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 2012-1-P&Z.

Linda Seebach, Director Planning and Zoning

Date