



# AGENDA

Village of Los Ranchos  
Board of Trustees Regular Meeting  
6718 Rio Grande Blvd NW  
February 10, 2016 - 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

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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. NORTH VALLEY ACADEMY CHARTER SCHOOL LOCATED AT 7939 FOURTH STREET - PRESENTED BY RAY BARTON, CHIEF OPERATING OFFICER.

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 – JANUARY 13, 2016 – 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 – JANUARY 2016.

**7. PUBLIC HEARINGS AND APPLICATIONS**

A. A REQUEST FOR A FINAL SITE DEVELOPMENT PLAN APPROVAL FOR NEW COMMERCIAL DEVELOPMENT IN THE C-1 ZONE OF THE FOURTH STREET CORRIDOR AND COMMERCIAL CHARACTER AREA. THE PROPERTY IS LOCATED AT 7108 4TH STREET NW AND IS LEGALLY KNOWN AS PARCEL A-1 LANDS OF ANITA DIMAS BEING COMPRISED OF PARCELS A & B, LANDS OF ANITA DIMAS, VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO, FILED IN THE OFFICE OF THE BERNALILLO COUNTY CLERK ON JUNE 23, 2015. THE PROPERTY CONTAINS 0.9070 ACRES MORE OR LESS.

**8. OLD BUSINESS**

A. DISCUSSION AND APPROVAL OF AN ORDINANCE AMENDING CHAPTER 9, ARTICLE 4, SECTION 2 DEFINITIONS §9.4.2., SECTION 3 ZONE REVIEW AND BUILDING PERMITS FOR MRGCD TRACTS §9.4.3., MIDDLE RIO GRANDE CONSERVATION DISTRICT TRACTS, TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE.

**9. NEW BUSINESS**

A. DISCUSSION AND APPROVAL OF THE 2016 FARM PLAN FOR THE PASEO DEL NORTE OPEN SPACE BY ALAMEDA FARMS (DAVID MONTOYA).

B. DISCUSSION AND APPROVAL OF THE PURCHASE OF PROPERTY LOCATED AT 6518 FOURTH STREET NW, LOS RANCHOS DE ALBUQUERQUE, NM 87107, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE THE PURCHASE OF THE PROPERTY.

**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](http://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 MARCH 9, 2016**

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 2015-1-3.

I certify that this agenda was posted on: 2/5/2016



Stephanie Dominguez, Village Clerk