



AGENDA

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
July 12, 2017 - 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/PROCLAMATIONS

A. LEGISLATIVE UPDATE - SENATOR CANDACE GOULD

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 – MAY 10, 2017 – 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. DISCUSSION AND APPROVAL OF CASH REPORTS – MAY 2017 AND JUNE 2017.
- B. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2017-7-1 FINAL QUARTER FINANCIAL REPORT YEAR ENDING JUNE 30, 2017.
- C. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2017-7-2 ADOPTING THE FISCAL YEAR 2017/2018 BUDGET.

7. PUBLIC HEARINGS AND APPLICATIONS

- A. AN APPEAL BY GARY MULRYAN OF THE PLANNING AND ZONING COMMISSION'S APPROVAL, ON MAY 9, 2017, OF VARIANCE V-17-02 - A REQUEST BY ISIDRO CASTILLO FOR A VARIANCE FROM 9.2.7(E)(A)2. SIDE SETBACK SHALL BE FIFTEEN (15) FEET. THE PROPERTY IS LOCATED AT 900 DEVON LANE AND IS LEGALLY KNOWN AS TRACT 101-A OF THE REPLAT OF TRACTS 101, 1160A AND 116-B, MRGCD MAP NO. 27, AS THE SAME ARE SHOWN AND DESIGNATED ON THE PLAT THEREOF FILED IN THE OFFICE OF THE COUNTY CLERK OF BERNALILLO COUNTY, NEW MEXICO ON JULY 16, 2007 IN PLAT BOOK 2007C, PAGE 188, AS DOCUMENT NO. 200910288. THE PROPERTY CONTAINS 1.399 ACRES MORE OR LESS.

8. OLD BUSINESS

NONE.

9. NEW BUSINESS

- A. DISCUSSION AND APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS RFP#2017-7-1 SOLID WASTE AND DISPOSAL COLLECTION SERVICES FOR THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE.
- B. DISCUSSION AND APPROVAL TO ADVERTISE AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 9 LAND USE REGULATIONS, ARTICLE 2, ZONING AND ZONE MAP, SECTION 12, C-1 RETAIL COMMERCIAL ZONE, §9.2.12.
- C. DISCUSSION AND APPROVAL TO ADVERTISE AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CLARIFICATION OF THE TWO HUNDRED AND EIGHTY FOOT SETBACK (280) IN CHAPTER 9 LAND USE REGULATIONS, ARTICLE

2, ZONING AND ZONE MAP, SECTION 7, A-1 AGRICULTURAL/ RESIDENTIAL ZONE §9.2.7, SECTION 8, A-2 AGRICULTURAL/ RESIDENTIAL ZONE, §9.2.8, AND SECTION 9, A-3 AGRICULTURAL/ RESIDENTIAL ZONE, §9.2.9.

D. DISCUSSION AND APPROVAL TO ADVERTISE AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 9 LAND USE REGULATIONS, ARTICLE 1, SUBDIVISION, VACATION, AND DEVELOPMENT, SECTION 7, PROCEDURES AND SUBMISSION REQUIREMENTS FOR PLATS, §9.1.7.

E. DISCUSSION AND APPROVAL TO ADVERTISE AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 9 LAND USE REGULATIONS, ARTICLE 2, ZONING AND ZONE MAP, SECTION 25, APPLICATION AND APPROVAL PROCESS, §9.2.25.

F. DISCUSSION AND APPROVAL TO ADVERTISE AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 14 MOTOR VEHICLES, ARTICLE 1, MOTOR VEHICLE CODE, SECTION 1, STATE CODE ADOPTED BY REFERENCE, §14.1.1, SECTION 5, VEHICLES ABANDONED OR DISPLAYED FOR SALE ILLEGALLY, §14.1.5.

G. 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 VOLUNTARY BENEFITS) FISCAL YEAR 2017/2018.

H. DISCUSSION AND APPROVAL OF THE PURCHASE OF PROPERTY LOCATED AT 336-338 OSUNA RD NW, LOS RANCHOS DE ALBUQUERQUE, NM 87107, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE THE PURCHASE OF THE PROPERTY NOT TO EXCEED THE APPRAISED VALUE, \$710,000, PLUS CLOSING COSTS.

I. DISCUSSION AND APPROVAL OF A VOTING DELEGATE AND ALTERNATE FOR THE 2017 NEW MEXICO MUNICIPAL LEAGUE ANNUAL CONFERENCE HELD AUGUST 15, 2017 THROUGH AUGUST 17, 2017 IN CLOVIS, NM.

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 and/or participate in the hearing or meeting, please contact the Village Clerk at 505-344-6582 at least one week prior to the meeting or as soon as possible.

THE NEXT BOARD MEETING WILL BE HELD ON AUGUST 9, 2017

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 2017-4-1.

I certify that this agenda was posted on: 7/7/2017



Stephanie Dominguez, Village Clerk