



AGENDA

VILLAGE OF LOS RANCHOS DE ALBUQUERQUE Board of Trustees Regular Meeting *VIRTUAL MEETING VIA ZOOM* June 10, 2020

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

Will Fisher

To remain in Compliance with the State of New Mexico's Public Health Order dated June 1, 2020, regarding mass gatherings due to the COVID-19 pandemic, the Village of Los Ranchos de Albuquerque will be streaming the live meeting on its Facebook Page and through Zoom video conferencing .

****Please check the website www.losranchosnm.gov; for links and instructions on how to participate.**

If the meeting is disrupted, the meeting will be suspended until the technical difficulties are resolved. In the event this occurs, notice of the reconvened meeting will be posted on the Village website with the time the meeting will be reconvening and updated viewing information.

If you plan on participating remotely, please provide your name, address, and email to dmolina@losranchosnm.gov. In the event the meeting is disrupted, you will be contacted directly as to how to reconnect to the meeting.

Public comment can be submitted in written form via email to dmolina@losranchosnm.gov by 12:00 noon on June 10, 2020.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **PUBLIC COMMENT PERIOD: Submitted written comments will be read. Participants who wish to give verbal comments will be given a three-minute time limit.**

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-APRIL 22, 2020; SPECIAL MEETING (REVISED)
 - B. MINUTES-MAY 13, 2020; REGULAR MEETING

7. **DEPARTMENTAL REPORTS**
 - A. MAYOR'S REPORT
 - B. ADMINISTRATOR'S REPORT
 - C. PLANNING & ZONING DIRECTOR'S REPORT
 - D. PUBLIC SAFETY LIAISON'S REPORT
 - E. PROJECT MANAGER'S REPORT
 - F. AGRI-NATURE CENTER MANAGER'S REPORT

8. **FINANCIAL BUSINESS**
 - A. DISCUSSION AND APPROVAL OF CASH REPORT-MAY 2020

9. PUBLIC HEARINGS

A. ZMA 20-02 A REQUEST BY BACA'S TREES PROFIT SHARING AND TRUST FOR A ZONE MAP AMENDMENT TO CHANGE C-1 ZONING TO R-2 ZONING AS ALLOWED BY §9.2.25(E)(8) FOR A PROPERTY IN THE C-1 ZONE IN THE FOURTH STREET CORRIDOR AND CHARACTER AREA. THE PROPERTY IS LOCATED AT 401 ROEHL ROAD NW AND IS LEGALLY KNOWN AS A PORTION OF LOTS 3 & 4 (EXCEPT THE WESTERLY 225 FEET) JUSTEN JONES ADDITION WITHIN PROJECTED 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. THE PROPOSED ZONE CHANGE WILL BE FOR 1.114 ACRES MORE OR LESS.

10. OLD BUSINESS

A. NONE

11. ANNOUNCEMENTS

A. NONE

12. NEW BUSINESS

A. NOTICE OF AWARDS OF REQUEST FOR PROPOSALS (RFP) 2020-2-1AE ARCHITECTURAL AND ENGINEERING SERVICES (A&E); AUTHORIZING THE MAYOR TO BEGIN CONTRACT NEGOTIATION BETWEEN THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE WITH THE FOLLOWING FIRMS:

- BOHANNAN HUSTON
- DEKKER PERICH SABATINI
- MRWM LANDSCAPE ARCHITECTS
- PARAGON ENGINEERING GROUP, LLC

B. DISCUSSION AND APPROVAL OF THE ADOPTION OF ORDINANCE NO. 270; AUTHORIZING THE ISSUANCE OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, NEW MEXICO EDUCATIONAL FACILITIES REFUNDING REVENUE BONDS (ALBUQUERQUE ACADEMY PROJECT), SERIES 2020.

C. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2020-06-01;
DECLARING THE 4TH STREET REVITALIZATION PROJECT
CORRIDOR FROM SCHULTE ROAD, NORTH TO PUEBLO SOLANO
ROAD A MORATORIUM STREET; AND PROPOSING AMENDMENTS
TO THE STREET EXCAVATION ORDINANCE REGULATING
MORATORIUM STREETS.

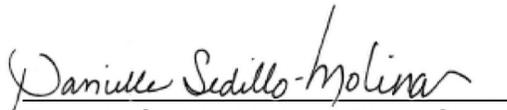
13. TRUSTEE INFORMAL DISCUSSION

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: 5 June 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 OF TRUSTEES MEETING JULY 8, 2020

A COPY OF THE AGENDA MAY BE OBTAINED AT VILLAGE HALL BY APPOINTMENT; 6718 RIO GRANDE BLVD NW, DURING REGULAR BUSINESS HOURS OF 9:00 A.M. TO 5:00 P.M. OR ON THE VILLAGE WEBSITE: www.losranchosnm.gov