



AGENDA

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
October 12, 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

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 – SEPTEMBER 14, 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 – SEPTEMBER 2016.

7. PUBLIC HEARINGS AND APPLICATIONS

A. A REQUEST BY PETERSON PROPERTIES & JMD PARTNERSHIP FOR A FINAL SITE DEVELOPMENT PLAN APPROVAL FOR NEW COMMERCIAL DEVELOPMENT IN THE VILLAGE CENTER ZONE OF THE FOURTH STREET COMMERCIAL CHARACTER AREA. THE PROPERTY IS LOCATED AT 6561 FOURTH ST. NW AND IS LEGALLY KNOWN AS TRACT 41 G, MIDDLE RIO GRANDE CONSERVANCY DISTRICT PROPERTY MAP NO. MAP 29, WITHIN THE ELLENA GALLEGOS GRANT IN PROJECTED SECTIONS 28 AND 29, T11N, R3E, N.M.P.M., VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO, THE SAME AS BEING DESIGNATED IN A WARRANTY DEED FILED MAY 31, 1952 AS DOCUMENT NUMBER 85109, RECORDS OF BERNALILLO COUNTY, NEW MEXICO, BEING MORE PARTICULARLY DESCRIBED BY SURVEY PERFORMED BY RUSS P. HUGG NEW MEXICO PROFESSIONAL SURVEYOR NUMBER 9750 USING NEW MEXICO STATE PLANE GRID BEARINGS (CENTRAL ZONE – NAD27) AND GROUND DISTANCES. THE PROPERTY CONTAINS 0.9317 ACRES MORE OR LESS.

B. AN APPEAL BY ABEL & LUCILLE GARCIA, KNIGHT SEAVEY, AGENT, OF PLANNING AND ZONING COMMISSION DENIAL OF VARIANCE V-16-03 ON AUGUST 9, 2016, AGENDA ITEM 4C FOR A VARIANCE FROM §9.2.7(E)(1) THE MINIMUM LOT AREA SHALL BE ONE (1) ACRE (43,560 SQUARE FEET); TO ALLOW A DIVISION OF ONE LOT INTO TWO LOTS, ONE 0.43 AC (18,800 SF) LOT AND ONE 0.68 AC (29,699 SF) LOT IN THE A-1 ZONE OF THE NORTH RIO GRANDE CHARACTER AREA. THE PROPERTY IS LOCATED AT 795 RANCHITOS RD. NW AND IS LEGALLY KNOWN AS CORRECTED PLAT OF TRACT A RANCHO ESPERANZA WITHIN SECTION 20, T.11N., R.3E., N.M.P.M. VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO, AS THE SAME IS SHOWN AND DESIGNATED ON THE PLAT FILED IN THE OFFICE OF THE COUNTY CLERK OF BERNALILLO COUNTY, NEW MEXICO FILED ON OCTOBER 13, 2015. THE PROPERTY CONTAINS 1.1127 ACRES MORE OR LESS.

C. AN APPEAL BY DIANE ALBERT OF PLANNING AND ZONING COMMISSION APPROVAL OF VARIANCE V-16-04 ON AUGUST 9, 2016, AGENDA ITEM 4C FOR A VARIANCE FROM §9.2.7(E)(2)(A)(1) THE FRONT SETBACK SHALL BE TWENTY-FIVE (25) FEET; TO ALLOW FOR A 20 FOOT FRONT SETBACK ON EACH OF TWO (2) LOTS IN THE A-1 ZONE OF THE NORTH RIO GRANDE CHARACTER AREA. THE PROPERTY IS LOCATED AT 795 RANCHITOS RD. NW AND IS LEGALLY KNOWN AS CORRECTED PLAT OF TRACT A RANCHO ESPERANZA WITHIN SECTION 20, T.11N., R.3E., N.M.P.M. VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO, AS THE SAME IS SHOWN AND

DESIGNATED ON THE PLAT FILED IN THE OFFICE OF THE COUNTY CLERK OF BERNALILLO COUNTY, NEW MEXICO FILED ON OCTOBER 13, 2015. THE PROPERTY CONTAINS 1.1127 ACRES MORE OR LESS.

D. AN APPEAL BY DIANE ALBERT OF PLANNING AND ZONING COMMISSION APPROVAL OF VARIANCE V-16-05 ON AUGUST 9, 2016, AGENDA ITEM 4C VARIANCE FROM §9.2.7(E)(2)(A)(3) THE REAR SETBACK SHALL BE TWENTY-FIVE (25) FEET; TO ALLOW FOR A 15 FOOT REAR SETBACK ON EACH OF TWO (2) LOTS IN THE A-1 ZONE OF THE NORTH RIO GRANDE CHARACTER AREA. THE PROPERTY IS LOCATED AT 795 RANCHITOS RD. NW AND IS LEGALLY KNOWN AS CORRECTED PLAT OF TRACT A RANCHO ESPERANZA WITHIN SECTION 20, T.11N., R.3E., N.M.P.M. VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO, AS THE SAME IS SHOWN AND DESIGNATED ON THE PLAT FILED IN THE OFFICE OF THE COUNTY CLERK OF BERNALILLO COUNTY, NEW MEXICO FILED ON OCTOBER 13, 2015. THE PROPERTY CONTAINS 1.1127 ACRES MORE OR LESS.

8. OLD BUSINESS

A. DISCUSSION AND APPROVAL OF 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.

9. NEW BUSINESS

A. DISCUSSION AND APPROVAL OF AN ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE AND THE BERNALILLO COUNTY FIRE DEPARTMENT FOR THE USE OF VILLAGE PROPERTY LOCATED AT 414 SCHULTE RD NW, LOS RANCHOS, NM 87107.

B. DISCUSSION AND APPROVAL OF THE PURCHASE OF PROPERTY LOCATED AT 303 OSUNA NW, LOS RANCHOS DE ALBUQUERQUE, NM 87107, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE THE PURCHASE OF THE PROPERTY CONTINGENT UPON THE FINAL APPRAISED VALUE, NOT TO EXCEED \$130,000 PLUS CLOSING COSTS.

C. DISCUSSION AND APPROVAL OF THE PURCHASE OF PROPERTY LOCATED AT 6538-6548 FOURTH STREET NW, LOS RANCHOS DE ALBUQUERQUE, NM 87107, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE THE PURCHASE OF THE PROPERTY UP TO THE APPRAISED VALUE OF \$1,250,000 PLUS CLOSING COSTS.

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 NOVEMBER 9, 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: 10/5/2016


Stephanie Dominguez, Village Clerk