



# AGENDA

Village of Los Ranchos  
Board of Trustees Regular Meeting  
6718 Rio Grande Blvd NW  
January 10, 2018 - 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 – DECEMBER 13, 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 – DECEMBER 2017.
- B. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2018-1-1 MID-YEAR BUDGET ADJUSTMENTS FOR FY 2017/2018.

**7. PUBLIC HEARINGS AND APPLICATIONS**

A. A REQUEST BY DH RESTAURANT HOLDINGS, DBA DAVE’S VALLEY GRILL, FOR A WAIVER OF THE 300 FOOT DISTANCE REQUIREMENT FOR PLACEMENT OF A RESTAURANT BEER AND WINE LIQUOR LICENSE AT THE PROPERTY LOCATED AT 6601 FOURTH ST. NW UNITS N, O, & P, AS THE RESTAURANT IS WITHIN 300 FEET OF A SCHOOL IN THE VILLAGE CENTER (VC) ZONE OF THE FOURTH STREET COMMERCIAL CHARACTER AREA. THE RESTAURANT IS WITHIN THE LOS RANCHOS VILLA SHOPPING CENTER LOCATED AT 6601 FOURTH ST. NW, THE NEAREST POINT ON THE RESTAURANT UNIT IS 45 FEET FROM THE SCHOOL PROPERTY LINE NEAR THE RUNNING TRACK, BUT OVER 500 FEET FROM A SCHOOL BUILDING. ALCOHOL SERVICE IS A PERMISSIVE USE IN THE VC ZONE. THE PROPERTY IS LEGALLY KNOWN AS TRACT A-1-A-1, PLAT OF TRACTS A-1-A-1, A-1-A-2, B-2-A, B-2-B, AND B-C-2, NORTHDALE SHOPPING CENTER WITHIN THE ELENA GALLEGOS GRANT, PROJECTED SECTION 28 AND 29, T11N, R3E, N.M.P.M., VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NM FILED 2-17-05. THE PROPERTY CONTAINS 3.4374 ACRES MORE OR LESS.

B. AN APPEAL OF THE PLANNING & ZONING COMMISSION DENIAL OF AN APPEAL OF THE DIRECTOR’S DECLARATORY RULING DENYING A PETITION THAT THE REFERENCED PROPERTY HAS BEEN CONTINUOUSLY USED AS A CONTRACTOR’S YARD AND THEREFORE QUALIFIES AS A LEGALLY NON-CONFORMING USE. THE PROPERTY IS LOCATED AT 7216 FOURTH STREET AND IS LEGALLY KNOWN AS A CERTAIN TRACT OF LAND WITHIN PROJECTED SECTION 21, T11E, R3E, NMPM, LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO BEING IDENTIFIED AS TRACT 157A OF THE MIDDLE RIO GRANDE CONSERVANCY DISTRICT PROPERTY MAP NO. 29. THE PROPERTY CONTAINS 1.3595 ACRES, MORE OR LESS. THE PROPERTY HAS DUAL ZONING, C-1 ON THE FRONT 300 FEET, R-2 ON THE REAR. THE APPELLANT REQUESTED A DECLARATORY RULING RELATING TO A NON-CONFORMING USE ON THE R-2 PORTION (EASTERLY) 395 FEET OF THE NAMED TRACT. THE FRONT (WESTERLY) 300 FEET IS ZONED C-1.

**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 14, VC – VILLAGE CENTER ZONE, § 9.2.14. (ORDINANCE #265)

**9. NEW BUSINESS**

A. DISCUSSION AND APPROVAL OF AWARD OF RFP #2017-5-1 FOURTH STREET REVITALIZATION CONSTRUCTION, AUTHORIZING THE MAYOR TO FINALIZE AND EXECUTE A CONTRACT.

B. DISCUSSION AND APPROVAL OF PRECINCT AND ABSENTEE BOARD MEMBERS AND COMPENSATION FOR THE MARCH 6, 2018 REGULAR MUNICIPAL ELECTION.

**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 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. Portable microphones are available at all meetings upon request.

**THE NEXT BOARD MEETING WILL BE HELD ON FEBRUARY 14, 2018**

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: 1/5/2018

  
\_\_\_\_\_  
Stephanie Dominguez, Village Clerk