

MINUTES
VILLAGE OF LOS RANCHOS DE ALBUQUERQUE
6718 RIO GRANDE BOULEVARD N.W.
BOARD OF TRUSTEES REGULAR MEETING
February 10, 2016 - 7:00 p.m.

Present:

Larry P. Abraham, Mayor
Don Lopez, Trustee / Mayor Pro-Tem
Pablo Rael, Trustee
Mary Homan, Trustee
Allen Lewis, Trustee

Kelly S. Ward, Administrator
Stephanie Dominguez, Clerk
Nancy Haines, Treasurer
Tim McDonough, P & Z Director
Bill Chappell, Attorney
Deputy Robin Hopkins, Public Safety Director

1. CALL TO ORDER

Mayor Abraham called the meeting to order at 7:00 P.M.

MOTION: **Trustee Rael** moved approval of the agenda. **Trustee Lopez** seconded the motion.

VOTE: The motion carried, 4-0.

2. PUBLIC COMMENT PERIOD

Troy Simmons, El Pueblo, stated his family moved to the Village a year ago. I would like to address the issue of speeding on El Pueblo. We are an active family and we are always outside and daily I see someone going 60mph. I am concerned for the safety of my family.

Sarah Chudnoff, Bernalillo County Hydrogeologist, extended the invitation to Village of Los Ranchos residents to attend the Bernalillo County Water Fair to be held April 8, 2016 to April 9, 2016 at the McGrane Safety Complex in Tijeras. The Water Fair will provide free water testing and offer free well education courses.

3. PRESENTATIONS

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

Ray Barton Jr. discussed the North Valley Academy Charter School.

4. CONSENT AGENDA

A. MINUTES – JANUARY 13, 2016 – REGULAR MEETING.

MOTION: **Trustee Rael** moved approval of the consent agenda. **Trustee Lopez** seconded the motion.

VOTE: The motion carried unanimously, 4-0.

5. REPORTS

A. MAYOR'S REPORT

Mayor Abraham reported on the following:

- Discussing a potential location for a grocery store with a developer.
- Met with PNM on a possible upgrade to power lines on Fourth Street.

B. ADMINISTRATOR'S REPORT

Administrator Ward reported on the following:

- Will travel to Santa Fe to discuss legislative priorities.

C. PLANNER'S REPORT

Planner McDonough reported on the following:

- The storm water permit is moving forward.
- A conditional use was approved for a drive-up window for Southwest Federal Credit Union on Fourth Street.

D. LEGAL REPORT

Attorney Chappell reported on the following:

- Working on a number of issues with Planner McDonough and Administrator Ward.

E. Public Safety Report

Deputy Hopkins reported on the following:

- Crime is down in the Village of Los Ranchos.

6. FINANCIAL BUSINESS

A. CASH REPORT – JANUARY 2016

Treasurer Haines reported the ending cash balance as of January 31, 2016, was \$9,594,835.79 which is an increase of \$112,744.38 from the prior month. The year-to-date excess of revenue over expenditures is \$259,395.75. The unusual or significant items for the month is receipt of property tax payments from Bernalillo County in the amount of \$82,371.68.

MOTION: **Trustee Homan** moved approval of the January 2016 cash report. **Trustee Rael** seconded the motion.

VOTE: The motion carried unanimously, 4-0.

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.

Mayor Abraham requested any individual that will be speaking be sworn in by Attorney Chappell.

Planner McDonough reported that this is a new commercial development on Fourth Street. The design was approved by the Planning and Zoning Commission, and comments from the Planning and Zoning Commission were addressed.

MOTION: Trustee Rael moved approval of the final site development plan for a new commercial development in the C-1 Zone for the Fourth Street Corridor located at 7108 Fourth Street NW. **Trustee Lewis** seconded the motion.

VOTE: The motion carried unanimously, 4-0.

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.

MOTION: Trustee Homan moved approval of the 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.

VOTE: The motion carried unanimously, 4-0.

ROLL CALL VOTE: Trustee Rael-aye; Trustee Lopez-aye; Homan Trustee-aye; Trustee Lewis- aye.

9. NEW BUSINESS

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

David Montoya presented the 2016 Farm Plan.

MOTION: **Trustee Lewis** moved approval of the 2016 Farm Plan. **Trustee Homan** seconded the motion.

VOTE: The motion carried unanimously, 4-0.

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.

MOTION: **Trustee Rael** moved approval of the purchase of property located at 6518 Fourth Street NW, authorizing the Mayor to negotiate and execute the purchase of the property. **Trustee Lewis** seconded the motion.

VOTE: The motion carried unanimously, 4-0.

10. TRUSTEES INFORMAL DISCUSSION

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

11. ADJOURNMENT

The meeting was adjourned at 8:47 P.M.

APPROVED by the Board of Trustees of the Village of Los Ranchos de Albuquerque this 9th day of March, 2016.

ATTEST:



Stephanie Dominguez, Clerk