



AGENDA

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
November 8, 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

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 11, 2017 – REGULAR MEETING.

5. REPORTS

- A. MAYOR'S REPORT
- B. ADMINISTRATOR'S REPORT
- C. PLANNER'S REPORT
- D. LEGAL REPORT

6. FINANCIAL BUSINESS

A. DISCUSSION AND APPROVAL OF CASH REPORT – OCTOBER 2017.

7. PUBLIC HEARINGS AND APPLICATIONS

A. DISCUSSION AND APPROVAL OF A REQUEST BY LOS POBLANOS, LLLP, DOING BUSINESS AS CAMPO AT LOS POBANOS, 4803 RIO GRANDE BLVD. NW, LOS RANCHOS DE ALBUQUERQUE, NM FOR A RESTAURANT BEER AND WINE LIQUOR LICENSE ON PREMISE CONSUMPTION ONLY WITH PATIO SERVICE, APPLICATION NO. 1062385, NM ALCOHOL AND GAMING DIVISION. THE RESTAURANT IS LOCATED AT 4803 RIO GRANDE BLVD. NW, LOS RANCHOS DE ALBUQUERQUE, NM, IN THE SU-1 ZONE OF THE SOUTH RIO GRANDE CHARACTER AREA, AND IS LEGALLY KNOWN AS TRACT A1, LANDS OF ALBERT SIMMS III, FILED 7/6/67. VOL. B4 FOLIO 97 AND WARRANTY DEED FILED 9/16/78 VOL. D14A FOLIO 811-813 AND PLAT OF TRACTS A2A AND A3A, A REPLAT OF TRACTS A2 AND A3, LANDS OF ALBERT SIMMS II, VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, NEW MEXICO, DECEMBER, 1998. THE PROPERTY CONTAINS 25.6371 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 CHAPTER 9 LAND USE REGULATIONS, ARTICLE 2, ZONING AND ZONE MAP, SECTION 22 SIGNS, (K) POLITICAL CAMPAIGN SIGNS §9.2.22. (ORDINANCE #264)

9. NEW BUSINESS

A. DISCUSSION AND APPROVAL OF THE PURCHASE OF PROPERTY LOCATED AT 6780 FOURTH STREET NW, LOS RANCHOS DE ALBUQUERQUE, NM 87107, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE THE PURCHASE OF THE PROPERTY NOT TO EXCEED \$230,000, PLUS CLOSING COSTS.

B. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2017-11-1 A RESOLUTION ADOPTING AN AMERICANS WITH DISABILITIES ACT POLICY.

C. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2017-11-2 A RESOLUTION ADOPTING A TITLE VI PLAN.

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 DECEMBER 6, 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: 11/3/2017



Stephanie Dominguez, Village Clerk