



**AGENDA**  
Village of Los Ranchos  
Planning and Zoning Commission  
REGULAR MEETING  
7:00 p.m.  
February 13, 2018

Planning Staff

Tim McDonough, Director Planning & Zoning

Administrator

Kelly Ward

Attorney

Bill Chappell

Planning & Zoning Commission

Joe Brawley, Chair

Jeff Phillips, Vice Chair

Tim Tourville, Secretary

Joe Craig

Lynn Eby

Sandra Pacheco

Tom Riccobene

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**1. CALL TO ORDER**

A. Roll Call-Chairman Brawley

B. Approval of Agenda

**2. PUBLIC COMMENT PERIOD**

Residents may address the Planning and Zoning Commission to comment on issues, problems, or successes on **topics that do not appear elsewhere on the agenda**. Audience members will be given an opportunity to comment on agenda items as they come up. **Speakers must register with Village Staff prior to the beginning of the meeting.**

**3. CONSENT AGENDA**

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. 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. **Approval of minutes**—January 09, 2018 regular meeting.

#### **4. PUBLIC HEARINGS AND APPLICATIONS**

##### **A. PUBLIC HEARING FOR THE VILLAGE CENTER PROJECT, METROPOLITAN REDEVELOPMENT AREA PLAN – RECOMMENDATION TO THE BOARD OF TRUSTEES**

The purpose of the Metropolitan Redevelopment Area (MRA) Plan is to eliminate identified blight in the designated redevelopment area and to promote economic activity through various potential funding sources including public-private partnerships.

The MRA is bounded as follows:

Beginning at the northwest corner of Lot 11A Plat of Lot 11A Osuna Addition; then south along the west lot line of said Lot 11A; then south along the east side of 4<sup>th</sup> Street to the southwest corner of all of Lot A except the east 165.84 feet of Blanche B. Dokkens Subdivision of Lot 2 Merritt Acres; then south across Willow Road to the southwest corner of Lot A Rplat of Lot 42 Merritt Acres; then east along the south lot line of said Lot A; then north along the east lot line of said Lot A; then north along the east lot line of Lot B Merritt Acres; then North across Willow Road; then north along the east lot line of all of Lot A Except east 165.84 feet of Blanche B. Dokkens Subdivision of Lot 2 Merritt Acres; then north along the east lot line of said Tract A-2; then east along the south lot line of the south 100 feet of Lot 1 Merritt Acres to the Chamisal Lateral; then north along the Chamisal Lateral to the northeast corner of Tracts 43A-1, 43-B, and 43-D M.R.G.C.D Map #29 and lots 15 and 16 Osuna Addition, then west along the north lot line of said Tracts 43A-1, 43-B, and 43-D; then west along the south side of Osuna Road to the point of beginning. Graphically the MRA is shown below.



#### **5. OLD BUSINESS**

- A. Discussion of the 2030 Master Plan process**
- B. Discussion of Priorities for 2018**

#### **6. NEW BUSINESS**

7. **REPORTS**

A. Planning Department Report

8. **COMMISSIONER'S INFORMAL DISCUSSION**

9. **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 AM – 5:00 PM. THE PLANNING DEPARTMENT HOURS ARE FROM 8:00 AM TO NOON, AND BY APPOINTMENT FROM NOON UNTIL 5:00 PM.

**THE NEXT REGULAR MEETING WILL BE HELD TUESDAY MARCH 13, 2018**

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 505-344-6582 at least one week prior to the meeting or as soon as possible.

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 Open Meetings Resolution 2017-1-P&Z.

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Tim McDonough, Director Planning and Zoning

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Date