



AGENDA

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW

May 10, 2017 - 7:00 P.M.

***Amended 5/8/2017 – Addition of Agenda Item 3.B.**

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. AGRICULTURAL RESOURCE WORKING GROUP: SHOULD LOS RANCHOS VIGOROUSLY SUPPORT AGRICULTURE? PRESENTED BY JOE BRAWLEY.

B. PROCLAMATION PROCLAIMING JUNE 4, 2017 AS GAY, LESBIAN, BISEXUAL, AND TRANSGENDER PRIDE DAY.

***8. OLD BUSINESS**

A. DISCUSSION AND APPROVAL OF THE FOURTH STREET REVITALIZATION AND REDESIGN PLANS AT ONE HUNDRED PERCENT (100%) COMPLETE, AUTHORIZING THE VILLAGE TO ADVERTISE REQUEST FOR PROPOSAL 2017-5-1 FOURTH STREET REVITALIZATION AND REDESIGN CONSTRUCTION.

*** Special Placement of Agenda Item 8.A.**

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 12, 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 – APRIL 2017.
- B. DISCUSSION AND APPROVAL OF INTERIM BUDGET FOR FISCAL YEAR 2017-2018.

7. PUBLIC HEARINGS AND APPLICATIONS

- A. AN APPEAL BY ROBERT E. MARTIN OF THE PLANNING AND ZONING COMMISSION'S DENIAL OF VARIANCE V-2017-01 ON MARCH 14, 2017: VARIANCE V-2017-01, A REQUEST BY ROBERT E. MARTIN & JERI H. COOK MARTIN FOR A VARIANCE FROM §9.2.7(H)(2) NO SOLID WALL OR FENCE LOCATED IN THE REAR OR SIDE SET BACK AREAS SHALL BE MORE THAN SIX (6) FEET IN HEIGHT. APPLICANTS REQUEST A VARIANCE TO ALLOW FOR AN EIGHT (8) FOOT IN HEIGHT REAR FENCE. PROPERTY IS LOCATED AT 1007 COTTONWOOD PLACE NW AND IS LEGALLY KNOWN AS LOT 18 OF THE PRADO SUBDIVISION, WITHIN THE TOWNSHIP 11 N, RANGE 3 EAST, N.M.P.M., VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO. THE PROPERTY CONTAINS 1.1578 ACRES MORE OR LESS.

8. OLD BUSINESS

- B. DISCUSSION AND APPROVAL OF THE 2017 FARM PLAN FOR THE PASEO DEL NORTE OPEN SPACE BY ALAMEDA FARMS (DAVID MONTOYA). **Deferred from the April 12, 2017 Board of Trustees Meeting*

9. NEW BUSINESS

A. NONE.

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 JUNE 7, 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 2017-4-1.

I certify that this agenda was posted on: 5/8/2017, 9:00a.m.


Stephanie Dominguez, Village Clerk