



AGENDA

VILLAGE OF LOS RANCHOS DE ALBUQUERQUE
Board of Trustees Regular Meeting
6718 RIO GRANDE NW
Streamed via Zoom and Facebook
August 12, 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 Extended Public Health Order dated July 30, 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 August 12, 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-JULY 22, 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-JULY 2020

9. PUBLIC HEARINGS

- A. ZMA 20-03 A REQUEST BY JIM SHULL FOR A ZONE MAP AMENDMENT TO CHANGE R-2 ZONING TO C-1 ZONING FOR THE WESTERLY 100' ZONED R-2 AS ALLOWED BY §9.2.25(E)(8) FOR A PROPERTY IN THE C-1 AND R-2 ZONE IN THE FOURTH STREET CHARACTER AREA. THE PROPERTY IS LOCATED AT 7226 4TH STREET NW AND IS LEGALLY KNOWN AS TRACT B LA ESQUINA DE LOS RANCHOS WITHIN PROJECTED SECTION 21, T. 11 N., R. 3 E., N.M.P.M., VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO, AS FILED IN THE OFFICE OF THE BERNALILLO COUNTY CLERK ON SEPTEMBER 29, 2008. THE PROPERTY CONTAINS 1.1226 ACRES MORE OR LESS.

- B. DISCUSSION AND PUBLIC INPUT OF THE 2022-2026 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) FOR THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE.

10. OLD BUSINESS

- A. NONE

11. ANNOUNCEMENTS

- A. NOTICE OF INTENT (NOI); NMSA SECTION 13-6-1; DISPOSITION OF OBSOLETE, WORN-OUT OR UNUSABLE TANGIBLE PERSONAL PROPERTY.

12. NEW BUSINESS

- A. 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.
 - I. CONFIRMATION OF AMELIA HINOJOS, FRONT DESK RECEPTIONIST/ADMINISTRATIVE ASSISTANT.

- B. DISCUSSION ONLY; CARES ACT GRANTS TO BUSINESSES.
§4.1.2 MAYOR-POWERS AND DUTIES; (I) SUPERVISE THE DRAFTING AND EXECUTION OF MUTUAL AID AGREEMENTS, IN

COOPERATION WITH REPRESENTATIVES OF THE STATE AND OTHER LOCAL POLITICAL SUBDIVISIONS OF THE STATE, AND THE DRAFTING AND EXECUTION, OF ANY AGREEMENTS WITH THE COUNTY OF BERNALILLO, AND OTHER MUNICIPALITIES WITHIN BERNALILLO COUNTY, FOR THE COUNTY-WIDE COORDINATION OF EMERGENCY MANAGEMENT EFFORTS.

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: 7 August 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 SEPTEMBER 9, 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