

MINUTES

VILLAGE OF LOS RANCHOS de ALBUQUERQUE
6718 RIO GRANDE BOULEVARD N.W.
BOARD OF TRUSTEES REGULAR MEETING
SEPTEMBER 8, 2010 - 7:00 p.m.

Present:

Larry P. Abraham, Mayor
Don Lopez, Trustee / Mayor Pro Tem
Mary Homan, Trustee
Tim McDonough, Trustee
Pablo R. Rael, Trustee

Kelly S. Ward, Administrator
Annabelle Silvas, Clerk
Bill Chappell, Attorney
Nancy Haines, Treasurer
Fred Radosevich, Public Safety
Linda Seebach, P & Z Director

1. CALL TO ORDER

Mayor Abraham called the meeting to order at 7:00 p.m.

Mayor Abraham stated that a closed meeting was held at 6:30 p.m. and only those items stated on the posted notice for the closed meeting were discussed at the closed meeting.

MOTION: Trustee Lopez moved approval of the Mayor's closed meeting statement and will become part of the minutes of this meeting. **Trustee Rael** seconded the motion.

VOTE: The motion carried unanimously 4-0.

A. APPROVAL OF AGENDA

MOTION: Trustee Rael moved approval of the agenda. **Trustee Homan** seconded the motion.

VOTE: The motion carried unanimously.

B. PROCLAMATION PROCLAIMING THE MONTH OF SEPTEMBER AS "ARCHITECTURE MONTH"

Mayor Abraham read the proclamation and proclaimed the month of September as Architecture month in Los Ranchos.

C. UPDATE AND REPORT FROM BERNALILLO COUNTY FIRE AND RESCUE DEPARTMENT REGARDING THE LOS RANCHOS FIRE DISTRICT

Commander Perez said that the merge is going great and that it has been a year since the merge, which occurred on September 12th. He introduced the current crew members of the Bernalillo County Fire Department who are serving the Village of Los Ranchos.

Trustee Lopez asked if the entire Bernalillo County Fire Department has become acclimated to what they are doing in the Village, what had been done in the Village, and how they are interacting within Los Ranchos.

Commander Perez said it has taken some time because anytime change is introduced into an already established atmosphere, it takes a little bit of getting used too. He said the individuals that are serving at the fire station in Los Ranchos are doing just as good of a job as the individuals that were serving in the Village prior and will continue to do that. County wide, the idea has definitely been accepted and things are moving forward.

Trustee Lopez asked if the Village still has the paramedic vehicle.

Commander Perez said the only thing the station in Los Ranchos does not have is a rescue unit. He said that a rescue unit gives the ability to transport people. The station in Los Ranchos, though, has rescue 31 coming to every call with them.

Mayor Abraham asked what the station number is that's located in Los Ranchos.

Commander Perez said currently, the station number in Los Ranchos is station 36, but that number will change. The reason why it will change is because when the Bernalillo County Fire Department would respond to large calls with other fire departments, such as the Albuquerque Fire Department, there were multiple trucks with the same numbers on them. This caused some confusion with dispatch, giving orders, and incident commands. The county and the city broke the numbers up to help alleviate the confusion. Had the Los Ranchos Fire Department remained, it would have had the numbers between 50 and 60, and all of the vehicles would have fallen in that number scheme. The Bernalillo County Fire Department has the numbers from 30 up to 50. The Bernalillo County Fire Department is renumbering the trucks according to this number scheme, but the stations have not yet been numbered. Soon, the Bernalillo County Fire Department hopes to make the transition so that the station number matches the truck numbers. Currently, the station in Los Ranchos is 36, but soon it will be station 30.

2. PUBLIC COMMENT PERIOD

Callum Read, Emile Sfakianos, Lukas Giesen and Tiziana DeHorney, who attend the Cottonwood Classical Preparatory School, thanked the Mayor for his support and presented a plaque and letter for leading them through the Village of Los Ranchos and Corrales on their 1500 mile bike ride to Oregon where they attended the International Baccalaureate Leadership Conference in Corvallis, Oregon.

3. 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 – August 11, 2010 – Regular Meeting

B. DEPARTMENT AND COMMITTEE REPORTS

1. ANIMAL CONTROL

Trustee McDonough made a correction to the minutes on page 7, item No. 9, line 50, where it says “EPA has chosen the village of Los Ranchos for pilot project” should say

“EPA has chosen the Albuquerque Metropolitan area for a pilot project.”

On Page 8, line 11, the word “chloroform” should say “coliform”

Trustee Lopez made the following correction on page 8, line 3, the word “about” should be after EPA and after the word storm water, the word “plan 2009” should be inserted.

MOTION: Trustee McDonough moved approval of the Consent agenda with the stated corrections to the minutes. **Trustee Homan** seconded the motion.

VOTE: The motion carried unanimously.

4. **REPORTS**

A. **MAYOR'S REPORT**

Mayor Abraham reported on the following:

- He is hosting the Mayors Caucus at the newly remodeled Los Ranchos Agri-Nature Center. There will be approximately 10-11 Mayors and 3-4 Governors from the pueblo attending.
- The next issue of the Village Vision will be dedicated to the Growers' Market.
- On the last Saturday in November, there will be a Los Ranchos Art Studio Tour that is being put on by Lakota Consulting with approximately 30-31 artists signed up.
- Also joined forces with Fourth Street businesses and are trying to get a Chamber of Commerce organized. The Village will help them take part and sponsor the stop and shop event on December 6th and 7th. This will hopefully get a lot more business for the Fourth Street corridor and also hopes to have a harvest festival in the fall.

B. **ADMINISTRATOR'S REPORT**

Administrator Ward reported on the following:

- Working on the former Contreras property, clearing it out, and leveling it.
- Spent time at the former Anderson property trying to get the property to look and function well. Also working on roof repairs, painting, re-doing the floor surfaces and have purchased new chairs and tables.
- The fire station will need a little more soil analysis to tell the disposal firm exactly what is there so they can refine their numbers, which the bulk of the cost was the disposition of the soil and if we can further characterize it for them, they can reduce their cost to dispose of it.

C. **PLANNER'S REPORT**

Planner Seebach reported on the following:

- Los Poblanos has completed several of the new guest rooms for the Inn and they are coming down to the final stretch of completion with the rest of the building projects. They have done a phenomenal job of matching the architectural styles of Los Poblanos and everything blends perfectly. UNM evidently demolished a John Gaw Meem building and Los Poblanos bought all the material from that building to be used in the casitas, so they have

authentic John Gaw Meem beams and wood, amongst other items.

- The department is concentrating their efforts on determining if the trailer courts in the Village have connected to sanitary sewer or whether they are still on septic. Unfortunately, ABCWUA records are not very good for determining actual connection. They simply show a sewer account or not and there is no inspection process to see if all units are indeed hooked up.
- The Village is having the storm sewer system vacuum cleaned this week. It took less time than last year and the Village was pleased that the system was relatively clean.
- There was an incident of mold discovery in the boy's bathroom of Building 8 at Horizon Academy. The Village, Rick Saylor who owns the property and APS officials were on site by noon the next day. Ronald Beethe, Environmental Health Remediation Specialist, had a report to us by three o'clock in the afternoon and Paul Davis Restoration was doing the complete mold remediation by the next day. The Village worked in conjunction with Bernalillo County inspectors to fast tract the repair so that school could open yesterday. It has been completely taken care of.
- The Family Transfer Subdivision Task Force will meet next Wednesday, September 15th at 7:00 pm to discuss in-home care giving issues.
- Working with Shannon Zamarron in formatting the 2020 Master Plan. She does very nice work and I am pleased with our results.

D. LEGAL REPORT

Attorney Chappell reported on the following:

- Working on questions regarding building permits in the Los Terrones subdivision.
- Dealt with a number of issues in regard to Baylee's Place including responding to a freedom of information request about that.
- Working on the ordinance codification. They have created a marked copy of all ordinances to show all the changes, additions or deletions. They have also marked where they think there are errors in numbering etc.
- Filed the Stebleton lawsuit regarding hooking up to the sewers.
- Filed the case of Robin Miller Margolis which the operation of a building that has been declared unsafe by the building inspector.
- Sent letters exercising the options of the former Anderson property purchase and is scheduled for closing on November 1st.
- A proposal has been drafted for procedures on required sewer connections.

E. PUBLIC SAFETY REPORT

Public Safety Director Radosevich reported on the following:

- He has met with a number of people including the Bernalillo County

Sheriff's Office and the Bernalillo County Fire Department.

- Met with the Administrator, Fire Chief and Mayor regarding the Intergovernmental Agreement
- Attended the Police Chief's meeting in Taos
- Attended the Salamanca Homeowners Association Meeting
- In the month of July, the Bernalillo County Sheriff's Office had 330 calls within the Village.
- In the month of July, the Bernalillo County Fire Department responded to a total of 57 calls.
- Worked on citizen concerns on Guadalupe Trail and pedestrian concerns on Fourth Street and Rio Grande Blvd

5. FINANCIAL BUSINESS

A. CASH REPORT – AUGUST

Treasurer Haines presented the cash report. For the month of August, the Village increased the ending cash balance by \$1,472,183.56. Most of that was the \$1,240,000 that was received from Bernalillo County for the Open Space. Without that number in it, the Village increased the ending balance by \$232,183.56, which leaves us with an ending cash balance of \$5,186,523.13. The Village's gross receipts revenues exceeded the projections this month by about \$57,000. Last month, the Village was down about \$30,000. The Village also received a state grant towards the fire station for \$146,876.56. The Village's year-to-date excess of revenues over expenditures has been \$1,422,743.51.

MOTION: Trustee Homan moved approval of the Cash report. **Trustee McDonough** seconded the motion.

VOTE: The motion carried unanimously.

6. PUBLIC HEARINGS AND APPLICATIONS

None.

7. OLD BUSINESS

None.

8. NEW BUSINESS

A. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2010-9-1 – AUTHORIZING THE SALE OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, NEW MEXICO EDUCATIONAL FACILITIES REFUNDING AND IMPROVEMENT REVENUE BONDS (ALBUQUERQUE ACADEMY PROJECT), SERIES 2010 IN A PRINCIPAL AMOUNT NOT TO EXCEED \$36,000,000 (THE "SERIES 2010 BONDS"); DELEGATING AUTHORITY WITH RESPECT TO THE APPROVAL OF THE TERMS OF THE SALE OF THE SERIES 2010 BONDS, CERTAIN DETAILS OF THE SERIES 2010 BONDS AND PROVIDING FOR THE USE OF THE PROCEEDS OF THE SERIES 2010 BONDS; MAKING CERTAIN FINDINGS; APPROVING DISCLOSURE AND OTHER DOCUMENTS RELATING TO THE SERIES 2010 BONDS; AND

RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION THEREWITH.

Bonnie Paisley, representing Albuquerque Academy, said at the June Board of Trustees meeting, the Board approved a bond ordinance authorizing the issuance of the educational facilities, refunding and improvement revenue bonds, in an amount up to \$36,000,000 subject to approval of a sale resolution. Underwriters have priced those bonds today and she is there with a sale resolution to set out the terms of that sale and terms of the bonds. The schedule is included in the resolution with maturity rates and dates. The resolution presented approves the terms of the sale, the bonds, all of the appropriate bond documents, disclosure forms, and authorizes the Mayor and the Village Clerk to execute the bond documents and proceed to the closing of the transaction, which is scheduled for September 21st, 2010.

Trustee Lopez asked if the Village attorney had reviewed the entire ordinance.

Tommy Hughes, a bond attorney representing the Village, confirmed that the documents have been reviewed and they are all in order to proceed.

MOTION: Trustee Lopez moved approval of Resolution No. 2010-9-1. **Trustee Rael** seconded the motion.

ROLL CALL VOTE: Trustee McDonough-aye; Trustee Homan-aye; Trustee Lopez-aye; Trustee Rael-aye.

VOTE: The motion carried unanimously.

9. TRUSTEES INFORMAL DISCUSSION

Trustee Homan reported that the New Mexico Municipal League annual meeting in Taos was very good. She said Trustee McDonough, Trustee Rael, Village Clerk Annabelle Silvas, and the Village judge also attended. She also reported that she is now the vice president of the New Mexico Municipal League.

She thanked the Village for the flowers, cards and letters she received in condolence of her mother's passing.

Trustee Rael asked what is going on in the Village Center property behind his house.

Mayor Abraham said that Herman Pedroncellie, a Village resident, has been hired to laser level the property. He has had discussions with a development company who is interested in that piece of property and a couple other properties in the area.

Administrator Ward said he will be fencing off of Fourth Street which will block vehicle access.

Trustee Rael said he has a big concern that people are camping out there and is requesting the Village cut down the Chinese elm trees.

Trustee Rael said the Venue section inside the Albuquerque Journal lists the Unser Racing Museum as Albuquerque. He also asked if the Village is doing something in honor of

Alfredo Garcia.

Mayor Abraham said signage is being designed now and the community barn on Rio Grande Boulevard and Chavez Road will now be called the Los Ranchos Alfredo Garcia Community Barn.

10. ADJOURNMENT

The meeting was adjourned at 7:53 p.m.

APPROVED by the Board of Trustees of the Village of Los Ranchos de Albuquerque this ____ day of _____, 2010.

ATTEST:

Annabelle Silvas, Village Clerk