



AGENDA

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW
November 14, 2018 - 7:00 P.M.

MAYOR
Donald T. Lopez

ADMINISTRATOR
Kelly S. Ward

TRUSTEES
Mary Homan, Mayor Pro Tem/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

NONE

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 – SEPTEMBER 8, 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 UPDATE

6. FINANCIAL BUSINESS

- A. DISCUSSION AND APPROVAL OF CASH REPORTS – SEPTEMBER 2018 AND OCTOBER 2018.
- B. DISCUSSION AND APPROVAL OF RESOLUTION 2018-11-1 BUDGET ADJUSTMENT – INCORPORATING NMDOT GRANT CONTRACT NUMBER D16078 IN THE AMOUNT OF \$200,000.00.

7. PUBLIC HEARINGS AND APPLICATIONS

- A. V-18-03 AN APPEAL BY BASEL I MHEIRAT OF THE PLANNING AND ZONING COMMISSION DENIAL OF VARIANCE V-18-03 A REQUEST BY BASEL I MHEIRAT FOR A VARIANCE FROM §9.2.10(E)(1) MINIMUM LOT AREA IN THE R-2 ZONE. THE PROPERTY IS LOCATED AT 604 ORTEGA RD. NW AND IS LEGALLY KNOWN AS TRACT F FARINELLI TRACTS IN SECTION 16, TOWNSHIP 11N, RANGE 3E, BERNALILLO COUNTY, NEW MEXICO. THE PROPERTY CONTAINS 1.0 ACRES, MORE OR LESS (PER BERNALILLO COUNTY GIS). IN ACTUALITY, THE PROPERTY CONTAINS 43,394 SQUARE FEET (PER PLAT), 167 SQUARE FEET LESS THAN A FULL ACRE.

8. OLD BUSINESS

- A. DISCUSSION AND APPROVAL OF RESOLUTION #2018-11-2 A RESOLUTION TO AWARD RFB #2018-9-1 REQUEST FOR BIDS - SALE OF MANUFACTURED HOME AT 6611 EDGEWOOD DRIVE NW, LOS RANCHOS, NM 87107 (MANUFACTURED HOME TO BE REMOVED) TO THE DURAN FAMILY TRUST.
- B. DISCUSSION AND APPROVAL TO AWARD RFP #2018-4-2 REQUEST FOR PROPOSALS FOR A REAL ESTATE DEVELOPER FOR THE VILLAGE CENTER PROJECT AREA TO PALINDROME COMMUNITIES, LLC, AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING.

9. NEW BUSINESS

A. DISCUSSION AND DIRECTION TO STAFF REGARDING NMSA 1978 CHAPTER 1 ELECTIONS AS AMENDED BY HOUSE BILL 98 (THE LOCAL ELECTION ACT): POTENTIAL CHANGES TO VILLAGE ELECTIONS AND ELECTED OFFICIALS' TERMS.

B. DISCUSSION AND APPROVAL OF A COST SHARE AGREEMENT BETWEEN THE VILLAGE OF LOS RANCHOS, THE COUNTY OF BERNALILLO, AND THE ALBUQUERQUE METROPOLITAN ARROYO FLOOD CONTROL AUTHORITY FOR THE DESIGN AND CONSTRUCTION OF THE ORTEGA AND GARDUÑO STORM DRAIN PROJECT.

C. DISCUSSION AND APPROVAL OF A COMMEMORATIVE EVENT TO CELEBRATE THE 60TH ANNIVERSARY OF THE INCORPORATION OF THE VILLAGE.

10. ANNOUNCEMENTS

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 DECEMBER 12, 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: **11/9/2018**



Stephanie Dominguez, Village Clerk