

MINUTES
VILLAGE OF LOS RANCHOS
6718 RIO GRANDE BLVD NW
BOARD OF TRUSTEES REGULAR MEETING - 7:00 P.M.
FEBRUARY 27, 2002

Present:

John Hooker, Mayor
Penny Rembe, Trustee
Leo Bartolucci, Trustee
Barbara Chavez, Trustee
David Siegel, Trustee

Annabelle Silvas, Clerk
Hank Rosoff, Administrator
Cyndie Tidwell, Planning
David Mathews, Attorney

1. CALL TO ORDER

The Village of Los Ranchos Governing Body held a Regular Meeting on Wednesday, February 27, 2002, in the Warren J. Gray Hall. The meeting was called to order at 7:00 p.m.

A. Approval of Agenda

Motion: Trustee Rembe moved approval of the agenda. **Trustee Bartolucci** seconded the motion.

Vote: Motion carried unanimously.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. CONSENT AGENDA

A. Approval of Minutes - Regular Meeting -January 23, 2002

Motion: Trustee Rembe moved approval of the Consent Agenda. **Trustee Bartolucci** seconded the motion.

Vote: Motion carried unanimously.

4. PUBLIC HEARINGS AND APPLICATIONS

A. Discussion and Approval of Home Occupation Renewal - Dunn Rite, Inc - Christopher J. Vigil - 8221 Fourth St NW

Planner Tidwell stated that the home occupation permit was approved by the Planning & Zoning Commission last summer. She stated that Mr. Vigil desires to have his permit vacated and is not asking for a renewal and has submitted an application for a special use permit for the property in front of his property on 4th Street.

Motion: Trustee Siegel moved to allow Mr. Vigil to withdraw his home occupation permit. **Trustee Rembe** seconded the motion.

Vote: Motion carried unanimously.

5. **OLD BUSINESS**

B. Discussion and Approval to Distribute the Draft Zoning Code.

Motion: Trustee Siegel moved to approve distribution of the January 19, 2001 version of the Draft Zoning Code and schedule the public hearings according to the time line that has been previously approved. Trustee Rembe seconded the motion.

Vote: Motion carried unanimously.

Motion: Trustee Bartolucci moved to notify the Village residents and business community to inform them of the schedule of guidelines and time limits. Trustee Rembe seconded the motion.

Vote: Motion carried unanimously.

6. **NEW BUSINESS**

There was no new business discussed.

7. **FINANCIAL BUSINESS**

There was no financial business discussed.

8. **REPORTS**

A. Mayor's Report

Mayor Hooker stated that there will be a Mayor's Caucus luncheon at Los Poblanos Inn March 13th. He stated that he will continue working with the DWI Planning Council. He stated that Lawrence Rael is the new MRGCOG Executive Director and Chris Blewet is the new Transportation Director.

He stated that Trustee Chavez was recognized for her service on the UTPPB, and he thanked Trustee Bartolucci for serving on the Water & Waste Water Resources Board.

B. Administrator's Report

Administrator Rosoff stated that the Open Space Agreement is currently being reviewed by the City of Albuquerque's legal department. He stated that he is attending a budget workshop, has a meeting on March 12th with title companies to discuss property sales in the Village and gross receipts tax. He stated that he and Planner Tidwell met with Bernalillo County to discuss exterritorial zoning.

Mayor Hooker stated that there is an opening on the Planning & Zoning Commission and that item will be put on the March 13th Regular Board Meeting agenda.

C. Legal Report

Attorney Mathews stated that under New Mexico State Statute, an Extra Territorial Zoning Commission can be created with Bernalillo County. He stated that Bernalillo County would prefer another method such as Memorandum of Understanding or contract.

In regard to Gemini Fireworks, he stated that their attorney has requested that the Village take depositions from an out of state expert. He will file suit in district court February 28th to have the fireworks removed from that building until such time the building is made safe. He stated that no progress is being made in the settlement of this suit.

He stated he met with opposing counsel on the 4th Street case and anticipates more mediation and he started filing the motions for summary judgment. He stated that there is a court date set for April 15th.

D. Planner's Report

Planner Tidwell stated that the Planning & Zoning Commission has started review of the subdivision ordinance. She stated that the National Scenic Byways Conference will be held in Albuquerque.

E. Fire Dept. Report

The Fire Department presented a cake to honor Trustees Bartolucci and Chavez.

9. TRUSTEES INFORMAL DISCUSSION

Trustee Bartolucci stated that he's been on the Board for 8 years and feels that he has done quite a bit for the Village.

Trustee Chavez said that being on the Board has been a learning experience; she thanked the Mayor and Village residents.

10. ADJOURNMENT

Motion: Trustee Bartolucci moved adjournment of the meeting at 8:30 p.m. **Trustee Rembe** seconded the motion.

Vote: Motion carried unanimously.

APPROVED by the Board of Trustees of the Village of Los Ranchos de Albuquerque this _____ day of _____, 2002.

ATTEST:

Annabelle Silvas, Clerk