



AGENDA

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
April 12, 2017 - 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

A. FOURTH STREET REVITALIZATION AND REDESIGN UPDATE - PRESENTED BY SITES SOUTHWEST.

B. RECOGNITION OF PAST PLANNING AND ZONING COMMISSIONERS: DEBORAH SELIGMAN, DIANE ALBERT, AND DEBBRA COLMAN.

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 – JANUARY 25, 2017 – REGULAR MEETING.

5. REPORTS

A. MAYOR'S REPORT

B. ADMINISTRATOR'S REPORT

C. PLANNER'S REPORT

- D. LEGAL REPORT
- E. PUBLIC SAFETY REPORT

6. FINANCIAL BUSINESS

- A. CASH REPORT – JANUARY 2016.
- B. CASH REPORT – FEBRUARY 2017.
- C. CASH REPORT – MARCH 2017.

7. PUBLIC HEARINGS AND APPLICATIONS

A. A REQUEST BY FRESH MOBILE BISTRO, LLC, DOING BUSINESS AS FRESH BISTRO, 7319 FOURTH STREET NW, LOS RANCHOS DE ALBUQUERQUE, NM FOR A RESTAURANT BEER AND WINE LIQUOR LICENSE ON-PREMISE CONSUMPTION ONLY WITH PATIO SERVICE, APPLICATION NO. 1033005, NM ALCOHOL AND GAMING DIVISION. THE RESTAURANT IS LOCATED AT 7319 FOURTH ST. NW, LOS RANCHOS DE ALBUQUERQUE, NM, IN THE C-1 ZONE OF THE FOURTH STREET COMMERCIAL CORRIDOR AND CHARACTER AREA, AND IS LEGALLY KNOWN AS A CERTAIN PARCEL OF LAND SITUATE WITHIN SECTION 21, TOWNSHIP 11 NORTH, RANGE 3 EAST, N.M.P.M., LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO AND BEING IDENTIFIED AS TRACTS 154-B-1 & 154-B-2A A LAND DIVISION OF TRACT 154-B OF M.R.G.C.D MAP 27, VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO, AUGUST 1995 FILED 10/26/1995 IN VOLUME 95C FOLIO 388. THE PROPERTY CONTAINS 0.9647ACRES MORE OR LESS.

8. OLD BUSINESS

NONE.

9. NEW BUSINESS

A. A. DISCUSSION AND APPROVAL OF THE 2017 FARM PLAN FOR THE PASEO DEL NORTE OPEN SPACE BY ALAMEDA FARMS (DAVID MONTOYA).

B. IN ACCORDANCE WITH THE VILLAGE OF LOS RANCHOS 2013 CODIFIED ORDINANCES CHAPTER 9, ARTICLE 2, SECTION 2 (A) MEMBERSHIP, §9.2.2(A). THE PLANNING AND ZONING COMMISSION SHALL CONSIST OF SEVEN (7) MEMBERS WHO SHALL BE APPOINTED BY THE MAYOR WITH THE ADVICE AND CONSENT OF THE MEMBERS OF THE GOVERNING BODY:

1. PLANNING & ZONING COMMISSIONERS FOR 2017/2018:
 - a) JOE BRAWLEY
 - b) JOE CRAIG
 - c) LYNN EBY
 - d) SANDRA PACHECO
 - e) JEFF PHILLIPS
 - f) TOM RICCOBENE
 - g) TIM TOURVILLE

C. APPROVAL OF RESOLUTION NO. 2017-4-1 A RESOLUTION CONCERNING GOVERNING BODY MEETINGS AND PUBLIC NOTICE REQUIREMENTS AS REQUIRED BY THE NEW MEXICO OPEN MEETINGS ACT AND APPROVAL OF THE 2017 REGULARLY SCHEDULED BOARD OF TRUSTEES MEETINGS.

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 or participate in the hearing or meeting, please contact the Village Clerk at 344-6582 at least one week prior to the meeting or as soon as possible.

THE NEXT BOARD MEETING WILL BE HELD ON MAY 10, 2017

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 2016-3-1.

I certify that this agenda was posted on: 4/07/2017



Stephanie Dominguez, Village Clerk