



AGENDA

Village of Los Ranchos de Albuquerque
Board of Trustees
6718 Rio Grande Blvd NW
December 11, 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

TREASURER

Nancy Haines

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**

A. 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-NOVEMBER 8, 2019; SPECIAL MEETING

B. MINUTES-NOVEMBER 13, 2019; REGULAR MEETING

5. DEPARTMENTAL 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-NOVEMBER 2019

7. PUBLIC HEARINGS AND APPLICATIONS FOR APPEAL

- A. **SDP 19-03** – A REQUEST BY TOM WHITE FOR FINAL APPROVAL OF A COMMERCIAL SITE DEVELOPMENT PLAN FOR A REDEVELOPMENT IN THE FOURTH STREET CORRIDOR AND CHARACTER AREA. THE PROPERTY IS LOCATED AT 8225 FOURTH STREET NW AND IS LEGALLY KNOWN AS LOT 1 OF BUSCH ADDITION, A TRACT OF LAND LYING AND SITUATED WITHIN SECTION 16, T. 11 N., R. 3 E., N.M.P.M., VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO, FILED IN THE OFFICE OF THE COUNTY CLERK OF BERNALILLO COUNTY ON AUGUST 1, 1972. THE PROPERTY CONTAINS 0.500 ACRES MORE OR LESS.

8. OLD BUSINESS

- A. NONE

9. ANNOUNCEMENTS

- A. NONE

10. NEW BUSINESS

- A. DISCUSSION AND MODIFICATION OF THE RATES FOR RECYCLING SERVICES IN THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE-WASTE MANAGEMENT.

- B. DISCUSSION AND APPROVAL OF THE SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE AND PALINDROME COMMUNITIES, LLC, A NEVADA LIMITED LIABILITY COMPANY.
- C. DISCUSSION AND APPROVAL OF RESOLUTION 2019-12-1; A RESOLUTION ADOPTING THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE "BUY LOCAL", IN AN EFFORT TO SUPPORT LOCAL BUSINESSES.

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

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: 6 December 2019.



Danielle Sedillo-Molina, Village Clerk

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 JANUARY 15, 2020

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