



AGENDA

Village of Los Ranchos de Albuquerque

Board of Trustees

6718 Rio Grande Blvd NW

February 19, 2020

7:00 P.M. Regular Meeting

MAYOR

Donald T. Lopez

ADMINISTRATOR

Ann Simon

CLERK

Danielle Sedillo-Molina

TRUSTEES

Pablo Rael, Mayor Pro Tem, Trustee

Allen Lewis, Trustee

Sandra Pacheco, Trustee

Tom Riccobene, Trustee

TREASURER

Nancy Haines

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **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)

5. **PRESENTATIONS**

- A. FY 2018/2019 VILLAGE OF LOS RANCHOS FINANCIAL AUDIT PRESENTED BY JARAMILLO ACCOUNTING GROUP LLC (JAG).
- B. BUSINESS LICENSE E-FILE AND PAY SYSTEM MODULE; JENNIFER SCHILLING, PLANNING AND ZONING ADMINISTRATIVE ASSISTANT.

6. 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-JANUARY 15; REGULAR MEETING

7. 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

8. FINANCIAL BUSINESS

- A. DISCUSSION AND APPROVAL OF CASH REPORT-JANUARY 2020
- B. DISCUSSION; MID-YEAR BUDGET REVIEW FOR FISCAL YEAR 2019/2020.
- C. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2020-02-01; BUDGET ADJUSTMENT REQUESTS FOR FISCAL YEAR 2019/2020.

9. PUBLIC HEARINGS AND APPLICATIONS FOR APPEAL

- A. **SDP 19-01** A REQUEST BY BACA'S TREES PROFIT SHARING AND TRUST FOR FINAL SITE DEVELOPMENT PLAN APPROVAL OF A MAJOR SUBDIVISION FOR 3.3 ACRES OF PROPERTY IN THE FOURTH STREET CORRIDOR AND CHARACTER AREA. THE SUBDIVISION WOULD CREATE FOUR (4) R-2 RESIDENTIAL LOTS OF 0.50 ACRES EACH AND THREE (3) C-1 COMMERCIAL-RETAIL LOTS. THE SUBDIVISION WOULD BE A REPLAT OF EXISTING PROPERTY LOCATED AT 7201, 7217, AND 7221 FOURTH ST. NW AND 401 ROEHL RD. NW AND IS LEGALLY KNOWN AS A PORTION OF LOTS 3 & 4 (EXCEPT THE WESTERLY 225 FEET), JUSTEN JONES ADDITION WITHIN SECTION 21, T. 11 N., R. 3 E., N.M.P.M. VILLAGE OF LOS RANCHOS, BERNALILLO COUNTY, NEW MEXICO. THE PROPERTY CONTAINS 3.3 ACRES MORE OR LESS.

B. S 19-01 A REQUEST BY BACA'S TREES PROFIT SHARING AND TRUST FOR PRELIMINARY PLAT APPROVAL OF A MAJOR SUBDIVISION FOR 3.3 ACRES OF PROPERTY IN THE FOURTH STREET CORRIDOR AND CHARACTER AREA. THE SUBDIVISION WOULD CREATE FOUR (4) R-2 RESIDENTIAL LOTS OF 0.50 ACRES EACH AND THREE (3) C-1 COMMERCIAL-RETAIL LOTS. THE SUBDIVISION WOULD BE A REPLAT OF EXISTING PROPERTY LOCATED AT 7201, 7217, AND 7221 FOURTH ST. NW AND 401 ROEHL RD. NW AND IS LEGALLY KNOWN AS A PORTION OF LOTS 3 & 4 (EXCEPT THE WESTERLY 225 FEET), JUSTEN JONES ADDITION WITHIN SECTION 21, T. 11 N., R. 3 E., N.M.P.M. VILLAGE OF LOS RANCHOS, BERNALILLO COUNTY, NEW MEXICO. THE PROPERTY CONTAINS 3.3 ACRES MORE OR LESS.

10. OLD BUSINESS

A. NONE

11. ANNOUNCEMENTS

A. NONE

12. NEW BUSINESS

A. IN ACCORDANCE WITH THE VILLAGE OF LOS RANCHOS 2013 CODIFIED ORDINANCES CHAPTER 9; §9.2.2 PLANNING AND ZONING COMMISSION.

(A) MEMBERSHIP: THE COMMISSION SHALL CONSIST OF SEVEN (7) MEMBERS WHO SHALL BE APPOINTED BY THE MAYOR WITH THE ADVICE AND CONSENT OF THE MEMBERS OF THE GOVERNING BODY.

1. PLANNING & ZONING COMMISSIONERS FOR 2020/2021:

- a. GIL BENAVIDES **
- b. RACHEL BERENSON *
- c. KAREN CHRISTENSEN *
- d. LYNN EBY **
- e. DAN GAY **
- f. AL PARK **
- g. DREW SEAVEY **

(** Current Member)

(*New Appointee)

B. DISCUSSION ONLY; VILLAGE OF LOS RANCHOS DRAFT PROPERTY USE AND EVENT POLICY AND DRAFT RESOLUTION.

13. TRUSTEE INFORMAL DISCUSSION

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

14. 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 2020-1-1.

I certify that this agenda was posted on: 14 February 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 MARCH 11, 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