



AGENDA

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
June 13, 2018 - 7:00 P.M.

MAYOR
Vacant

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. LAVENDER IN THE VILLAGE JULY 7, 2018 - PRESENTED BY DAVID HUDSON.

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 – MAY 9, 2018 – REGULAR MEETING.

- B. MINUTES – MAY 14, 2018 – SPECIAL 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

6. FINANCIAL BUSINESS

- A. DISCUSSION AND APPROVAL OF CASH REPORT – MAY 2018.

7. PUBLIC HEARINGS AND APPLICATIONS

A. A REQUEST BY JEMA SILVER, LLC, DBA LOS POBLANOS HISTORIC INN AND FARM, FOR A TRANSFER OF OWNERSHIP AND CHANGE OF LOCATION OF INTER-LOCAL DISPENSER LIQUOR LICENSE NO. 2755 WITH ON PREMISE CONSUMPTION WITH PATIO SERVICE, IN THE SU-1 ZONE OF THE SOUTH RIO GRANDE CHARACTER AREA, APPLICATION # 1085745, NM ALCOHOL AND GAMING DIVISION. THE PROPERTY 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.

B. A REQUEST BY CHRISTINE RODRIQUEZ FOR FINAL APPROVAL OF A SITE DEVELOPMENT PLAN (SDP-18-01) FOR COMMERCIAL DEVELOPMENT IN THE GATEWAY DISTRICT ZONE OF THE FOURTH STREET COMMERCIAL CHARACTER AREA. THE PROPERTY IS LOCATED AT 8312 AND 8318 4TH STREET NW AND IS LEGALLY KNOWN AS PLAT OF LOTS A-1 AND A-2, VILLA CHRISTINA, BRING A REPLAT OF TRACT "A" PARAISO ESCONDIDO WITHIN THE TOWN OF ALAMEDA GRANT, PROJECTED SECTION 16, T11N, R3E, N.M.P.M., VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO AS THE SAME IS SHOWN AND DESIGNATED ON THE PLAT FILED IN THE OFFICE OF THE COUNTY CLERK OF BERNALILLO COUNTY, NEW MEXICO ON FEBRUARY 24, 2010. THE PROPERTY CONTAINS 1.1939 ACRES MORE OR LESS.

8. OLD BUSINESS

NONE.

9. NEW BUSINESS

A. DISCUSSION AND APPROVAL OF RESOLUTION 2018-6-1 A RESOLUTION APPOINTING A QUALIFIED ELECTOR TO FILL THE UNEXPIRED MAYORAL TERM.

1. APPOINTMENT AND APPROVAL OF AN ALTERNATE CHAIR
2. STATEMENT - DONALD T. LOPEZ
3. STATEMENT - JOE D. CRAIG
4. PUBLIC COMMENT (3 MINUTE TIME LIMIT)
5. IF APPOINTMENT IS APPROVED BY THE BOARD OF TRUSTEES OATH OF OFFICE - APPOINTED QUALIFIED ELECTOR.

B. DISCUSSION AND APPROVAL OF RESOLUTION 2018-6-2 A RESOLUTION PROCLAIMING DANGEROUS FIRE CONDITIONS AND EXTREME DROUGHT CONDITIONS EXISTING WITHIN THE VILLAGE OF LOS RANCHOS; BANNING OPEN BURNING AND IMPOSING RESTRICTIONS ON THE SALE AND USE OF FIREWORKS WITHIN THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE.

C. DISCUSSION AND APPROVAL OF RENAMING THE AGRI-NATURE CENTER TO THE LARRY P. ABRAHAM AGRI-NATURE CENTER.

D. DISCUSSION AND APPROVAL OF HOLDING A COMMUNITY CELEBRATION HONORING LARRY P. ABRAHAM ON SUNDAY, JULY 8, 2018 AT 9:00A.M. AT THE AGRI-NATURE CENTER.

E. DISCUSSION AND APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ALBUQUERQUE AND THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE FOR EMPLOYEE GROUP BENEFITS (MEDICAL, DENTAL, LIFE, AND OTHER VOLUNTARY BENEFITS) FISCAL YEAR 2018/2019.

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 JULY 11, 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: 6/8/2018



Stephanie Dominguez, Village Clerk