

**MINUTES**  
VILLAGE OF LOS RANCHOS  
6718 RIO GRANDE BLVD NW  
**BOARD OF TRUSTEES REGULAR MEETING - 7:00 P.M.**  
**JANUARY 9, 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

Ilyse Hahs, Attorney

Allen Leatherwood, Treasurer

**1. CALL TO ORDER**

The Village of Los Ranchos Governing Body held a Regular Meeting on Wednesday, January 9, 2002, in the Warren J. Gray Hall. The meeting was called to order at 7:07 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 - December 12, 2001**

**B. Receive Department and Committee Reports**

1. Police
2. Fire
3. Animal Control
4. Court
5. Building Inspections

**C. Approval of Home Occupation Renewals for 2002**

**Motion:** Trustee Rembe moved approval of the Consent Agenda, withdrawing the three Home Occupation renewals with complaints, and approval of the rest of the Home Occupations. Trustee Siegel seconded the motion.

Trustee Siegel suggested that the home occupation renewals be noticed in the Village newsletter.

**Vote:** Motion carried unanimously.

**4.**

## **PUBLIC HEARINGS AND APPLICATIONS**

There were no public hearings or applications.

### **5. OLD BUSINESS**

#### **A. Progress Report on San Juan – Chama Water Diversion Project for City of Albuquerque – John Stomp**

**John Stomp, City of Albuquerque** reported that the City of Albuquerque adopted a new water strategy and discussed the San Juan - Chama Water Diversion Project, the proposed North Valley water pipeline, and diversion dam on the Rio Grande.

#### **B. Accept report and comments from the Planning and Zoning Commission on the Draft Zoning Code.**

**Planner Tidwell** reported that the P & Z Commission will call special meetings on a monthly basis to revisit some of the areas in the draft zoning code and plans to schedule neighborhood meetings for the residents in the special character areas listed in the 2010 Master Plan to get their input.

**Administrator Rosoff** recommended that the Board reserve 6 hours to review the zoning ordinance and take comments from the public.

**Motion: Trustee Siegel** moved approval to receive report and comments from the Planning and Zoning Commission on the Draft Zoning Code and proceed with the plan outlined on the first page of Draft Schedule Adoption of Zoning Ordinance. **Trustee Rembe** seconded the motion.

**Vote:** Motion carried unanimously.

**Mayor Hooker** stated that the Board of Trustees will be notified of possible meeting dates, durations and alternatives to consider before the January 23<sup>rd</sup> regular meeting.

### **6. NEW BUSINESS**

#### **A. Discussion and Approval of Resolution 2002-1-1 - Establishing a Public Safety Citizen's Advisory Committee**

**Motion: Trustee Siegel** moved approval of Resolution 2002-1-1 - Establishing a Public Safety Citizen's Advisory Committee. **Trustee Bartolucci** seconded the motion.

**Vote: Trustee Siegel** aye; **Trustee Bartolucci** aye; **Trustee Rembe** aye; **Trustee Chavez** aye. Motion passed unanimously.

**1. Approval of Nominations to the Public Safety Citizens Advisory Committee.**

Leo Bartolucci, David Siegel, Jose Jaramillo, Rebecca Koster

**Motion: Trustee Rembe** moved approval of the nominations. **Trustee Siegel** seconded the motion.

**Vote:** Motion carried unanimously.

**B. Discussion and Approval of Resolution 2002-1-2 - Legislative Priorities for the 2002 New Mexico State Legislative Session**

**Administrator Rosoff** stated that the priority list is similar to last year's list and that staff is recommending approval.

**Motion: Trustee Rembe** moved approval of Resolution 2002-1-2 - Legislative Priorities for the 2002 New Mexico State Legislative Session. **Trustee Siegel** seconded the motion.

**Motion: Trustee Siegel** moved to change Priorities 5 and 6 so that the Little League Fields become 6 and the Community Center becomes 5. **Trustee Rembe** seconded the motion.

**Trustee Bartolucci** stated that he discussed the Little League Fields with Mike McGovern.

**Vote on Amendment: Trustee Siegel** aye; **Trustee Bartolucci** aye; **Trustee Rembe** aye; **Trustee Chavez** no. Motion passed 3 to 1.

**Vote on Amended Resolution: Trustee Siegel** aye; **Trustee Bartolucci** aye; **Trustee Rembe** aye; **Trustee Chavez** no. Motion passed 3 to 1.

**C. Discussion and Approval of Plan for Review of 2010 Master Plan**

**Motion: Trustee Rembe** moved approval of Plan for Review of 2010 Master Plan. **Trustee Chavez** seconded the motion.

**Motion: Trustee Siegel** moved to table to next board meeting to allow the trustees to review the Master Plan. **Trustee Rembe** seconded the motion.

**Vote:** Motion carried unanimously.

**D. Approval to Submit Grant Applications for Scenic and Historic Byways Grants, FY2003**

**Motion: Trustee Rembe** moved approval to Submit Grant Applications for Scenic and Historic Byways Grants, FY2003. **Trustee Bartolucci** seconded the motion.

**Vote:** Motion carried unanimously.

**7. FINANCIAL BUSINESS**

**A. Cash Report – November**

**Treasurer Leatherwood** presented the November Cash Report, with cash receipts of \$129,000, and expenditures of \$272,000, with a deficiency of \$142,000. He stated that the Fire Department had \$7,700 in overtime for the month of November.

**Trustee Rembe** suggested giving the Fire Department additional duties in the community.

**Administrator Rosoff** stated that there are areas for possible budget cuts, and that the Village will need to review the legal fees for the 4<sup>th</sup> Street lawsuit.

**Trustee Siegel** suggested that the Village require a dog license registration fee.

**Motion: Trustee Siegel** moved to accept the November Cash Report and to pay the bills. **Trustee Rembe** seconded the motion.

**Vote:** Motion carried unanimously.

**8. REPORTS**

**A. Mayor's Report**

**Mayor Hooker** stated that Village has already received \$5,300 for the fire fund for the new fire truck. He stated that there is a possibility of a non-profit community foundation being established by private citizens in the Village in Kit Sargent's name. He stated that the Village does not have a lobbyist in Santa Fe this session. Trustee Bartolucci volunteered to lobby during the first part of the session.

He stated that there is a Federal grant program for urban parks & recreation. He requested that the board consider passing on ordinance for a small stipend for the members of the board before the March election.

**B. Administrator's Report**

**Administrator Rosoff** stated that there were two large fires in the Village yesterday, one at the Blake's on El Pueblo, and a brush fire east of Rio Grande.

**Trustee Rembe** stated that the Village should have a ceremony to acknowledge members of the Planning & Zoning Commission.

**C. Legal Report**

**Attorney Hahs** stated in regard to the 4<sup>th</sup> Street lawsuit, that no written settlement offers have been received and that she has filed a Summary Judgment Motion to dismiss Count IV.

She stated that there have been some complaints from residents regarding various owners of stables in the Village and Attorney Mathews has sent letters to all of these citizens suggesting the mediation process. She stated that they received a report on J & J Mobile Homes that some old septic tanks have been discovered. She stated in regard to the Gemini matter, she is awaiting response from the owner as to the fire board hearing dates.

**D. Planner's Report**

**Planner Tidwell** stated she is working on sewer zoning issues with a couple of properties in the Village.

**E. Fire Dept. Report**

There was no Fire Department report.

**9. TRUSTEES INFORMAL DISCUSSION**

**Trustee Bartolucci** reported that the delivery trucks at Northdale are still running their trucks all night long.

**10. ADJOURNMENT**

**Motion: Trustee Bartolucci** moved adjournment of the meeting at 10:00 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