



AGENDA

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
September 14, 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. PRESENTATIONS

FOURTH STREET REVITALIZATION AND REDESIGN UPDATE PRESENTED BY SITES SOUTHWEST.

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 10, 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 – AUGUST 2016.

B. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2016-9-1 A RESOLUTION INCORPORATING \$140,000 FROM THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION GRANT 16-A2397 IN THE 2016/2017 FISCAL YEAR BUDGET TO DESIGN AND CONSTRUCT IMPROVEMENTS TO THE AGRI-NATURE CENTER.

7. PUBLIC HEARINGS AND APPLICATIONS

A. 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 August 10, 2016 Board of Trustees Meeting.*

8. OLD BUSINESS

NONE.

9. NEW BUSINESS

A. DISCUSSION AND APPROVAL TO APPOINT THE TEMPORARY MUNICIPAL JUDGE PANEL IN ACCORDANCE WITH THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 11 MUNICIPAL COURT, ARTICLE 1 MUNICIPAL COURT, SECTION 8, TEMPORARY MUNICIPAL JUDGE, §11.1.8.

B. DISCUSSION AND APPROVAL OF A MUTUAL AID AGREEMENT BETWEEN THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE AND THE BERNALILLO COUNTY SHERIFF'S OFFICE FOR THE PURPOSE OF COORDINATING AND COOPERATING IN LAW ENFORCEMENT MATTERS WITHIN THE VILLAGE IN AN ORDERLY, EFFICIENT, AND EFFECTIVE MANNER WITHIN THE JURISDICTIONS OF THE RESPECTIVE PARTIES; AUTHORIZING THE MAYOR TO THE EXECUTE THE MUTUAL AID AGREEMENT.

C. DISCUSSION AND APPROVAL TO ADVERTISE AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, REPEALING CHAPTER 3, ARTICLE 5, TATTOO ESTABLISHMENTS SECTION 1, §3.5.1, DEFINITIONS, AND SECTION 2, PROHIBITION, §3.5.2.

D. DISCUSSION AND APPROVAL OF THE AGRICULTURAL RESIDENTIAL ZONE FAR TABLE AND CALCULATION SHEET FOR THE PURPOSE OF CLARIFYING THE ZONE CODE IN ACCORDANCE WITH THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, CHAPTER 9, ARTICLE 2, SECTION 7, §9.2.7.

E. DISCUSSION AND APPROVAL OF A LEASE EXTENSION BETWEEN THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE AND THE UNSER CHILDREN'S DISCOVER CENTER AND RACING MUSEUM INC. LOCATED AT 1776 MONTAÑO RD NW, LOS RANCHOS, NM 87107.

F. DISCUSSION AND APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ALBUQUERQUE AND THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE FOR EMPLOYEE GROUP BENEFITS (MEDICAL, DENTAL, LIFE AND OTHER GROUP VOLUNTARY BENEFITS) FY 2016/2017.

10. TRUSTEES ROUNDTABLE DISCUSSION (THE ROUNDTABLE DISCUSSION IS AN INFORMAL DISCUSSION. THE BOARD OF TRUSTEES WILL TAKE NO OFFICIAL VOTE OR OTHER OFFICIAL ACTION.)

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 OCTOBER 12, 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: 9/8/2016


Stephanie Dominguez, Village Clerk