



# AGENDA

Village of Los Ranchos  
Board of Trustees Regular Meeting  
6718 Rio Grande Blvd NW  
October 14, 2015 - 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**

NONE.

**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 – AUGUST 12, 2015 – REGULAR MEETING.

B. MINUTES – SEPTEMBER 4, 2015 – WORK SESSION.

C. MINUTES – SEPTEMBER 30, 2015 – SPECIAL MEETING.

**5. REPORTS**

A. MAYOR'S REPORT

B. ADMINISTRATOR'S REPORT

C. PLANNER'S REPORT

D. LEGAL REPORT

**6. FINANCIAL BUSINESS**

A. CASH REPORT - AUGUST 2015.

B. CASH REPORT – SEPTEMBER 2015.

**7. PUBLIC HEARINGS AND APPLICATIONS**

A. A REQUEST FOR A DISTANCE WAIVER FOR A LIQUOR LICENSE(S) BY STEEL BENDER CORPORATION, LLC AND SECOND STREET HOLDINGS, LLC AS THE PROPERTY IS WITHIN 300 FEET OF THE ALAMEDA BIBLE CHURCH AND THE VICTORY SCHOOL PROPERTY LINE, IN THE GATEWAY DISTRICT (GD) ZONE OF THE FOURTH STREET COMMERCIAL CHARACTER AREA AND CORRIDOR. STEEL BENDER CORPORATION, LLC AND SECOND STREET HOLDINGS, LLC INTEND TO APPLY FOR A SMALL BREWERS LIQUOR LICENSE, A RESTAURANT LIQUOR LICENSE, AND POTENTIALLY A PACKAGE SALES LICENSE FROM THE NEW MEXICO REGULATION AND LICENSING DEPARTMENT. THE PROPERTY IS LOCATED AT 8305 2<sup>ND</sup> STREET NW AND IS LEGALLY KNOWN AS LOT A, PLAT OF LOT A, EL PORTAL AT PASEO, VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NM FILED IN THE OFFICE OF THE BERNALILLO COUNTY CLERK ON JUNE, 9, 2013. THE PROPERTY CONTAINS 5.1402 ACRES MORE OR LESS.

**8. OLD BUSINESS**

NONE.

**9. NEW BUSINESS**

A. DISCUSSION AND ADOPTION OF RESOLUTION NO. 2015-10-1 AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE AND THE COUNTY OF BERNALILLO FOR LAW ENFORCEMENT SERVICES.

**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.

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: 10/8/2015



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Stephanie Dominguez, Village Clerk