



AGENDA

Village of Los Ranchos de Albuquerque
Board of Trustees Regular Meeting
6718 Rio Grande NW

Streamed on the the Village Website, Zoom and Facebook
October 14, 2020; 7:00 p.m.

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 Amended Public Health Order Effective September 18, 2020, regarding mass gatherings and business operations due to the COVID-19 pandemic, the Village of Los Ranchos de Albuquerque will be streaming the live meeting on its Website, 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, we will contact you 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 Wednesday, October 14, 2020.

1. CALL TO ORDER

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **PUBLIC COMMENT PERIOD**

Submitted written comments will be read by the Clerk. 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. CNM PRESIDENT, TRACY HARTZLER

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-SEPTEMBER 9, 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-SEPTEMBER 2020

B. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2020-10-01;
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.

10. OLD BUSINESS

A. APPROVAL OF THE DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE AND PALINDROME COMMUNITIES, LLC.

11. ANNOUNCEMENTS

A. NONE

12. NEW BUSINESS

A. DISCUSSION ONLY; SHORT-TERM RENTALS IN THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE

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: 9 October 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; WEDNESDAY, NOVEMBER 18, 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