



AGENDA

Village of Los Ranchos de Albuquerque
Board of Trustees Regular Meeting
Warren J. Gray Chambers
6718 Rio Grande Blvd. NW, Los Ranchos, NM 87107
Tuesday, March 19, 2024; 6:00 pm
Streamed on www.losranchosnm.gov; Zoom link below.

MAYOR

Joe Craig

ACTING ADMINISTRATOR

Joshua O'Halloran

CLERK

Danielle Sedillo-Molina

TRUSTEES

Frank Reinow, Mayor Pro Tem
Gilbert Benavides
Jennifer Kueffer
George Radnovich

TREASURER

Will Fisher

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1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **PLEDGE OF ALLEGIANCE**
 4. **APPROVAL OF THE AGENDA**
 5. **GENERAL PUBLIC COMMENT**

General public comment will be taken on items NOT listed on the agenda; speakers will be allowed three (3) minutes. *No action can occur on these items.*

The opportunity to comment during the meeting on specific agenda items is at the discretion of the presiding officer and must be germane to the item of business. Individuals will be given two (2) minutes and will be called upon at the appropriate time.

*(It is advisable to sign up for comment by **12:00 noon Tuesday, March 19, 2024, or prior to the meeting commencing at 6:00pm.** Sign-up sheets will be available the day of the meeting). To register to comment, please email: dmolina@losranchosnm.gov*

6. **PRESENTATIONS**

- A. Los Ranchos Elementary School; Craig Robinson, Principal and Cindy Smith, Community School Coordinator.
- B. Bernalillo County Fire Department; Greg Perez, BCFD Fire Chief.
- C. Village of Los Ranchos Financial Audit; Jaramillo Accounting Group LLC.

7. **APPROVAL OF THE MINUTES**

- A. Minutes; February 20, 2024; Regular Meeting

8. **DEPARTMENTAL REPORTS**

- a. Mayor's Report
- b. Administrator's Report
- c. Agri-Nature Center Manager's Report
- d. Planning and Zoning Director's Report

- e. Project Manager's Report
- f. Public Safety Report

9. FINANCIAL BUSINESS

- A. Discussion and Approval of the February 2024 Cash Report.
- B. Discussion and Approval of Resolution No. 2024-03-01; A Resolution Approving a Budget Adjustment Request (Bar); A Resolution recommending Budget revisions related to the Fire Protection fund (209) for the Village of Los Ranchos de Albuquerque.
- C. Discussion and Approval of Resolution No. 2024-03-02; A Resolution Approving a Budget Adjustment Request (Bar); A Resolution Recommending budget revisions related to related to the General fund (101) for the Village of Los Ranchos de Albuquerque.
- D. Discussion and Approval Resolution No. 2024-03-03; A Resolution Authorizing the Acceptance of the FY2023 Audit.

10. PUBLIC HEARINGS

- A. SDP 23-05; A request by Chavez Guadalupe, LLC for discussion and approval of a Final Site Development Plan as allowed in §9.2.27. The request is for a residential development in the A-1 Zone in the Guadalupe Trail Character Area. The property is located at 6535 Guadalupe Trail NW and is legally described as a tract of land situated within the Elena Gallegos Grant, projected Section 29, Township 11 North, Range 3 East, New Mexico Principal Meridian, within M.R.G.C.D. Map No. 29, being all of Tracts 36-A-1-E-2, 36-A-2-E-2, 36-A-3-E-2, 36-A-1-F, 36-A-2-F, 36-A-3-F, 35-A-2-A and 62-B-2-B, M.R.G.C.D. Map No. 29. The property contains 9.2682 acres more or less. *Deferred from February 20, 2024.*
- B. Appeal to V 23-08; An appeal of the January 9, 2024, Planning and Zoning Commission denial of a request by John Moser for a variance from § 9.2.10(E)(2)(a) requiring a 10-foot side yard setback distance to allow an addition to an existing single-family dwelling to be 5 feet, ½ inches from the side property line. The property is located at 415 Pueblo Solano Rd. NW, Los Ranchos, NM, 87107, and is legally described as Lot 5, Pueblo Solano Addition, All of Lot 5 Excluding the West 50 Feet. The property contains 0.5969 acres, more or less.

11. NEW BUSINESS

- A. Discussion and Approval of Resolution No. 2024-03-04; A Resolution Authorizing the posting of the speed limit on 4th Street within the Village limits at twenty-five (25) miles per hour in the Interest of safety and welfare of the residents of the Village.
- B. Discussion and Approval Resolution No. 2024-03-05; A Resolution Enacting a Moratorium on processing of applications for new development within in the Village Center Zone, with certain exceptions.
- C. Discussion Only; Intent to Acquire Open Space; 520 Sandia View Road NW.

12. TRUSTEE INFORMAL DISCUSSION

Roundtable discussion is informal; the Board of Trustees will take no official vote or other official action.

13. ADJOURNMENT

I certify that notice of the public Meeting has been given in compliance with the Open Meetings Act, NMSA 1978 Sections 10-15-1 through 10-15-4 and the Open Meetings Resolution 2024-01-01.

I certify that this agenda was posted on: 13 March 2024



Danielle Sedillo-Molina, Clerk

ATTENTION PERSONS ATTENDING THE BOARD OF TRUSTEE MEETING:

By entering the Village Chambers you consent to photography, audio recording, video recording and use for inclusion on the Village website and broadcasted on YouTube.

Residents who are unable to attend the meeting in person, will have the ability to participate via Zoom Video Conferencing and must have their camera turned on.

Zoom Link:

https://us06web.zoom.us/j/89077999272?pwd=X_u2PqhwIBOnlCAgvORLBSArEOZF1Q.meD7PYntk5mG8hUi

Passcode: 620759

A final agenda will be posted 72 hours prior to the meeting. A copy of the agenda may be obtained at Village Hall, 6718 Rio Grande Blvd NW, during regular business hours; 8:00am-5:00pm or on the Village website: www.losranchosnm.gov

Please check the Village website <https://www.losranchosnm.gov/boardoftrusteesmeetings> for changes to the meeting schedule.

If you are an individual with a disability who needs 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 Clerk at (505) 344-6582 if a special format is needed.