



AGENDA

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW

WEDNESDAY, MARCH 12, 2014 - 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

1. CALL TO ORDER

- A. APPROVAL OF AGENDA

2. ORGANIZATIONAL MEETING OF THE GOVERNING BODY

- A. FORMAL RECOGNITION OF TIMOTHY MCDONOUGH'S RESIGNATION FROM THE BOARD OF TRUSTEES EFFECTIVE FEBRUARY 21, 2014. IN ACCORDANCE WITH NMSA § 3-12-1, MAYOR'S APPOINTMENT OF A QUALIFIED ELECTOR TO FILL THE VACANCY FOR THE UNEXPIRED TERM OF OFFICE:

1. ALLEN LEWIS

- B. PURSUANT TO NMSA § 3-11-5, VILLAGE EMPLOYEE'S SHALL BE APPOINTED BY RECOMMENDATION OF THE MAYOR AND CONFIRMED BY THE GOVERNING BODY AT THE ORGANIZATIONAL MEETING HELD EVERY TWO (2) YEARS FOLLOWING REGULAR MUNICIPAL ELECTIONS

1. APPOINTMENT OF VILLAGE EMPLOYEES

- C. IN ACCORDANCE WITH THE VILLAGE OF LOS RANCHOS 2013 CODIFIED ORDINANCES CHAPTER 9 ARTICLE 2 SECTION 2 (A) MEMBERSHIP. THE PLANNING AND ZONING COMMISSION SHALL CONSIST OF SEVEN (7) MEMBERS WHO SHALL BE APPOINTED BY THE MAYOR WITH THE ADVICE AND CONSENT OF THE MEMBERS OF THE GOVERNING BODY:

1. PLANNING & ZONING COMMISSIONERS FOR 2014/2015:

- a) MICHAEL HANNAH
- b) DEBORAH SELIGMAN
- c) SAM GOLLIS

- d) DIANE ALBERT
- e) JOE CRAIG
- f) TIM TOURVILLE
- g) JOSEPH BRAWLEY

- D. BOARD OF TRUSTEE'S NOMINATION OF MAYOR PRO TEM
- E. APPROVAL OF RESOLUTION NO. 2014-3-1 – A RESOLUTION CONCERNING GOVERNING BODY MEETINGS AND PUBLIC NOTICE REQUIREMENTS AS REQUIRED BY THE NEW MEXICO OPEN MEETINGS ACT.

3. 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)

4. 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 – FEBRUARY 12, 2014 – REGULAR MEETING
- B. DEPARTMENT AND COMMITTEE REPORTS
 - 1. ANIMAL CONTROL– JANUARY/FEBRUARY

5. REPORTS

- A. MAYOR'S REPORT
- B. ADMINISTRATOR'S REPORT
- C. PLANNER'S REPORT
- D. LEGAL REPORT
- E. PUBLIC SAFETY REPORT
- F. 2014 MUNICIPAL ELECTION REPORT

6. FINANCIAL BUSINESS

- A. CASH REPORT –FEBRUARY 2014

7. PUBLIC HEARINGS AND APPLICATIONS

- A. A 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.

8. OLD BUSINESS

- A. DISCUSSION AND APPROVAL TO ADOPT AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, CHAPTER 9, ARTICLE 2, SECTION 3, DEFINITIONS, SECTION 4, GENERAL REGULATIONS, SECTION 5, ESTABLISHMENT AND INTERPRETATION OF ZONES, SECTION 7, A-1 AGRICULTURAL /RESIDENTIAL ZONE, SECTION 8, A-2 AGRICULTURAL/RESIDENTIAL ZONE, SECTION 9, A-3 AGRICULTURAL /RESIDENTIAL ZONE, SECTION 10, R-2 RESIDENTIAL ZONE, SECTION 11, R-3 RESIDENTIAL ZONE, SECTION 12, RETAIL/COMMERCIAL ZONE, SECTION 13, GATEWAY DISTRICT ZONE, SECTION 14 FOR THE PURPOSE OF UPDATING AND CLARIFYING THE ZONE CODE.

9. NEW BUSINESS

- A. DISCUSSION AND APPROVAL TO AWARD REQUEST FOR PROPOSAL RFP#2013-02 FOR FOURTH STREET REVITALIZATION AND REDESIGN PLANNING.

10. TRUSTEES INFORMAL DISCUSSION

11. 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.

THE NEXT BOARD MEETING WILL BE HELD ON APRIL 9, 2014

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: _____

Stephanie Dominguez, Village Clerk