



# AGENDA

Village of Los Ranchos De Albuquerque  
Board of Trustees Meeting  
6718 Rio Grande Blvd NW  
August 14, 2019  
7:00 P.M. Regular Meeting

MAYOR

Donald T. Lopez

ACTING ADMINISTRATOR

Tim McDonough

VILLAGE CLERK

Danielle Sedillo-Molina

TRUSTEES

Mary Homan, Mayor Pro Tem/Trustee

Allen Lewis, Trustee

Pablo Rael, Trustee

Tom Riccobene, Trustee

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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 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-JULY 10, 2019; REGULAR MEETING

**5. REPORTS**

- A. MAYOR PRO TEM'S REPORT
- B. ADMINISTRATOR'S REPORT
- C. PLANNER'S REPORT
- D. LEGAL REPORT
- E. PUBLIC SAFETY REPORT
- F. PROJECT'S REPORT
- G. AGRI-NATURE CENTER REPORT

**6. FINANCIAL BUSINESS**

- A. DISCUSSION AND APPROVAL OF CASH REPORT-JULY 2019

**7. PUBLIC HEARINGS AND APPLICATIONS FOR APPEAL**

- A. **APPEAL OF BB #550 AND CU-12-03 – AN APPEAL OF THE JUNE 11, 2019 VILLAGE OF LOS RANCHOS PLANNING AND ZONING COMMISSION DENIAL OF AN APPLICATION BY MARIA C. MONTOYA FOR A BED AND BREAKFAST PERMIT AS REQUIRED BY §9.2.25(E)(1) AND CONDITIONAL USE REQUEST TO RENT THE GUEST HOUSE IN THE A-1 ZONE OF THE NORTH RIO GRANDE CHARACTER AREA. THE PROPERTY IS LOCATED AT 8650 RIO GRANDE BLVD. NW AND IS LEGALLY KNOWN AS LOT A1 PLAT FOR LANDS OF ANNIE ROBERSON LOTS A-1, D1 AND D2 WITHIN THE TOWN OF ALAMEDA GRANT, PROJECTED SECTIONS 16 AND 17, T. 11 N., R. 3 E., NMPM VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO, OCTOBER 1996. THE PROPERTY CONTAINS 1.6 ACRES MORE OR LESS.**

**8. OLD BUSINESS**

NONE

**9. ANNOUNCEMENTS**

NONE

**10. NEW BUSINESS**

- A. DISCUSSION AND ADOPTION OF AN AMENDMENT TO THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE CHAPTER 14 ARTICLE 1, SECTIONS 1 THROUGH 4

AS FOLLOWS: AMENDING ORDINANCE NO. 259, TO ADOPT THE NEW MEXICO UNIFORM TRAFFIC ORDINANCE (UTO); DELETING REFERENCES TO THE NEW MEXICO MOTOR VEHICLE CODE; DELETING SECTIONS 14.1.4 (A), (B) AND (C); AND ADDING A NEW SECTION 14.1.4, PROVIDING THAT UTO SECTION 12-6-1.2 (A)(2) SHALL READ: "NO PERSON SHALL DRIVE A VEHICLE ON A STREET OR DETOUR AT A SPEED GREATER THAN TWENTY-FIVE (25) MILES PER HOUR IN ANY BUSINESS OR RESIDENCE DISTRICT."

- B. APPROVING THE SETTLEMENT AGREEMENT BETWEEN UNSER DISCOVERY CAMPUS, INC., A NEW MEXICO NON-PROFIT CORPORATION, AND THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, A NEW MEXICO MUNICIPAL CORPORATION, RESOLVING PENDING LITIGATION AND TRANSFERRING REAL PROPERTY COMMONLY KNOWN AS 1776 MONTANO ROAD, NW, ALBUQUERQUE, NEW MEXICO 87107, FROM THE VILLAGE BACK TO UNSER DISCOVERY CAMPUS.

**11. TRUSTEE INFORMAL DISCUSSION** (THE ROUNDTABLE DISCUSSION IS AN INFORMAL DISCUSSION. THE BOARD OF TRUSTEES WILL TAKE NO OFFICIAL VOTE OR OTHER OFFICIAL ACTION.)

**12. ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, remote microphone, 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 (505) 344-6582 at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk at (505) 344-6582 if a special format is needed.

**THE NEXT BOARD MEETING WILL BE HELD ON SEPTEMBER 11, 2019**

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)

I certify that notice of the Public Meeting has been given in compliance with the Open Meetings Act, NMSA 1978 Section 10-15-1 through 10-15-4 and the Open Meetings Resolution 2019-1-1. I certify that this agenda was posted on: August 9, 2019.

  
Danielle Sedillo-Molina, Village Clerk