



AGENDA

VILLAGE OF LOS RANCHOS DE ALBUQUERQUE
Board of Trustees Regular Meeting
6718 RIO GRANDE NW
Streamed via Zoom and Facebook
July 22, 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 July 13, 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 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 July 22, 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 on topics not on the agenda will be given a three-minute time limit, (it is advisable to sign up prior to the meeting, please email dmolina@losranchosnm.gov with your name, address, and phone number).

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-MAY 28, 2020; WORKING SESSION
- B. MINUTES-JUNE 10, 2020; REGULAR MEETING

7. DEPARTMENTAL REPORTS

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

8. FINANCIAL BUSINESS

- A. DISCUSSION AND APPROVAL OF CASH REPORT-JUNE 2020
- B. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2020-07-01; 2020 FINAL QUARTER FINANCIAL REPORT, YEAR ENDING JUNE 30, 2020.

C. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2020-07-02;
BUDGET REVISIONS FOR FISCAL YEAR 2019/2020.

D. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2020-07-03;
BUDGET ADOPTION FOR FISCAL YEAR 2020/2021.

9. PUBLIC HEARINGS

A. SDP 20-01 A REQUEST BY DAVID MONTOYA FOR FINAL SITE DEVELOPMENT PLAN APPROVAL OF A COMMERCIAL SITE DEVELOPMENT PLAN FOR A REDEVELOPMENT IN THE C-1 ZONE IN THE FOURTH STREET CORRIDOR AND CHARACTER AREA. THE PROPERTY IS LOCATED AT 506 ORTEGA ROAD NW, 8831 FOURTH STREET NW, AND 8833 FOURTH STREET NW. 506 ORTEGA ROAD AND 8831 FOURTH STREET ARE LEGALLY KNOWN AS LOTS A & B LANDS OF WENDEL SCARBROUGH, SECTION 16, T. 11 N., R. 3 E., N.M.P.M., AS PROJECTED INTO THE TOWN OF ALAMEDA GRANT, BERNALILLO COUNTY, NEW MEXICO, FILED IN THE OFFICE OF THE BERNALILLO COUNTY CLERK ON NOVEMBER 21, 1984. 8833 FOURTH STREET IS LEGALLY KNOWN AS A CERTAIN TRACT OF LAND KNOWN AND DESCRIBED AS TRACT 193 AS SHOWN ON MAP NO. 24 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 PROPERTIES CONTAIN 0.3333, 0.3636, AND 0.17 ACRES MORE OR LESS RESPECTIVELY.

10. OLD BUSINESS

A. NONE

11. ANNOUNCEMENTS

A. NONE

12. NEW BUSINESS

A. DISCUSSION AND APPROVAL OF ORDINANCE NO. 271;
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.

- B. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2020-07-04; PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM ADMINISTERED BY THE NEW MEXICO DEPARTMENT OF TRANSPORTATION.
- C. PURSUANT TO § 3-11-6 (1) NMSA 1978; THE MAYOR SHALL SUBMIT FOR CONFIRMATION THE NAMES OF PERSONS WHO SHALL BE EMPLOYED BY THE MUNICIPALITY TO THE BOARD OF TRUSTEES FOR APPROVAL.
 - a. CONFIRMATION OF SABRINA APODACA, ADMINISTRATIVE ASSISTANT; AGRI-NATURE CENTER; TEMP TO FULL TIME.
- D. TOPICS FOR DISCUSSION ONLY; ASSISTED LIVING FACILITIES IN RESIDENTIAL AREAS, FOOD TRUCKS, AND DISCERNING BETWEEN AGRICULTURE AND AGRICULTURE COMMERCIAL.

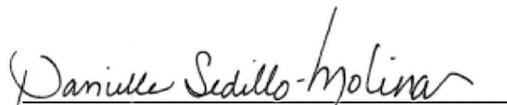
13. TRUSTEE INFORMAL DISCUSSION

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: 17 July 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 August 12, 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