



AGENDA

Village of Los Ranchos de Albuquerque

Board of Trustees

6718 Rio Grande Blvd NW

January 15, 2020

7:00 P.M. Regular Meeting

MAYOR

Donald T. Lopez

ACTING ADMINISTRATOR

Tim McDonough

CLERK

Danielle Sedillo-Molina

TRUSTEES

Allen Lewis, Trustee

Sandra Pacheco, Trustee

Pablo Rael, Trustee

Tom Riccobene, Trustee

TREASURER

Nancy Haines

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **ORGANIZATIONAL MEETING OF THE GOVERNING BODY**

A. PURSUANT TO § 3-12-3 (1) NMSA 1978; THE BOARD OF TRUSTEES SHALL ELECT ONE OF ITS MEMBERS TO ACT AS MAYOR PRO TEM IN THE ABSENCE OF THE MAYOR: NOMINATION AND VOTE FOR MAYOR PRO TEM.

B. PURSUANT TO § 3-11-5 NMSA 1978; THE MAYOR SHALL SUBMIT, FOR CONFIRMATION BY THE GOVERNING BODY, THE NAMES OF PERSONS WHO SHALL FILL THE APPOINTIVE OFFICES OF THE MUNICIPALITY AND THE NAMES OF PERSONS WHO SHALL BE EMPLOYED BY THE MUNICIPALITY.

5. **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)

6. **PRESENTATIONS**

A. NONE

7. **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-DECEMBER 11, 2019; REGULAR MEETING

8. **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

9. **FINANCIAL BUSINESS**

A. DISCUSSION AND APPROVAL OF CASH REPORT-DECEMBER 2019

10. **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 ROBERTSON 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.

- B. LL 20-01** – A REQUEST BY BEBIDAS IV LLC, 6132 FOURTH STREET NW, LOS RANCHOS DE ALBUQUERQUE, NM FOR A TRANSFER OF OWNERSHIP OF A DISPENSER-TYPE LIQUOR LICENSE, CANOPY LIQUOR LICENSE NO. 1375, APPLICATION NO. 1143624, NM ALCOHOL AND GAMING DIVISION, IN THE FOURTH STREET CORRIDOR AND CHARACTER AREA. BEBIDAS IV LLC IS LOCATED AT 6132 FOURTH STREET NW AND IS LEGALLY KNOWN AS BLOCK A-2 REPLAT OF BLOCK A-1 & B-1 NOW BLOCKS A-2 & B-2 BOWERS SUBDIVISION, BERNALILLO COUNTY, NM FILED IN THE OFFICE OF THE BERNALILLO COUNTY CLERK ON MAY 7, 1986. THE PROPERTY CONTAINS 4.9016 ACRES MORE OR LESS.
- C. SDP 19-04** – A REQUEST BY AMANDA THAIS FOR FINAL APPROVAL OF A COMMERCIAL SITE DEVELOPMENT PLAN FOR A DEVELOPMENT IN THE FOURTH STREET CORRIDOR AND CHARACTER AREA. THE PROPERTY IS LOCATED AT 8830 FOURTH STREET NW AND IS LEGALLY KNOWN AS LOT A OF THE MAGICAL TEA LAND BEING A REPLAT OF TRACT 102A-1, M.R.G.C.D. MAP NO. 24, WITHIN PROJECTED SECTION 16, T. 11 N., R. 3 E., N.M.P.M., AS PROJECTED INTO THE TOWN OF ALAMEDA GRANT, VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO, FILED IN THE OFFICE OF THE BERNALILLO COUNTY CLERK ON NOVEMBER 8, 2019. THE PROPERTY CONTAINS 0.5356 ACRES MORE OR LESS.

11. OLD BUSINESS

- A. NONE

12. ANNOUNCEMENTS

- A. NONE

13. NEW BUSINESS

- A.** DISCUSSION AND APPROVAL OF RESOLUTION 2020-01-01; ESTABLISHING THE BOARD OF TRUSTEES MEETINGS AND PUBLIC NOTICE REQUIREMENTS AS REQUIRED BY THE NEW MEXICO OPEN MEETINGS ACT; NMSA 1978, CHAPTER 10, ARTICLE 15.

14. TRUSTEE INFORMAL DISCUSSION

ROUNDTABLE DISCUSSION IS INFORMAL, THE BOARD OF TRUSTEES WILL TAKE NO OFFICIAL VOTE OR OTHER OFFICIAL ACTION.)

15. 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: 10 January 2020.



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 FEBRUARY 19, 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