



AGENDA

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
May 11, 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

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. **PROCLAMATIONS**

A. PROCLAMATION PROCLAIMING JUNE 5, 2016 AS GAY, LESBIAN, BISEXUAL, AND TRANSGENDER PRIDE DAY.

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 – APRIL 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 – APRIL 2016.
- B. DISCUSSION AND APPROVAL OF INTERIM BUDGET FOR FISCAL YEAR 2016-2017.

7. PUBLIC HEARINGS AND APPLICATIONS

A. A REQUEST BY LOS RANCHOS BREWING, LLC, 3507 CENTRAL AVE. NE, ALBUQUERQUE, NM FOR A SMALL BREWER OFF-SITE LICENSE WITH ON PREMISE CONSUMPTION AND PATIO SERVICE, APPLICATION # 99031 NM ALCOHOL AND GAMING DIVISION. THE PROPERTY USING THE LICENSE IS LOCATED AT 7222 FOURTH ST. NW, AND IS LEGALLY KNOWN AS TRACT B PLAT OF TRACTS A & B LA ESQUINA DE LOS RANCHOS, SITUATE WITHIN THE ELENA GALLEGOS GRANT, SECTION 21, T11N, R3E, N.M.P.M., VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NM FILED 9/29/2008. THE PROPERTY CONTAINS 1.226 ACRES MORE OR LESS.

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 7 CRIMINAL CODE, ARTICLE 2 ANIMAL CONTROL, SECTION 1 GENERAL, §7.2.1, SECTION 2 DEFINITIONS, §7.2.2, SECTION 3 ANIMAL CONTROL OFFICER (AC0), §7.2.3, SECTION 4 ADMINISTRATION OF ORDINANCE, §7.2.4, SECTION 5 RABIES, §7.2.5, SECTION 6 LICENSING AND VACCINATIONS REQUIREMENTS FOR DOGS AND CATS, §7.2.6, SECTION 7 DANGEROUS OR VICIOUS ANIMALS AND ANIMAL BITES, §7.2.7, SECTION 8 ANIMAL CONTROL, §7.2.8, SECTION 9 PROHIBITED ACTIVITIES, §7.2.9, SECTION 10 SPECIALLY PERMITTED ACTIVITIES INVOLVING ANIMALS, §7.2.10 SECTION 11 PROVISIONS RELATING TO LIVESTOCK, §7.2.11 AND SECTION 12 ENFORCEMENT AND PENALTIES §7.2.12.

B. DISCUSSION AND APPROVAL OF A COST SHARE AGREEMENT BETWEEN THE VILLAGE OF LOS RANCHOS, THE COUNTY OF BERNALILLO, AND THE ALBUQUERQUE METROPOLITAN ARROYO FLOOD CONTROL AUTHORITY FOR THE DESIGN AND CONSTRUCTION OF THE ORTEGA AND GARDUÑO STORM DRAIN PROJECT.

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 JUNE 8, 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 2016-3-1.

I certify that this agenda was posted on: 5/6/2016



Stephanie Dominguez, Village Clerk