



AGENDA

Amended

**Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
December 10, 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
Allen Lewis, 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. PRESENTATIONS

A. LETTER OF RECOGNITION FOR MR. SUBHAS SHAH.

B. VILLAGE OF LOS RANCHOS PLANNING AND ZONING COMMISSION APPRECIATION OF SERVICE: COMMISSIONER MICHAEL HANNAH AND COMMISSIONER DIANE ALBERT.

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–NOVEMBER 12, 2014 – REGULAR MEETING.

5. REPORTS

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

6. FINANCIAL BUSINESS

A. CASH REPORT – NOVEMBER 2014.

7. PUBLIC HEARINGS AND APPLICATIONS

A. A REQUEST BY TASTE OF HIMALAYAS RESTAURANT 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 # 927334, NM ALCOHOL AND GAMING DIVISION. THE PROPERTY IS LOCATED AT 7520 4TH 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. APPLICANT IS KATHMANDU LLC, DEEPAK GORKHALI.

8. OLD BUSINESS

None.

9. NEW BUSINESS

A. DISCUSSION AND APPROVAL TO ADVERTISE AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 9, ARTICLE 2, SECTION 16, §9.2.16 SPECIAL USE ZONE, ADDING A SECTION TO DELINEATE THE OPERATING REQUIREMENTS (CONDITIONS) FOR THE LOS POBLANOS INN AND CULTURAL CENTER, ADDING CLARIFICATION TO CERTAIN ITEMS, DELETING OUTDATED REQUIREMENTS AND MAKING CERTAIN CORRECTIONS RELATED TO ZONING REQUIREMENTS PERTAINING TO SPECIAL USE (SU-1) ZONED PROPERTIES.

B. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2014-12-1- ESTABLISHING THE VILLAGE LEGISLATIVE PRIORITIES FOR THE 52nd LEGISLATURE, FIRST SESSION, 2015.

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.

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 2014-3-1

I certify that this agenda was posted on: _____

Stephanie Dominguez, Village Clerk