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MINUTES
VILLAGE OF LOS RANCHOS
Planning and Zoning Commission
6718 Rio Grande Blvd. NW
Warren J. Gray Hall
January 9, 2018
7:00 P.M.

Present:

STAFF

Administrator: Kelly Ward

Attorney: Bill Chappell

Planning Staff: Tim McDonough, Director

1. CALL TO ORDER – Chairman Brawley called the meeting to order at 7:00 p.m.

A. ROLL CALL - Commissioner Craig, Commissioner Riccobene, Commissioner Eby, Commissioner Brawley, Commissioner Phillips, Commissioner Pacheco, Commissioner Tourville.

Chairman Brawley stated there was a quorum present for the meeting.

B. APPROVAL OF THE AGENDA

MOTION: Commissioner Craig moved to approve the agenda.

SECOND: Commissioner Riccobene seconded the motion.

VOTE: The motion carried unanimously (7-0).

2. PUBLIC COMMENT PERIOD

Public Comment Speakers:

Doug Lane 420 El Dorado NW, Alameda, NM 87114

Steve Coy 8506 Rio Grande Blvd. NW

Tessa Conrad 312 Nara Visa Road NW

Carolyn Bennett 8900 Rio Grande Blvd. NW

Doug Lane spoke on what kinds of impacts have affected his home, which is just north of the Village, he lives just behind the pot growers on 4th Street. There is a smell that has permeated the neighborhood, the family is no longer able to use the backyard. When they investigated they found discrepancies on how this was approved by Bernalillo County. The County Commissioners have not responded. When they inquired at the State Environmental Department they were told there are no rules or regulations in place for this. He was here to warn them that they needed to work on putting regulations in place before they are inundated with pot farms.

1 **Chairman Brawley** asked Mr. Lane to please make sure he shares his
2 information with the Commission. And thanked him for coming.

3
4 **Steve Coy** stated that he was in support of Mr. Lane and everything he said.

5
6 **Tessa Conrad** spoke about the house on Osuna Road that the Village had
7 bought and had been trying to get hold of Kelly Ward and wanted the timeline
8 on when they will be demolishing that house. Saying she hoped they were
9 not going to have the police SWAT teams again. She stated that she wanted
10 to know if the Commission knows about fence lines and if there are problems
11 in putting in a fence line.

12
13 **Chairman Brawley** referred her to the Planning and Zoning department, who
14 would be able to help her with that.

15
16 **Carolyn Bennett** first gave out a handout. Then stated that the pot growing is
17 a problem, it requires a greenhouse to grow it. And she thought that they had
18 ordinances in place already one that defines agriculture. She read the
19 definition where it states it is for growing food for human consumption. Mrs.
20 Bennett stated that the Village has in place the ordinances on fence height,
21 waste water dumping in the ditches. And hoped that the Commission would
22 refine those ordinances. And asked about what the procedure was to get an
23 ordinance passed.

24
25 **Chairman Brawley** stated that it was the Board of Trustees, who were the
26 lawmakers. He stated that this is not a new conversation that it has been
27 going on for approximately a year. Then asked if there was anyone else who
28 wanted to speak; seeing none he then closed the public comment period.

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31 **3. CONSENT AGENDA**

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33 **A. APPROVAL OF CONSENT AGENDA**

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35 **Chairman Brawley** asked if there were any corrections to the November 14,
36 2017 regular meeting minutes. There were none and he called for a motion.

37
38 **MOTION: Commissioner Phillips** moved to approve the minutes of the
39 November 14, 2017 regular minutes.

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41 **SECOND: Commissioner Pacheco** seconded the motion.

42
43 **VOTE:** The motion carried unanimously (7-0).

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45 **4. PUBLIC HEARINGS AND APPLICATIONS**

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47 *There were no public hearings or applications.*

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49 **5. OLD BUSINESS**

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51 *There was no old business.*

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6. NEW BUSINESS

A. Discussion of the 2030 Master Plan process

Informal discussion on how to proceed for the next two years on the 2030 plan. The Commission did direct the Planning Department do an article in the Vision Magazine on the 2030 Master Plan and the need for volunteers for the committee. There were no decisions made other than to continue the discussion at the next meeting.

B. Discussion of Priorities for 2018

Informal discussion on priorities for 2018. There were no decisions made other than to continue the discussion at the meeting.

7. REPORTS

A. PLANNING DEPARTMENT REPORT

There was no report.

9. COMMISSIONER’S INFORMAL DISCUSSION

10. ADJOURNMENT

Chairman Brawley called for a motion to adjourn.

MOTION: Commissioner Craig moved to approve adjournment of the meeting at 9:45 pm.

SECOND: Commissioner Riccobene seconded the motion.

VOTE: The motion carried unanimously (7-0).

APPROVED by the Planning and Zoning Commission of the Village Los Ranchos de Albuquerque this _____ day of _____, 2017.

ATTEST:

Tim Tourville, Secretary
Planning and Zoning Commission