

MINUTES
VILLAGE OF LOS RANCHOS DE ALBUQUERQUE
6718 RIO GRANDE BOULEVARD NW
BOARD OF TRUSTEES REGULAR MEETING
OCTOBER 12, 2016 - 7:00 P.M.

Present:

Larry P. Abraham, Mayor
Don Lopez, Trustee / Mayor Pro Tem
Pablo Rael, Trustee
Mary Homan, Trustee
Allen Lewis, Trustee

Kelly S. Ward, Administrator
Stephanie Dominguez, Clerk
Nancy Haines, Treasurer
Tim McDonough, Planning & Zoning Director
Bill Chappell, Attorney
Robin Hopkins, Public Safety Director

1. CALL TO ORDER

Mayor Abraham called the meeting to order at 7:00 P.M.

MOTION: Trustee Lopez moved approval of the agenda with a few revisions: defer 7.C., and 7.D. to the November Board of Trustees Meeting. I received an email from Diane Albert, Trustee Homan also received the email, which requested a deferral to the November meeting as she is out of town and her attorney canceled at the last minute. Regarding agenda item 7.B. there is a letter from the Village Attorney that discusses the recent sale of the property, which suggests this item should not be heard by the Board of Trustees.

Attorney Chappell said because of the lateness of the request for the deferral on the variances (7.C. and 7.D.), it would be appropriate to allow Mr. Seavey to state the impact of the deferral. Trustee Lopez did interpret my opinion correctly in respect to the lot split (7.B.).

Trustee Lopez said Mr. Mayor you have the prerogative of allowing Mr. Seavey to appear.

Mayor Abraham stated if we want to remove 7.B., on the advice of the attorney, although I think we should allow the appellant to address (7.B.) if he wants to. On the other two items (7.C., and 7.D.) we can reserve a judgment on the deferment since he is present. The Board can make the decision regarding the deferments after Mr. Seavey has addressed the Board.

Trustee Lopez said he will amend his motion to handle it that way, if it is acceptable.
Trustee Homan seconded the motion.

VOTE: The motion carried, 4-0.

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)**

Bessie Duran, 7829 Rio Grande Blvd NW, said I will be recording this if you do not mind. I am a retired teacher, but they found a tumor like symptom in my brain and I had to retire. I have a cognitive anxiety disorder. First thing I want to ask is if the ordinances are available in an audio format. I have been asked by the Village for things such as fence permits, and we were sent a letter due to the weeds on our property. I took the initiative of looking at a third of Los Ranchos on my own. I went down Guadalupe, part of Pueblo Solano, Prado, Los Poblanos, Dietz Farm, the south part Rio Grande, and Ortega. I found a total of one hundred ninety-three (193) fences that are done inappropriately. I found seventy-four (74) that have weeds all over the property. I found five hoarder houses, one is located at 707 Pueblo Solano. She said the Village had spoken to her about it years ago, but she was not going to do anything about it. The main issue is my garage/estate sales. I have spoken with Keen and the Mayor and no one will budge on the issue. I found eleven homes that have continuous garage sales. According to Keen, Marcy, and you (Mayor) I cannot have any more sales. I have a letter telling me that I can only have four a year. I feel like I am being singled out. I received a letter that states the year begins on the date of the last garage sale, but when I came in I was told that was a mistake and the year begins in January.

Sandra Lapham, 6509 Caballero Parkway, I am here to urge the committee to include in the plans for revitalizing Fourth Street to include plans to make Chavez Road safe and walkable. As a medical doctor, I am here to advocate for ways in which we can make our environment healthy, walkable, and livable. If you have ever walked on Chavez Road you will notice there are pot holes everywhere, narrow passages, cars are speeding by, and are going undeterred and undetected. I ride my bike on Chavez, and it is very dangerous for bikes. These problems on Chavez Road should be taken into consideration for the revitalization plan. To my knowledge it is the only east/west passage between Fourth Street and Rio Grande that does not have speed bumps. I would also like to recommend a bike lane. The cross walk at the corner of Chavez and Caballero Parkway goes unnoticed by cars.

David Baird, 6919 Fourth Street, said I am concerned about a few things. The Village Vision is one, which is controlled by the Administration and does not provide news. I am concerned about the trailer park purchased for \$600,000 that is not contiguous with Village property. We are coming up on a Fourth Street project that is not going to have enough funds. I do not understand the trailer park at all. There is a storage unit between it that the Village will have to pay millions of dollars for. I do not know if you had someone that you had to pay or who is benefiting from this. The trailer park was not worth \$600,000. I understand buying property near Osuna. Jumping out of bounds and buying something that is overpriced, narrow, and overall a bad property.

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.

MOTION: **Trustee Homan** moved approval of the consent agenda. **Trustee Rael** seconded the motion.

VOTE: The motion carried, 4-0.

5. **REPORTS**

A. **MAYOR'S REPORT**

Mayor Abraham reported on the following:

- Administrator Ward and I met with Sue Brawley and Kathy. They have given their retirement notice from the Growers' Market. We are in the process of looking for someone who would like to take over that position.
- Robin Hopkins was nominated for the public service award from Governor Martinez, the event will take place on November 16, 2016.
- Dara Luz is celebrating the birth of 500 babies.

B. **ADMINISTRATOR'S REPORT**

Administrator Ward reported on the following:

- The Village's financial audit was submitted to the state for final review.

C. **PLANNER'S REPORT**

Planner McDonough reported on the following:

- We have been working on three zoning appeals, which will be heard later this evening.
- Working with the engineers and the Albuquerque Bernalillo County Water Utility Authority regarding the water utility replacement and the Fourth Street Project.
- Continuing to work on the storm water permit.

D. **LEGAL REPORT**

Attorney Chappell reported on the following:

- This month we have encountered several interpretive issues with ordinances.
- Working on several property contracts.

E. PUBLIC SAFETY REPORT

Public Safety Director Hopkins reported on the following:

- There is a new North Valley Commander, Josh Kingsbury.
- The number of calls has remained the same, the majority of calls are traffic stops and welfare checks.
- I am working on several pro-active initiatives. The First Responder's 5K will be held on Sunday, October 23, 2016.

6. FINANCIAL BUSINESS

A. CASH REPORT – SEPTEMBER 2016.

Treasurer Haines said the ending cash balance as of September 30, 2016, was \$9,707,099.26 which is a decrease of \$141,791.13 from the prior month. The year-to-date deficiency of revenue over expenditures is \$69,198.29. The unusual or significant items was a payment to the First American Bank in the amount of \$277,606.74, which closes the note.

MOTION: **Trustee Rael** moved approval of the September 2016 Cash Report as presented. **Trustee Lopez** seconded the motion.

VOTE: The motion carried unanimously, 4-0.

7. PUBLIC HEARINGS AND APPLICATIONS

Mayor Abraham requested any individual that will be speaking for any public hearing be sworn in by Attorney Chappell.

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.

Planner McDonough said this site development plan was approved by the Planning and

Zoning Commission. The property is located at 6561 Fourth Street NW. Peterson Properties is proposing to construct a commercial space to include a 9,000 square foot building. The property is currently a MRGCD Tract, which means the property will go through the platting process once the final site development is approved. Additionally, they will dedicate seven (7) feet on Fourth Street to the Village right-of-way per the zoning code. There were a number of questions that arose in the preliminary sketch plat hearing centered around traffic. The concern was that people would exit onto Sandia View and travel down a dead end road. The Planning Zoning Commission asked that a traffic engineer review the plans and provide suggestions to mitigate the issue. The City of Albuquerque traffic engineers did review the plans, and suggested the streets be made one way so that all traffic would exit on Chavez Rd. There was a discussion about the trash receptacle and its location, and after further review, the current location works the best. Given the parking requirements, only half of the building would be eligible to be occupied by a restaurant. The lot is considerably lower than Fourth Street, and the applicant is looking to develop onsite drainage. Peterson Properties has requested approval for the final site development plan, and once approved the drainage plan will be reviewed by the Village's Engineer.

Trustee Rael said he did not see any minutes from the Planning and Zoning Commission Meeting in the packet.

Planner McDonough said the Planning and Zoning Commission approved the plan, 6-0 with one abstention.

Trustee Lopez said I did receive a letter with some comments from the Chavez family about their concerns and I was asked to provide copies to the other elected officials, which I believe occurred. I wanted to make sure Planner McDonough had a copy, which I provided to him prior to the meeting. I suggested to the Chavez family that they speak with Planner McDonough.

Mayor Abraham said he and other Trustees did not receive the letter.

Trustee Lopez said Clerk Dominguez was supposed to distribute the letter.

Clerk Dominguez said the letter is in the box of each Trustee.

Mayor Abraham called for a five minute recess so that the Chavez family letter may be reviewed and copies distributed. The meeting was in recess from 7:55p.m. to 8:05p.m.

Mayor Abraham requested that the Chavez family letter become part of the record.

Planner McDonough said the concerns outlined in the Chavez family letter can be discussed at the administrative level. There are a few construction issues that Village is unable to dictate.

Martin Grummer, 331 Wellesley Place, said I am the architect for the project. We have been working with Planner McDonough on the site development plan as it was reviewed by

the Planning and Zoning Commission.

Camille Varoz, 427 El Paraiso, said just to state I am saddened for the Chavez family that their legal fight did not come to light as they wanted since they are a long standing family. I have never really been opposed to development since that situation happened, but I am hoping before the final approval that the egress/ingress is strongly considered. The families that live on Chavez and Sandia View should be taken into consideration when looking at the traffic study. I do not know how you can enforce the ingress on the south-side of the proposed site. I can see the havoc that families can face, if it is not a one way on the north side of the project. The drainage should also be considered. Can the neighbors request to have a no-through sign, so that people are not parking on the south-side of the property.

Planner McDonough said if you look at the entrance on Sandia View road, it was created to eliminate that as an exit. There will be signage that it is not an exit.

MOTION: Trustee Lewis moved approval of the final site development plan. **Trustee Homan** seconded the motion.

VOTE: The motion carried unanimously, 4-0.

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.

Trustee Lopez said the agenda item has been removed.

Mayor Abraham said the agenda item has not been removed, yet. We can consider allowing Mr. Seavey to address the Board before making a final decision.

Attorney Chappell said it would be appropriate if Mr. Seavey provides comments on the legal basis, but should not discuss the facts of the variance.

Knight Seavey, 5110 Masthead, said the conversations have been many regarding this action and complicated by an accelerated sale. The two variances for the setbacks were approved by the Planning and Zoning Commission but the lot split was not. We were

advised that that the appeal would be heard at the September Board of Trustees Meeting, but that did not happen. We had already obtained an extension from Abel Garcia to cover the September appeal hearing. When we went back to Mr. Garcia for a second extension, he was not so forthcoming and said no to the extension. My clients, who happen to be my son and daughter-in-law, were quite anxious and closed on the property. There was a change in ownership, which is a little unusual. Mr. Chappell provided an opinion regarding the change in ownership. I do not think the change in ownership has changed the basis of the hardship. This parcel is extremely long and awkward, more than fifty percent of the lot is consumed by setbacks.

Attorney Chappell said the Board will need to make a decision on how to proceed. My advice provided in the letter to the Board is that this agenda item is now a moot issue. A record does not exist from the Planning and Zoning Commission to review since the hearing was based on parties and hardships that are not before the Board today.

Knight Seavey requested a deferment in order to sort out this recent news and consult legal counsel.

Trustee Lewis asked if the Board does not hear the agenda item, will Mr. Seavey need to reapply for the variance to reflect the new ownership and go through the process again. If so, this may cause an undue hardship.

Attorney Chappell said yes, Mr. Seavey would need to go back through that process. If the Board chooses not to hear the agenda item, Mr. Seavey still has the right to appeal the decision.

Trustee Rael said the new owner has not filed the appeal, I do not believe we can hear this agenda item.

MOTION: Trustee Homan moved to defer Agenda Item 7.B. **Trustee Lewis** seconded the motion.

VOTE: Trustee Rael-no; Trustee Lopez-no; Trustee Homan-aye; Trustee Lewis-aye. Mayor Abraham -aye, to break the split vote. The motion carried, 3-2.

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.

Mayor Abraham stated the appellant is not present.

Attorney Chappell said the first item is to determine whether or not these agenda items (7.C and 7.D.) should be deferred based on the request from Diane Albert. I think procedurally the Board should determine if Mr. Seavey has a response to the request for a deferral.

Trustee Lopez said Trustee Homan and I received an email from Diane Albert to defer the agenda items (7.C. and 7.D.) to the November meeting. I do not believe the request is inappropriate.

Mayor Abraham said this is a quasi-judicial hearing and communication between appellants and members the governing body is not allowed.

Attorney Chappell said ex-parte communication is not supposed to occur in quasi-judicial proceedings, so that is an error in the process. Contact that does not deal with merits of issue are not as important. The deferral request also came to Planner McDonough, and I was unaware the request was also sent to the Trustees.

Mayor Abraham said the request went to two of the Trustees.

Planner McDonough said I received two requests the first on Sunday evening and the second today. I responded to both emails stating I would present the request to the Board of Trustees.

Trustee Homan said if I may address the timing of the email that came to myself and Trustee Lopez. The email was sent this afternoon at 3:02p.m. The email stated “ Hi, please table this until November. I am in Seattle on business and my attorney canceled on me at the last minute. Also in light of the sale of the property, I am confused about the status of the variances of the setbacks. Regards, Diane.” She also attached a similar email addressed to Planner McDonough sent at 11:40a.m. and 1:07p.m.

Trustee Rael said when the motion was made to approve the agenda, the agenda items were deferred (7.C. and 7.D.).

Attorney Chappell said I understood the motion to defer action until the agenda item so that Mr. Seavey could respond to the request for deferral from Diane Albert. At this stage, procedurally, any statements provided should be limited to the reasons why the agenda item should or should not be deferred.

Knight Seavey said the initial application was submitted in August, and we were planning to submit building permits in September. To be delayed again, this is very inconvenient and the worst time of year to start construction. The owners just moved from Texas and are renting which is creating a hardship. We are respectfully asking you to consider hearing

these agenda items this evening (7.C. and 7.D.).

Trustee Homan said I am finding it hard to make a decision regarding 7.C. and 7.D. since 7.B. was deferred.

Attorney Chappell said there are three applications that are independent of one another and are separate matters. From a procedural perspective, the appeals for the approved variances for the setbacks can proceed even with a change in ownership because the variances are attached to the property. The approved variances are transferrable to the new owners. The problem we have is that if we do not hear these appeals, the appellant loses the right to the appeal.

MOTION: Trustee Lopez moved to defer agenda Item 7.C. and 7D. to November Board of Trustees Meeting. **Trustee Rael** seconded the motion.

VOTE: Trustee Rael-aye; Trustee Lopez-aye; Trustee Homan-no; Trustee Lewis-no. Mayor Abraham-no, to break the split vote. The motion failed, 2-3.

Mayor Abraham requested Planner McDonough to provide the planner's report for agenda Item 7.C.

Planner McDonough said the lot is 530 feet wide and 92 feet deep, which is 50 feet of property lost to setbacks. The zoning code is specific regarding narrow lots and trippas, but some consideration can be given to make these lots more buildable and conventional. I recommended approval, the Planning and Zoning Commission approved the variance for the front setbacks, 5-2.

Mayor Abraham said the appellant is not present.

Knight Seavey, 5110 Masthead, there are essentially three sides of frontage on the property. The planned home is 1500-1600 square feet with a farmhouse motif, but in order to make that work we needed relief. The parcel is narrow and oddly shaped. The merits of opposing the appeal was provided to the Board of Trustees (packet) and is part of the record. If we find that we are unduly delayed or the variance is not upheld, it puts stress on the project and we would need to redesign the project.

Mayor Abraham said this hearing is for the approved variance of the front setback taking it from 25 feet to 20 feet.

Trustee Lopez said I do not see a problem with the variance as approved by the Planning and Zoning Commission.

Knight Seavey said all adjacent neighbors are in support of the project.

Joyce Stowers said at the Planning and Zoning Meeting, I supported the variances to the setbacks.

Administrator Ward said the appellant's position was provided to the Board of Trustees in their packet and is part of the record.

MOTION: **Trustee Homan** moved to deny the appeal. **Trustee Lewis** seconded the motion.

VOTE: The motion carried unanimously, 4-0.

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.

Planner McDonough said the approval of the variance to the rear setbacks is a reasonable accommodation.

Mayor Abraham said the appellant is not present, and the appellant's position was included in the Board of Trustees packet, which is part of the record. There is no new testimony to be given.

MOTION: **Trustee Lewis** moved to deny the appeal. **Trustee Rael** seconded the motion.

VOTE: The motion carried unanimously, 4-0.

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.

Planner McDonough said this amendment was properly noticed. This prohibition of tattoo parlors is unenforceable.

MOTION: **Trustee Homan** moved to approve the amendment repealing Chapter 3, Article 5. **Trustee Lopez** seconded the motion.

VOTE: Trustee Rael-aye; Trustee Lopez-aye; Trustee Homan-aye; Trustee Lewis-aye. The motion carried unanimously, 4-0.

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.

Administrator Ward stated this addendum is to allow the Bernalillo County Fire Department to use the building located at 414 Schulte Rd NW. We will remove all of the contents of the building and leave only a shell. The fire department will bring the building to up to code and utilize the space for offices and storage.

Trustee Homan asked what is the expense to the Village.

Administrator Ward said approximately \$50,000.

MOTION: Trustee Rael moved to approve the addendum. **Trustee Lopez** seconded the motion.

VOTE: The motion carried, 4-0.

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.

Administrator Ward said the Village has purchased 319 Osuna Rd NW and will soon be closing on 321 Osuna Rd NW. The intent is to remove the houses on the properties.

MOTION: Trustee Rael moved to approve the property purchase. **Trustee Lewis** seconded the motion.

VOTE: The motion carried, 4-0.

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.

Administrator Ward said this is part of the Village Center project. The property is appraised at \$1,250,000.

MOTION: **Trustee Lewis** moved to approve the property purchase. **Trustee Rael** seconded the motion.

VOTE: The motion carried, 4-0.

The meeting was in recess from 9:27p.m. to 9:36 p.m.

10. TRUSTEES ROUND TABLE (INFORMAL) DISCUSSION

Members of the Board discussed various informal topics. No action was taken.

11. ADJOURNMENT

The meeting was adjourned at 10:05 P.M.

APPROVED by the Board of Trustees of the Village of Los Ranchos de Albuquerque this **9th** day of **November** 2016.

ATTEST:



Stephanie Dominguez, Village Clerk