



AGENDA

Village of Los Ranchos de Albuquerque
Board of Trustees
6718 Rio Grande Blvd NW
March 18, 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. NONE

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-FEBRUARY 19; 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-FEBRUARY 2020
- B. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2020-03-01; AUTHORIZING THE APPROVAL OF FY 2018/2019 VILLAGE OF LOS RANCHOS DE ALBUQUERQUE FINANCIAL AUDIT IN ACCORDANCE WITH NMAC 2.2.2.10 M. (4). (PREPARED BY JARAMILLO ACCOUNTING GROUP LLC (JAG)).

9. PUBLIC HEARINGS AND APPLICATIONS FOR APPEAL

- A. A. ZMA 20-01 A REQUEST BY DOUG AND VALERIE VELHAGEN FOR A ZONE MAP AMENDMENT TO CHANGE A-1 ZONING TO C-1 ZONING AS ALLOWED BY §9.2.25(E)(8), FOR A PROPERTY IN THE A-1 ZONE WITH A SPECIAL USE PERMIT FOR A COMMERCIAL BUILDING IN THE FOURTH STREET CHARACTER AREA. THE PROPERTY IS LOCATED AT 320 ROEHL RD NW AND IS LEGALLY KNOWN AS CERTAIN TRACTS OF LAND KNOWN AND DESCRIBED AS TRACT 165A2A AND TRACT 165B1B1 AS SHOWN ON MAP NO. 27 OF THE MIDDLE RIO GRANDE CONSERVANCY DISTRICT, LOCATED WITHIN SECTION 16, T. 11 N., R. 3 E., N.M.P.M., AS PROJECTED INTO THE ALAMEDA GRANT, BERNALILLO COUNTY, NEW MEXICO. THE PROPERTY CONTAINS 0.51 ACRES MORE OR LESS.

10. OLD BUSINESS

- A. NONE

11. ANNOUNCEMENTS

A. NONE

12. NEW BUSINESS

A. DISCUSSION AND APPROVAL OF RESOLUTION 2020-03-02; A RESOLUTION OF THE VILLAGE OF LOS RANCHOS FACILITY AND PROPERTY USE AND EVENT POLICY.

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: 11 March 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.

BOARD OF TRUSTEES WORKING SESSION MARCH 26, 2020

THE NEXT BOARD MEETING WILL BE APRIL 8, 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