



AGENDA

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
December 9, 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

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 – NOVEMBER 10, 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 - NOVEMBER 2015.

B. DISCUSSION AND APPROVAL TO ADOPT RESOLUTION NO. 2015-12-1 INCORPORATING THE CAPITAL APPROPRIATION PROJECT AGREEMENT CONTROL NUMBER C3150909 WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$350,500 TO PLAN, DESIGN AND CONSTRUCT IMPROVEMENTS TO FOURTH STREET IN LOS RANCHOS DE ALBUQUERQUE IN THE 2015/2016 FISCAL YEAR BUDGET.

C. DISCUSSION AND APPROVAL TO ADOPT RESOLUTION NO. 2015-12-2 INCORPORATING THE CAPITAL APPROPRIATION PROJECT AGREEMENT APPROPRIATION ID 15-0734 WITH THE STATE OF NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION IN THE AMOUNT OF \$165,000 TO DESIGN AND CONSTRUCT IMPROVEMENTS TO THE BUILDING AND GROUNDS OF THE LOS RANCHOS AGRI-NATURE CENTER IN THE 2015/2016 FISCAL YEAR BUDGET.

7. PUBLIC HEARINGS AND APPLICATIONS

A. A REQUEST BY CREI, LLC FOR A FINAL SITE DEVELOPMENT PLAN APPROVAL FOR A NEW COMMERCIAL DEVELOPMENT IN THE FOURTH STREET COMMERCIAL CORRIDOR AND CHARACTER AREA. THE PROPERTY IS LOCATED AT 6145 SECOND ST. NW (AKA 208 EL CAMINITO NW) AND IS LEGALLY KNOWN AS A CERTAIN TRACT OF LAND WITHIN PROJECTED SECTION 28, TOWNSHIP 11 N, RANGE 3 E, N.M.P.M., ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO BEING IDENTIFIED AS TRACTS 74B-1-B, AND 74B-2-B OF THE MIDDLE RIO GRANDE CONSERVANCY PROPERTY MAP NO. 29. THE PROPERTY CONTAINS 9.977 ACRES MORE OR LESS.

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. *Deferred from the November 10, 2015 Board of Trustees Meeting.*

8. OLD BUSINESS

NONE.

9. NEW BUSINESS

A. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2015-12-3- ESTABLISHING THE VILLAGE LEGISLATIVE PRIORITIES FOR THE 53rd LEGISLATURE, FIRST SESSION, 2016.

B. DISCUSSION AND APPROVAL OF THE PURCHASE OF PROPERTY LOCATED AT 321 OSUNA RD 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

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 JANUARY 13, 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: 12/4/2015



Stephanie Dominguez, Village Clerk