



# AGENDA

Village of Los Ranchos  
Board of Trustees Regular Meeting  
6718 Rio Grande Blvd NW  
December 6, 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

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NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES WILL MEET IN CLOSED SESSION ON DECEMBER 6, 2017 AT 6:00 P.M., AT VILLAGE HALL, LOCATED AT 6718 RIO GRANDE BLVD. NW, LOS RANCHOS, NM 87107. THE CLOSED SESSION WILL BE HELD TO DISCUSS THE PURCHASE, ACQUISITION OR DISPOSAL OF REAL PROPERTY (330 OSUNA RD NW, 322 OSUNA RD NW, AND 318 OSUNA RD NW) PURSUANT TO THE NEW MEXICO OPEN MEETINGS ACT NMSA, 1978 SECTION 10-15-1, (H)(8).

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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**

INTRODUCTION OF KRISTIN MCLOUGHLIN – PNM LOCAL GOVERNMENT AND COMMUNITY RELATIONS

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 – NOVEMBER 8, 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. DISCUSSION AND APPROVAL OF CASH REPORT – NOVEMBER 2017.

**7. PUBLIC HEARINGS AND APPLICATIONS**

NONE.

**8. OLD BUSINESS**

- A. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2017-11-2 A RESOLUTION ADOPTING A TITLE VI PLAN. *\*Deferred from the November 8, 2017 Meeting*

**9. NEW BUSINESS**

- A. DISCUSSION AND APPROVAL OF THE PURCHASE OF PROPERTY LOCATED AT 330 OSUNA RD NW, LOS RANCHOS DE ALBUQUERQUE, NM 87107, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE THE PURCHASE OF THE PROPERTY NOT TO EXCEED \$200,000, PLUS CLOSING COSTS.

- B. DISCUSSION AND APPROVAL TO ADVERTISE AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 9 LAND USE REGULATIONS, ARTICLE 2, ZONING AND ZONE MAP, SECTION 14, VC – VILLAGE CENTER ZONE, § 9.2.14.

- C. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2017-12-1 ADOPTING THE VILLAGE CENTER PROJECT AREA METROPOLITAN REDEVELOPMENT PLAN.

- D. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2017-12-2 ESTABLISHING THE VILLAGE OF LOS RANCHOS LEGISLATIVE PRIORITIES FOR THE 53<sup>RD</sup> NEW MEXICO STATE LEGISLATURE, SECOND SESSION, 2018.

E. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2017-12-3 A RESOLUTION CALLING FOR A REGULAR ELECTION TO BE HELD ON TUESDAY MARCH 6, 2018 IN THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE.

**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](http://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 upon request.

**THE NEXT BOARD MEETING WILL BE HELD ON JANUARY 10, 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 2017-4-1.

I certify that this agenda was posted on: 12/1/2017



Stephanie Dominguez, Village Clerk