



AGENDA

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
November 9, 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 – OCTOBER 12, 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. FY 2015/2016 VILLAGE OF LOS RANCHOS FINANCIAL AUDIT PRESENTED BY THAD PORCH WITH PORCH & ASSOCIATES LLC.

B. CASH REPORT – OCTOBER 2016.

7. PUBLIC HEARINGS AND APPLICATIONS

A. 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. **Deferred from the October 12, 2016 Board of Trustees Meeting.*

8. OLD BUSINESS

A. DISCUSSION AND APPROVAL OF THE FOURTH STREET REVITALIZATION AND REDESIGN PLANS AT SIXTY-FIVE PERCENT (65%) COMPLETION, AUTHORIZING SITES SOUTHWEST TO PROCEED TO NINETY-FIVE PERCENT (95%) PLANS.

9. NEW BUSINESS

A. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2016-11-1 ESTABLISHING THE VILLAGE LEGISLATIVE PRIORITIES FOR THE 53RD NEW MEXICO STATE LEGISLATURE, FIRST SESSION, 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 DECEMBER 14, 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: 11/4/2016



Stephanie Dominguez, Village Clerk