



# AGENDA

Village of Los Ranchos  
Board of Trustees Regular Meeting  
6718 Rio Grande Blvd NW  
November 10, 2015 - 5:00 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 – OCTOBER 14, 2015 – 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 - OCTOBER 2015.

**7. PUBLIC HEARINGS AND APPLICATIONS**

A. DISCUSSION AND APPROVAL OF A REQUEST FOR AN AMENDMENT TO THE SITE DEVELOPMENT PLAN FOR THE LOS POBLANOS INN AND CULTURAL CENTER, SU-1 (SPECIAL USE ZONE).

B. DISCUSSION AND APPROVAL OF A ZONE CHANGE AND ZONE MAP AMENDMENT FOR TRACT 157A, MRGCD MAP 29 IN THE C-1 ZONE OF THE FOURTH STREET COMMERCIAL CHARACTER AREA.

**8. OLD BUSINESS**

NONE.

**9. NEW BUSINESS**

A. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2015-11-1 CALLING THE MARCH 1, 2016 REGULAR MUNICIPAL ELECTION.

B. DISCUSSION AND APPROVAL OF THE PURCHASE OF PROPERTY LOCATED AT 6611 EDGEWOOD DRIVE NW LOS RANCHOS DE ALBUQUERQUE NM 87107, AUTHORIZING THE MAYOR TO 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 DECEMBER 9, 2015**

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: 11/3/2015

  
Stephanie Dominguez, Village Clerk