



AGENDA

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
May 9, 2018 - 7:00 P.M.

*Amended 5/9/2018 – Addition of 3.A.

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. PROCLAMATION HONORING THE PASSING OF MAYOR LARRY P. ABRAHAM.

B. PROCLAMATION PROCLAIMING JUNE 3, 2018 AS GAY, LESBIAN, BISEXUAL, AND TRANSGENDER PRIDE DAY.

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 – APRIL 11, 2018 – REGULAR MEETING.

5. REPORTS

- A. MAYOR'S REPORT
- B. ADMINISTRATOR'S REPORT
- C. PLANNER'S REPORT
- D. LEGAL REPORT
- E. PUBLIC SAFETY REPORT
- F. FOURTH STREET PROJECT REPORT
- G. AGRICULTURE PROGRAM MANAGER'S REPORT

6. FINANCIAL BUSINESS

- A. DISCUSSION AND APPROVAL OF CASH REPORT – APRIL 2018.
- B. DISCUSSION AND APPROVAL OF INTERIM BUDGET FOR FISCAL YEAR 2018/2019.

7. PUBLIC HEARINGS AND APPLICATIONS

A. DISCUSSION AND APPROVAL OF A REQUEST BY STEEL BENDER BREWYARD LLC, FOR A WAIVER OF THE 300 FOOT DISTANCE REQUIREMENT FOR PLACEMENT OF A WINEGROWERS LIQUOR LICENSE(S) AT THE PROPERTY LOCATED AT 8305 SECOND ST. NW AS THE BUILDING IS WITHIN 300 FEET OF A CHURCH/SCHOOL IN THE GATEWAY ZONE OF THE FOURTH STREET COMMERCIAL CHARACTER AREA. THE PROPERTY IS LOCATED AT 8305 SECOND STREET NW, BLDG. #1, THE POINT OF SALE IS 287.9 FEET FROM THE CHURCH/SCHOOL PROPERTY LINE. A CONDITIONAL USE FOR A WINERY AT THIS LOCATION WAS APPROVED ON JANUARY 12, 2018. THE PROPERTY IS LEGALLY KNOWN AS LOT A, PLAT OF LOT A, EL PORTAL AT PASEO, VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO, FILED IN THE OFFICE OF THE BERNALILLO COUNTY CLERK ON JUNE 9, 2013. THE PROPERTY CONTAINS 5.1402 ACRES MORE OR LESS.

B. DISCUSSION AND APPROVAL OF A REQUEST BY STEEL BENDER BREWYARD LLC, 8305 SECOND STREET NW, LOS RANCHOS DE ALBUQUERQUE, NM FOR A WINEGROWER LIQUOR LICENSE ON PREMISE CONSUMPTION AND PACKAGE SALES. APPLICATION NO. 1084459, NM ALCOHOL AND GAMING DIVISION. STEEL BENDER BREWYARD IS LOCATED AT 8305 SECOND ST. NW, AND IS LEGALLY KNOWN AS LOT A, PLAT OF LOT A, EL PORTAL AT PASEO, VILLAGE OF LOS RANCHOS DE

ALBUQUERQUE, BERNALILLO COUNTY, NM FILED IN THE OFFICE OF THE BERNALILLO COUNTY CLERK ON JUNE 9, 2013. THE PROPERTY CONTAINS 5.1402 ACRES MORE OR LESS.

C. A REQUEST BY DH RESTAURANT HOLDINGS LLC, DBA DAVE'S VALLEY GRILL, 6601 FOURTH STREET NW, SUITES N, O, P, LOS RANCHOS DE ALBUQUERQUE, NM FOR A RESTAURANT BEER/WINE LICENSE WITH ON PREMISE CONSUMPTION ONLY. APPLICATION NO. 1084461, NM ALCOHOL AND GAMING DIVISION. DAVE'S VALLEY GRILL IS LOCATED AT 6601 FOURTH STREET NW, SUITES N, O, P, AND 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, NORTHDALÉ 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.

8. OLD BUSINESS

A. DISCUSSION AND APPROVAL OF RESOLUTION 2018-5-1 A RESOLUTION FOR A LEASING PROGRAM FOR THE MANAGEMENT OF PUBLICALLY OWNED VILLAGE OF LOS RANCHOS OPEN SPACE.

9. NEW BUSINESS

A. DISCUSSION AND APPROVAL OF LEASE OF LANDS AT AGRI-NATURE CENTER, PLOT A, A1 – 9 ACRES TO WAGNER'S FARM LAND EXPERIENCE, LLC, DBA BIG JIM FARMS.

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. Portable microphones are available at all meetings upon request.

THE NEXT BOARD MEETING WILL BE HELD ON JUNE 13, 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 2018-3-1.

I certify that this agenda was posted on: **5/6/2018**



Stephanie Dominguez, Village Clerk