

MINUTES
VILLAGE OF LOS RANCHOS DE ALBUQUERQUE
6718 RIO GRANDE BOULEVARD NW
BOARD OF TRUSTEES REGULAR MEETING
Wednesday, December 11, 2019
7:00 P.M.

Present:

Donald T. Lopez, Mayor
Mary Homan, Mayor Pro-Tem/Trustee
Allen Lewis, Trustee
Pablo Rael, Trustee
Tom Riccobene, Trustee

Tim McDonough, Acting Administrator/
Planning & Zoning Director
Danielle Sedillo-Molina, Clerk
Nancy Haines, Treasurer
Nann Winter, Attorney

The Pledge of Allegiance was led by the Boy Scouts.

1. CALL TO ORDER

Mayor Lopez called the regular meeting to order at 7:02 p.m.

Mayor Lopez asked for a motion to approve the Agenda.

MOTION: Trustee Rael moved to approve the Agenda

SECONDED: Trustee Lewis

CARRIED: Motion Passed 4-0 (Trustee Homan-Yes; Trustee Lewis-Yes, Trustee Rael-Yes, Riccobene-Yes)

2. PUBLIC COMMENT PERIOD [3 MINUTE TIME LIMIT]

(SIGN IN WITH THE CLERK IF YOU WISH TO SPEAK UNDER PUBLIC COMMENT ON AN ITEM THAT IS NOT ALREADY ON THIS AGENDA)

David Hudson, 529 Roehl Road:

- I. Discussed the agreement between the Village and the Lavender Festival and is hoping at a minimum to sign a one-year agreement in an effort to schedule and contact the entertainers, vendors, and people involved in the Festival.

The Mayor and Trustees all agreed to move forward with Mr. Hudson's request and would like to meet the first part of January.

3. PRESENTATIONS/PROCLAMATIONS

A. NONE

4. CONSENT AGENDA

There will be no separate discussion of these items. If discussion is desired, the item will be removed from the Consent Agenda and will be considered separately.

- A. MINUTES-NOVEMBER 08, 2019; SPECIAL MEETING
- B. MINUTES-NOVEMBER 13, 2019; REGULAR MEETING

Mayor Lopez asked for a motion to approve the Consent Agenda.

MOTION: Trustee Rael moved to approve the Consent Agenda

**SECONDED: Trustee Lewis
Trustee Homan requested a change to page 16 of the packet, line 296.**

CARRIED: Motion Passed 4-0 (Trustee Homan-Yes; Trustee Lewis-Yes, Trustee Rael-Yes, Riccobene-Yes)

5. REPORTS

MAYOR'S REPORT

Mayor Lopez reported on the following:

- Mayor announced the selection of an Administrator, Ann Simon, which will be brought forward for board approval at the organizational meeting on January 15th.

Mayor Lopez reported on behalf of Ms. Rinaldi:

- Provided updates to Fourth Street
- Provided pending construction activities.
- Discussed change orders and dollar amounts.

ADMINISTRATOR'S REPORT

Mr. McDonough reported on the following:

- Received notice that the manager's at Triple A storage will be retiring effective January 31st.
- Planning and Zoning department has been remodeled.
- The Gas Company has some issues with piping and compaction on Rio Grande Blvd. and Ortega, delaying the completion of the project.
- Tammy is still out on maternity leave; a temp filling in, and Gil Saavedra has been a tremendous help assisting the Village.

PLANNER'S REPORT

Planner Justice reported on the following:

- Provided an update on current staff activities.
- Hosted a public workshop on December 3rd from 6:30-9:00pm at Village Hall regarding short term rentals, approximately there were 35-40 attendees. A follow up meeting will be held on Tuesday, January 28th from 6:30-9:00pm.

LEGAL REPORT

Attorney Winter reported on the following:

- A stipulation of dismissal with prejudice was filed on the Unser case on November 14th, the property is officially transferred, and the litigation is resolved.

PUBLIC SAFETY REPORT

Public Safety Liaison Radosevich reported on the following:

- Working on a special events policy and have met with the POC's from the Lavender Festival, Grower's Market, and Arts Market, the goal is to have a more formalized and standard policy and guidelines for rental and use of Village facilities for everybody.
- BCSO had 498 calls; 107 were traffic stops, 28 alarm calls and 14 crashes.
- Summarized the monthly meeting's he hosts to discuss issues and concerns with residents, however there has been minimal attendance and input, will re-evaluate it next year.

AGRI-NATURE CENTER REPORT

Program Manager Whitney reported on the following:

- Received a grant from NMDA for an intern.
- Tonight was the final class of sixteen classes held at the center this year.
- The third of five Agri-future convening sessions was held on Monday, the 9th.
- Restructuring the agricultural committee to be in alignment with Agri-future for a more strategic stance.
- Working with legal on several MOU's and agreements.

Mayor Lopez thanked Trustee Homan for all the years of service to the Village as a Trustee and as a Commissioner for Planning and Zoning.

Trustee Homan shared her future plans in assisting the Village in various capacities, including working on the Census. Trustee Homan also expressed her gratitude and highlighted her experiences while serving the community for the past nineteen years.

6. **FINANCIAL BUSINESS**

A. DISCUSSION AND APPROVAL OF CASH REPORT-NOVEMBER 2019

Nancy Haines, Treasurer reported on the following:

The ending cash balance for November 2019 is \$4,527,880.53, which is a decrease of \$110,719.56. Year to date deficiency of revenues over expenditures is \$1,280,901.92.

- Significant item: payment to Bradbury & Stamm for \$323,620.40.
- Check register for October is in the packet.
- Check register for November is in the packet.

The Trustee's asked questions on several items regarding the November Cash Report.

Treasurer Haines addressed the questions accordingly.

Mayor Lopez asked for a motion to approve the November Cash Report.

MOTION: Trustee Lewis moved to approve the November Cash Report

SECONDED: Trustee Rael

CARRIED: Motion Passed 4-0 (Trustee Homan-Yes; Trustee Lewis-Yes, Trustee Rael-Yes; Trustee Riccobene-Yes)

7. **PUBLIC HEARING 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.

(Planner Justice and Mr. Richard Burd were sworn in by Attorney Winter)

Planner Justice presented the application, an addition to the existing building, TW Wellness. Planning and Zoning Commission approved it on November 12th, 2019 and recommended approval. Provided all the specific requirements needed by the applicant in order for the site development to be approved with the following conditions:

1. All the requirements of the Albuquerque/Bernalillo County Water Utility Authority shall be met in the installation of the utilities and governing rules and regulations adhered to by the development.
2. The existing Grading and Drainage Plan meets the stormwater management ordinance as installed and shall be maintained.
3. Landscaping shall be maintained according to the Site Development Plan.
4. Future signage must comply with the Sign Ordinance and sign permits must be obtained.
5. Exterior lighting must comply with the Dark Skies Ordinance §9.2.20.
6. Construction shall meet all current Village, County, and State Codes.
7. The final site development plan must be executed by the applicant.

All public notice requirements were met.

(Mayor Lopez asked if anyone wanted to address the Board in favor or in opposition, no one stood to speak).

Mayor Lopez asked for a motion to approve the development.

MOVED: Trustee Rael moved to approve the commercial site development with the conditions as noted.

SECONDED: Trustee Riccobene

CARRIED: Motion Passed 4-0 (Trustee Homan-Yes; Trustee Lewis-Yes, Trustee Rael; Trustee Riccobene-Yes)

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.

Mr. Dan Darnell, representing Waste Management of New Mexico, provided the information regarding the options for the Board to take under consideration.

The Trustees asked Mr. Darnell to explain in detail Options 1-4 as presented.

Mr. Darnell explained the following options available:

OPTION 1 ... Pass on a recycling increase to the rate payers.

- Current Rate - \$16.47 /month
- Recycling Increase - \$0.94/month
- Rate Post Increase - \$17.41/month {5.7%}
- Effective date of January – Re-evaluated periodically

OPTION 2 ... The Albuquerque Model – City Funded Absorption.

- It appears the Cities of Albuquerque & Santa Fe are discussing absorbing the recycling increase for their residents
- Should the Village want to absorb these costs as well, the costs would be: \$1,811.24 per month, or \$21,734.88 per year

OPTION 3 ... Collect Recycling, but Landfill in Lieu of Processing.

- Continue EOW recycling, but instead of processing it, simply landfill it. This would be \$60.78/ton (RCY)- \$31.09/ton (LF) = a savings of \$29.69/ton.
- Current Rate -\$16.47 /month
- Landfill Savings -\$0.46/month
- Rate Would Go to -\$16.93/month (2.8%)

OPTION 4 ... Discontinue the Curbside Recycling Program.

- Discontinuing curbside recycling in Los Ranchos. Costs would go away altogether; processing for Friedman would increase (due to loss of volume).
- Current Rate -\$16.47 /month
- Recycling Costs – ~~(\$4.35)/month~~
- Rate Trash only - \$12.12/month (26.4%)

MOVED: Trustee Homan moved to approve Option One with a six-month review

SECONDED: Trustee Rael

CARRIED: Motion Passed 4-0 (Trustee Homan-Yes; Trustee Lewis-Yes, Trustee Rael-Yes; Trustee Riccobene-Yes)

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.

Attorney Winter explained the need for the extension as the current MOU expires on December 15, 2019.

Administrator McDonough provided a detailed status update of Village Center.

Mayor Lopez asked if there is a motion to approve.

MOVED: Trustee Lewis moved to approve the continuance of the second amendment to the Memorandum of Understanding

SECONDED: Trustee Riccobene

CARRIED: Motion Passed 3-0 (Trustee Homan-Yes; Trustee Lewis-Yes; Trustee Rael-Recused himself; Trustee Riccobene-Yes)

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.

Mayor Lopez asked for a motion to approve Resolution 2019-12-1.

MOVED: Trustee Homan moved to approve Resolution 2019-12-1
SECONDED: Trustee Rael
CARRIED: Motion Passed 4-0 (Trustee Homan-Yes; Trustee Lewis-Yes; Trustee Rael-Yes; Trustee Riccobene-Yes)

11. TRUSTEE INFORMAL DISCUSSION

Trustee Homan

- Discussed the need for improvements to the Barn.
- Provided dates of upcoming events for everyone’s awareness and participation.
- Discussed the numerous boards and committees that will need a replacement representative from the Village.
- Will provide information obtained at National League of Cities to staff.

Trustee Lewis

- The Village needs to address policies regarding the homeless.
- Following up on Enchanted Valley Circle; would like to assist with a French drain to help them out and assist residents on Garduño.

Trustee Rael

- Also agrees with Trustee Lewis with assisting with the drainage for the residents on Garduño and Enchanted Valley Circle.
- Asked about the status of the pole at the park that was addressed by a resident.
 - *Administrator McDonough stated that the pole is part of the distribution system for PNM, it has live wires and not just a service pole for that property, it will be very expensive to remove it.*
 - *Trustee Rael suggested that maybe perhaps it could be extended with two poles, however, does not know the costs associated.*
- Discussed purchasing the property on the NW corner of El Pueblo and Fourth Street, possibly turning it in to a park.

Trustee Riccobene

- He and newly elected Trustee Pacheco will be attending the Newly Elected Officials training on December 14th.
- Would like to be part of a committee on how the Village can address homeless issues.

- Had a meeting with Judge Maw, who has agreed to provide a report on the state of the Court to the Board in February. Would like to request the meeting in February be moved to the 19th so he can be available for it.

Mayor Lopez

- State Senator Bill O'Neill and Representative Day Hochman-Vigil have requested Village Hall for a town hall meeting on January 8th.
- Next Board of Trustee's board/organizational meeting will be held on January 15th.

12. ADJOURNMENT

The meeting was adjourned by Mayor Lopez at 8:38 p.m.

APPROVED by the Board of Trustees of the Village of Los Ranchos de Albuquerque on this 15th day of January 2020.



Danielle Sedillo-Molina, Village Clerk