



# AGENDA

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

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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

A. 2017 LEGISLATIVE SESSION: REPRESENTATIVE SARAH MAESTAS BARNES, REPRESENTATIVE DEBORAH ARMSTRONG, SENATOR-ELECT CANDICE GOULD, AND SENATOR BILL O'NEILL.

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 9, 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 – NOVEMBER 2016.

**7. PUBLIC HEARINGS AND APPLICATIONS**

A. A REQUEST BY RHB INVESTMENTS, DOING BUSINESS AS LA BELLA VINO WINERY, LOCATED AT 6136 C FOURTH ST. NW, LOS RANCHOS DE ALBUQUERQUE, NM FOR A WINE GROWER LICENSE - OFFSITE LOCATION WITH ON PREMISE CONSUMPTION WITH PATIO SERVICE AND PACKAGE SALES, MASTER LICENSE NO. 60015, APPLICATION NO. 1009013, NM ALCOHOL AND GAMING DIVISION. THE OFF-SITE LOCATION WILL BE LOCATED AT 6855 FOURTH ST. NM, SUITE C-1, LOS RANCHOS DE ALBUQUERQUE, NM IN THE C-1 ZONE OF THE FOURTH STREET COMMERCIAL CORRIDOR AND CHARACTER AREA, AND IS LEGALLY KNOWN AS LOT B, PLAT OF LOT A AND LOT B LANDS OF FRESQUEZ, BEING A REPLAT OF MRGCD TRACT 188-A-3-B MAP NO. 27 AND TRACT 1-B LANDS OF FRESQUEZ, SEC. 21, T. 11N, R. 3E, NMPM VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO AS THE SAME IS SHOWN AND RECORDED IN THE RECORDS OF THE CLERK OF BERNALILLO COUNTY, NEW MEXICO ON OCTOBER 6, 2005, BOOK 2005C PAGE 322. THE PROPERTY CONTAINS 1.534 ACRES MORE OR LESS.

**8. OLD BUSINESS**

A. DISCUSSION AND APPROVAL OF THE FOURTH STREET REVITALIZATION AND REDESIGN PLANS AT NINETY PERCENT (90%) COMPLETION, AUTHORIZING SITES SOUTHWEST TO PROCEED TO ONE HUNDRED PERCENT (100%) PLANS AND PREPARE REQUEST FOR BID DOCUMENTS.

B. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2016-12-1 ESTABLISHING THE VILLAGE OF LOS RANCHOS LEGISLATIVE PRIORITIES FOR THE 53<sup>RD</sup> NEW MEXICO STATE LEGISLATURE, FIRST SESSION, 2017. *DEFERRED FROM THE NOVEMBER 9, 2016 BOARD OF TRUSTEES MEETING.*

**9. NEW BUSINESS**

NONE.

**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](http://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 11, 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: 12/9/2016



Stephanie Dominguez, Village Clerk