

1
2 **MOTION:** Trustee Rembe moved to approve the amended agenda. Trustee Lopez
3 seconded the motion.
4

5 **VOTE:** The motion carried unanimously.
6

7 **B. DISCUSSION OF LEGISLATIVE ISSUES AND**
8 **PRIORITIES WITH STATE LEGISLATORS SEN. DEDE FELDMAN**
9 **AND REP. TERESA ZANETTI (SEN. RAMSAY GORHAM AND**
10 **REP. ED SANDOVAL ALSO INVITED)**
11

12 **Sen. Dede Feldman** said the upcoming legislative session will be a short one where only
13 budget and revenue issues are germane. She felt healthcare and water issues might come
14 up also.
15

16 **Rep. Teresa Zanetti** spoke about committees that she serves on in the interim, and that
17 she felt one of the issues that would come up would be how to spend money that comes
18 from the permanent tax fund. She also spoke about water being an issue that will possibly
19 come up. She said the Governor might not want to fund projects under \$100,000.00 and
20 so that really hurts those of us that are trying to get district projects taken care of. I'm not
21 sure what will happen and I would certainly oppose that because there are so many things
22 we need to do that benefit people a the district level.
23

24 **Trustee Lopez** said the State, the Governor and the NM Department of Transportation
25 have a very ambitious GRIP program, but he would like the Legislature to realize that
26 there are small projects in our communities, paving and other types of projects that are
27 really almost as important to us, where we live, as these giant projects that are going to be
28 funded. Hopefully when he puts his priorities together and gives you options of how to do
29 that, everybody understands that even the smaller projects have a priority as well.
30

31 **2. PUBLIC COMMENT PERIOD**
32

33 **Gwen Allen Ilg** spoke about the traffic problems on Pueblo Solano and the safety of the
34 pedestrians. She suggested making the street with dead-ends and asked that the Village
35 help them out with the traffic problems. (Petitions were presented)
36

37 **Dr. Raul Griego** said he spoke with Cyndie Tidwell on how to have the street closed off
38 or to make a cul-de-sac or speed bumps. He said he also has some petitions being passed
39 around.
40

41 **3. CONSENT AGENDA**

42 **A. Approval of Minutes - Regular Meeting – November 12, 2003**
43

44 **Trustee Siegel** said that there was a correction on page 6, (the mill levy thing was actually
45 the public safety tax).
46

1 **Trustee Lopez** said on page 2, it should be “policing” not “pleasing.”
2

3 **B. Receive Department and Committee Reports**

- 4 1. Police
- 5 2. Fire – **Kelly Clarke** spoke about a Homeland Security Grant they
6 were receiving funds from and that the Fire Department has applied
7 for and been chosen to receive a brand new tanker truck. She also
8 spoke about recent fires.
- 9 3. Animal Control

10
11 **MOTION:** Trustee Rembe moved to approve the Consent Agenda with the corrections to
12 the minutes made by Trustee Siegel and Trustee Lopez. Trustee Lopez seconded the
13 motion.

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15 **VOTE:** The motion carried unanimously.
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18 **4. PUBLIC HEARINGS AND APPLICATIONS**
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20 **A. THE MAYOR AND BOARD OF TRUSTEES HAS APPEALED THE**
 21 **APPROVAL OF THE FOLLOWING REQUEST GIVEN BY THE**
 22 **PLANNING AND ZONING COMMISSION AT THEIR REGULAR**
 23 **MEETING HELD ON AUGUST 26, 2003: A REQUEST BY ROBERT M.**
 24 **CALVANI FOR A HEIGHT VARIANCE TO BUILD A SOLID WALL OF 6**
 25 **FEET ADJACENT TO CHAVEZ ROAD AND IN THE A-1 ZONE. THE**
 26 **PROPERTY LOCATED AT 1017 EL ALHAMBRA CIRCLE NW AND**
 27 **LEGALLY KNOWN AS LOT NUMBERED FOUR (4) OF EL CABALLERO**
 28 **NORTE SUBDIVISION, A SUBDIVISION WITHIN THE VILLAGE OF LOS**
 29 **RANCHOS DE ALBUQUERQUE, AS THE SAME IS SHOWN AND**
 30 **DESIGNATED ON THE PLAT THEREOF, FILED IN THE OFFICE OF**
 31 **THE COUNTY CLERK OF BERNALILLO COUNTY, NEW MEXICO ON**
 32 **JULY 31, 1978, IN PLAT BOOK D8, PAGE 172. THIS PARCEL CONTAINS**
 33 **APPROXIMATELY 1 ACRE. THIS APPLICATION WAS DEFERRED FROM**
 34 **THE OCTOBER 8, 2003 REGULAR BOARD OF TRUSTEES MEETING.**
 35

36 This item was deferred to January 14, 2004, due to an illness in the Calvani family.
37

38 **B. A REQUEST BY RAUL GRIEGO FOR A ZONE MAP AMENDMENT TO**
 39 **ALLOW FOR C-1 ZONING WHERE THE PARCELS ARE CURRENTLY ZONED R-3.**
 40 **THE PROPERTY IS LOCATED AT 353 AND 359 PUEBLO SOLANO NW AND**
 41 **LEGALLY KNOWN AS LOTS NUMBERED THREE (3) AND FOUR (4) OF THE**
 42 **VALRICA ADDITION, TO THE CITY OF ALBUQUERQUE, NEW MEXICO, AS THE**
 43 **SAME IS SHOWN AND DESIGNATED ON THE PLAT THEREOF, FILED IN THE**
 44 **OFFICE OF THE COUNTY CLERK OF BERNALILLO COUNTY, NEW MEXICO, ON**
 45 **JANUARY 19, 1946. THESE PARCELS CONTAIN APPROXIMATELY .5168 OF AN**
 46 **ACRE. THIS APPLICATION WAS HEARD BY THE PLANNING AND ZONING**

1 **COMMISSION AND HAS BEEN FORWARDED WITH A RECOMMENDATION OF**
2 **APPROVAL WITH CONDITIONS FOR THE BOARD OF TRUSTEES**
3 **CONSIDERATION.**

4
5 **Dr. Griego** explained his request for the zone change he is requesting. He quoted the Master Plan,
6 Section 4.7.2, which is the commerce goal. He explained his plans for the medical clinic, traffic
7 flow and some minor renovation.

8
9 **Planner Tidwell** explained the P&Z commission’s recommendation and conditions.

10
11 **Trustee Siegel** wondered why a Special Use Permit wasn’t asked for instead of a zone change. He
12 felt a precedent would be set by changing this to C1 Zoning.

13
14 **Administrator Rosoff** said that while it is in the trustee’s power to grant a Special Use Permit for
15 this application one can not be applied for except for a use that is not specified in another zone. We
16 could not have accepted an application for special use; we had to accept an application for C1.

17
18 Discussion among trustees about the Master Plan and the depth of commercial zones.

19
20 **Jan McNeil, William Gold, Gwen Allen Ilg and Claudia Cole** are all neighbors on Pueblo
21 Solano and were all against the zone change.

22
23 **Frances Suggs** who was the former owner of 359 Pueblo Solano, and sold the property to Dr.
24 Griego. He spoke in favor of the planned use of the property since it is surrounded on three sides
25 by commercial property.

26
27 **Trustee Lopez** asked if with a motion to deny, is it permissible for the Village to discuss other
28 options with the property owner so that he might be able to come back and more satisfy the
29 neighborhood.

30
31 **Trustee Siegel** stated his concerns with the interpretation that any property within 300 feet of 4th
32 St. should be zoned commercial. He said he felt bad that a letter came out of the planning
33 department that seemed to indicate that commercial zoning on this property would be a done deal.

34
35 **Trustee Rembe** said she worked on the Master Plan also and she felt this was not in line with what
36 the Master Plan stated.

37
38 **MOTION:** Trustee Rael moved to deny the zone map amendment. Trustee Siegel seconded the
39 motion.

40
41 **VOTE:** The motion carried unanimously.

42
43 **C. DISCUSSION AND APPROVAL OF HOME OCCUPATION**
44 **RENEWAL – THE NAVAJO RUG, LLC – RUG REPAIR AND RESTORATION –**
45 **WAYNE & KERRY KINNICK – 535 LOS RANCHOS RD NW**

46
47 **Attorney Mathews** read a note from Wayne Kinnick that stated he had to leave the meeting due to

1 an unexpected emergency.

2
3 **MOTION:** Trustee Lopez moved to defer until January 14th. Trustee Siegel seconded the motion.

4
5 **VOTE:** Trustee Lopez, aye; Trustee Rael, aye; Trustee Rembe, no; Trustee Siegel, no; Mayor
6 Hooker, no.

7
8 **John McDowell** spoke in favor of the Home Occupation., saying that it was very unobtrusive.

9
10 **Trustee Rembe** said she didn't see why they couldn't go ahead and approve the Home Occ.
11 without the Kinnick's being there.

12
13 **MOTION:** Trustee Rembe moved to approve the Home Occupation renewal. Trustee Siegel
14 seconded the motion.

15
16 **VOTE:** Trustee Rembe, aye; Trustee Siegel, aye; Trustee Lopez, no; Trustee Rael, no; Mayor
17 Hooker, aye. Motion passed 3 to 2.

18
19 **5. OLD BUSINESS**

20
21 **A. DISCUSSION AND APPROVAL OF AN ORDINANCE AMENDING**
22 **ORDINANCE NO. 161, PLANNING AND ZONING COMMISSION, THE**
23 **PLANNING AND ZONING ACTION MATRIX**

24
25 **MOTION:** Trustee Siegel moved approval of amending Ordinance # 161 of the Planning
26 & Zoning Action Matrix. Trustee Rembe seconded the motion.

27
28 **VOTE:** Trustee Lopez, aye; Trustee Siegel, aye; Trustee Rembe, aye; Trustee Rael, aye.
29 The motion to approve carried unanimously.

30
31 **6. NEW BUSINESS**

32
33 **A. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2003-12-1 –**
34 **ESTABLISHING A 90 DAY MORATORIUM ON ACCEPTANCE OF CERTAIN**
35 **PLANNING AND ZONING APPLICATIONS FOR PROPERTIES IN THE**
36 **GUADALUPE TRAIL CORRIDOR**

37
38 **Administrator Rosoff** explained the moratorium for the Guadalupe Trail Corridor.

39
40 **Trustee Siegel** said he would like to define it as the Character Area and to change the
41 language in parentheses and include lot coverage and building permits.

42
43 Discussion about what needs to be considered and the upcoming town meeting.

44
45 **Larry Abraham** asked if the Character Area for Guadalupe Trail was the one referred to
46 in the Master Plan Map, including the north to south boundary of the Village.

1
2 **MOTION:** Trustee Siegel moved to approve Resolution # 2003-12-1 (to include the
3 language in parentheses and building permits). Trustee Lopez seconded the motion.
4

5 **VOTE:** Trustee Lopez, aye; Trustee Siegel, aye; Trustee Rembe, aye; Trustee Rael, aye.
6 The motion to approve carried unanimously as amended.
7

8 **B. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2003-12- 2**
9 **ESTABLISHING LEGISLATIVE PRIORITIES OF THE VILLAGE FOR THE**
10 **2004 NEW MEXICO STATE LEGISLATIVE SESSION**
11

12 **Trustee Rael** said he had a problem with Line 30, recommendation of City of Albuquerque
13 being allotted another vote. He felt it should be left up to whoever decides if we had a vote
14 or not, he didn't want to antagonize either side, it should be left alone and let them decide
15 who is going to get the additional vote. We shouldn't be supporting the COA getting an
16 additional vote.
17

18 **Mayor Hooker** said they should delete lines 32 and 33.
19

20 **Trustee Siegel** asked under the priority 1 for the sewer, it seems the funds go into a pot
21 administered by the County and the dispersment of these funds are very slow and to put
22 such a large amount of capital outlay funding into this pot and we don't have much control
23 over when and where it's spent.
24

25 **Administrator Rosoff** explained that the priorities are those that the Board approved in the
26 capital improvements plan a few months ago with the budget. He said at the time they felt
27 protecting the aquifer was important and we needed to support the efforts of the
28 City and County and that is why it's ranked so high on the list. He said they were spending
29 pretty rapidly.
30

31 **Trustee Rael** said he disagrees with Trustee Siegel and said he felt this area should be a
32 priority.
33

34 **Rep. Zanetti** said she did specify those areas.
35

36 **Trustee Siegel** said that areas I & J need to be specified and to add a paragraph on the first
37 page, line 35, add language that opposes a wholesale concrete lining of the ditches for
38 several reasons, one being the huge expense, it will also have a lot of detrimental effects on
39 the shallow aquifer and I think all those things go against the Master Plan.
40

41 **Trustee Lopez** said the Mid-Region Water Plan, as it sits, only is talking about certain
42 ditches and they are way outside Los Ranchos.
43

44 There was a memo delivered by a resident and the language will be added to the
45 Resolution.
46

47 **MOTION:** Trustee Lopez moved to approve Resolution # 2003-12-2. Trustee Siegel

1 seconded the motion.
2

3 **VOTE:** Trustee Lopez, aye; Trustee Siegel, aye; Trustee Rembe, aye; Trustee Rael, aye.
4 The motion carried unanimously.
5

6 **7. FINANCIAL BUSINESS**

7
8 **A. CASH REPORT FOR OCTOBER**
9

10 Due to the ongoing audit and lack of time, the cash report was not completed.
11
12

13 **8. REPORTS**

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15 **A. MAYOR'S REPORT**
16

17 **Mayor Hooker** reported that the COG was reviewing the executive director's performance
18 and will be making a recommendation to the board on his position.
19

20 **Trustee Lopez** mentioned an email from the mayor on some of the disagreement that is
21 going on between the water assembly and the water resources board and that is being
22 discussed and will probably come to a head within the next couple weeks.
23

24 Long discussion back and forth about water plans.
25

26 **B. ADMINISTRATOR'S REPORT**
27

28 **Administrator Rosoff** reported that the traffic light on 4th and Los Ranchos is in
29 operation. We ran a survey on recycling in the last newsletter and received about 150
30 responses to that. All but 5 people voted for choice 1 or 2, 1 being the blue bins we have
31 now and 2 being the larger, wheeled bins. The votes between these two options were split
32 very closely. Waste Management will be back in January to one of our meetings and
33 we'll talk about how we are going to proceed with contract negotiations. Larkin has
34 completed the final design report, you received the draft design report a few meetings
35 ago. I will give the final to you tonight, it's not on the agenda for any kind of action.
36

37 There was a discussion on whether or not a right turn lane was necessary from Osuna to
38 northbound 4th St. and we have gone back and studied that again, studied the
39 assumptions, studied the traffic flow and the reason it is not necessary is because after the
40 intersection is improved Osuna gets more green time and it gets it more often than it gets
41 it now, and so at peak the average amount of cars that will be stacked on Osuna is
42 between nine and ten. It's just not necessary to take property for a right turn lane there
43 based on what will happen at that intersection. The geometry of the intersection will not
44 make a left and a straight through a safe condition, because of the offset. We have gone
45 out and counted cars and taken it all into account in the design. We are working off the

1 traffic counts and our own analysis of the traffic counts. This takes in to account all the
2 renovation of Northdale and the Contreras side of the intersection. The new cycle of the
3 traffic light will allow all the left turn movements to occur opposite of each other which
4 isn't happening now, the cycle length of the entire intersection will be shorter than it is
5 now so the greens will occur more frequently and the green time for Osuna will be a
6 greater percentage than the green time that they have now. The problem with changing it
7 from a left turn to a straight through is there will be people trying to make a left turn still
8 while there are people going straight in front of them. We are trying to eliminate the split
9 cycles of the light so that traffic moves like in a normal 4-way intersection and that
10 allows us to shorten the cycle length from over 120 seconds down to 85 seconds and to
11 dedicate more time to Osuna.

12
13 **Trustee Rembe** asked how she was supposed to get home; she didn't understand how
14 traffic was supposed to flow through the intersection.

15
16 **Administrator Rosoff** said you'll go straight and the traffic won't be in your way. You
17 will not be able to turn into Chavez Road, you'll have to go straight. When you are going
18 straight there will be no traffic turning. It will be your typical 4-way intersection with
19 lights that really work, not the way it is now.

20
21 He spoke about the draft editorial policy for the Village Newsletter, it's not on the agenda
22 for action tonight, it's being handed out because it will be on the agenda in January.

23
24 When the moratorium for the Rio Grande Corridor was established, the Board requested
25 that a public meeting be held. That public meeting was announced in the December
26 Newsletter, it is next Wednesday night at 7 p.m. The proposed language that we are going
27 to take comment on is already on the Village website. We have had a lot of inquiries on
28 the proposed subdivision north of Paseo del Norte; it is now covered by the moratorium.
29 No applications have been submitted for that proposed subdivision, although there has
30 been a lot of talk about it.

31
32 He said that the interviews for the accountant position have taken place and we've made
33 an offer to the person that was chosen.

34
35 **C. LEGAL REPORT**

36
37 Legal report was covered in the closed session.

38
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40 **D. PLANNER'S REPORT**

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42 **Planner Tidwell** spoke about the design workshop/open house relating to illustrations of
43 regulations pertaining to the Village Center Zone. It was very successful and a draft will be
44 presented in January. This will be an appendix to the Zoning Code.

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46 **E. FIRE DEPT. REPORT**

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Reported at beginning of meeting under Item 3.

F. ENGINEER’S REPORT

Karen Jacobsen said there is no Trails Report yet. Mr. Buletti, from the National Parks Service, told the committee they were not ready to give the Board a draft report yet, that it would take another 3 months at least. He said at a minimum to do all these things it close to a year. He also said there was some grant money that can be applied for.

She also talked about traffic calming measures and the fact that she found the large traffic bumps.

Larry Abraham said that at the last neighborhood association meeting the traffic calming measures were discussed. As a group it was decided upon to ask the village, mayor and trustees to try and calm the traffic with police protection or trying to get everyone to obey the laws and speed limits before we go to any type of structure calming.

9. TRUSTEES INFORMAL DISCUSSION

Trustee Siegel talked about the meeting he will attend with Hank and Keith Bradley to talk about some strategies for dealing with the Sheriff’s Department.

10. ADJOURNMENT

MOTION: **Trustee Rembe** moved to adjourn at **10:20** p.m. **Trustee Lopez** seconded the motion.

VOTE: The motion carried unanimously.

APPROVED by the Board of Trustees of the Village of Los Ranchos de Albuquerque this _____ day of _____, 2003.

ATTEST:

Annabelle Silvas, CMC
Village Clerk