



AGENDA

Village of Los Ranchos De Albuquerque
Board of Trustees Meeting
6718 Rio Grande Blvd NW
October 09, 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

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**

A. CNM PRESIDENT, MS. KATHIE WINOGRAD

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 31, 2019; SPECIAL MEETING
- B. MINUTES-AUGUST 14, 2019; REGULAR MEETING
- C. MINUTES-AUGUST 23, 2019; JOINT WORKING SESSION BOT/P& Z
- D. MINUTES-SEPTEMBER 11, 2019; REGULAR MEETING

5. REPORTS

- A. MAYOR'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-SEPTEMBER 2019

7. PUBLIC HEARINGS AND APPLICATIONS FOR APPEAL

- A. LL 19-03; A REQUEST BY DON CHOCHÉ, LLC, DOING BUSINESS AS DON CHOCHÉ, 7319 FOURTH ST. NW, LOS RANCHOS DE ALBUQUERQUE, NM FOR A RESTAURANT BEER AND WINE LIQUOR LICENSE ON PREMISE CONSUMPTION ONLY, APPLICATION NO. 1125892, NM ALCOHOL AND GAMING DIVISION. LOCATED IN THE C-1 ZONE OF THE FOURTH STREET COMMERCIAL CORRIDOR AND CHARACTER AREA. THE REQUEST IS FOR APPROVAL OF THE LIQUOR LICENSE FOR THE SUBJECT PROPERTY IN ACCORDANCE WITH STATE LAWS AND THE 2013 CODIFIED ORDINANCES OF THE VILLAGE OF LOS RANCHOS §9.2.13.

8. OLD BUSINESS

- A. NONE

9. ANNOUNCEMENTS

- A. NONE

10. NEW BUSINESS

- A. AWARD OF RPF 2019-8-1; LEGAL SERVICES, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE WITH THE LAW FIRM OF STELZNER, WINTER, WARBURTON, FLORES, SANCHEZ & DAWES, P.A.

B. PURSUANT TO NMSA 1978 § 3-11-6, VILLAGE EMPLOYEES SHALL BE APPOINTED BY RECOMMENDATION OF THE MAYOR AND CONFIRMED BY THE GOVERNING BODY WHEN A VACANCY IS FILLED.

1. CONFIRMATION OF APPOINTMENT OF A VILLAGE TEMPORARY EMPLOYEE, MATT STEBLETON, SEASONAL FARM/GROUNDS WORKER; AGRI-NATURE CENTER.

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 NOVEMBER 13, 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

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: 4 OCTOBER 2019.


Danielle Sedillo-Molina, Village Clerk