



# AGENDA

VILLAGE OF LOS RANCHOS DE ALBUQUERQUE  
Board of Trustees Regular Meeting  
6718 RIO GRANDE NW  
Streamed via Zoom and Facebook  
September 9, 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

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**To remain in Compliance with the State of New Mexico's Amended Public Health Order Effective September 3, 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](http://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](mailto:dmolina@losranchosnm.gov). In the event the meeting is disrupted, we will contact you directly as to how to reconnect to the meeting.

[dmolina@losranchosnm.gov](mailto:dmolina@losranchosnm.gov) by 12:00 noon on September 9, 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](mailto:dmolina@losranchosnm.gov) with your name, address, and phone number).

**5. PRESENTATIONS**

A. DAN DARNELL, WASTE MANAGEMENT; INDUSTRY UPDATE

**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-AUGUST 12, 2020; REGULAR MEETING

**7. DEPARTMENTAL REPORTS**

- A. MAYOR'S REPORT
- B. ADMINISTRATOR'S REPORT
- C. AGRI-NATURE CENTER MANAGER' 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-AUGUST 2020

B. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2020-09-01;  
BUDGET ADJUSTMENT REQUEST (BAR)

**9. PUBLIC HEARINGS \*\***

A. SDP 20-04 A REQUEST BY DOUG & VALERIE VELHAGEN FOR FINAL SITE DEVELOPMENT PLAN APPROVAL OF A RESIDENTIAL SITE DEVELOPMENT PLAN FOR A DEVELOPMENT IN THE C-1 ZONE IN THE FOURTH STREET CHARACTER AREA. THE PROPERTY IS LOCATED AT 320 ROEHL RD NW AND IS LEGALLY KNOWN AS LOT 1 VELHAGEN VALLEY ESTATES BEING A REPLAT OF TRACTS 165B1B1 & 165B2A2A MRGCD MAP NO. 27, SITUATE WITHIN PROJECTED SECTION 21, T. 11 N., R. 3 E., N.M.P.M. ELENA GALLEGOS GRANT, BERNALILLO COUNTY, NEW MEXICO, AS FILED IN THE OFFICE OF THE BERNALILLO COUNTY CLERK ON JULY 13, 2020. THE PROPERTY CONTAINS 0.5175 ACRES MORE OR LESS.

**\*\* This item has been deferred by request of the applicant.**

**10. OLD BUSINESS**

A. NONE

**11. ANNOUNCEMENTS**

A. NONE

**12. NEW BUSINESS**

- A. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2020-09-02; ADOPTING THE 2022-2026 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) FOR THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE.
  
- B. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2020-09-03; DISPOSITION OF OBSOLETE, WORN-OUT OR UNUSABLE TANGIBLE PROPERTY.
  
- C. DISCUSSION ONLY; VILLAGE CENTER UPDATES

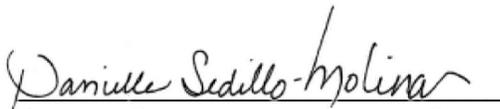
**13. TRUSTEE INFORMAL DISCUSSION**

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: 4 September 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 OCTOBER 14, 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](http://www.losranchosnm.gov)