

# MINUTES

VILLAGE OF LOS RANCHOS de ALBUQUERQUE  
6718 RIO GRANDE BOULEVARD N.W.  
**BOARD OF TRUSTEES REGULAR MEETING**  
**MAY 11, 2011 - 7:00 p.m.**

**Present:**

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

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

**Absent:**

Mary Homan, Trustee

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**1. CALL TO ORDER**

**A. APPROVAL OF AGENDA**

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

**VOTE:** The motion carried unanimously 3-0.

**2. PUBLIC COMMENT PERIOD**

None

**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 – APRIL 13, 2011–REGULAR MEETING

B. DEPARTMENT AND COMMITTEE REPORTS  
1. ANIMAL CONTROL

Trustee McDonough stated that in reviewing the minutes he found the conversation difficult to follow and because there were appeals in the discussion it should be accurate and suggested it be tabled to the next meeting.

**MOTION:** Trustee McDonough moved to table the minutes to the next meeting. Trustee Lopez seconded the motion.

**VOTE:** The motion carried unanimously 3-0.

**MOTION:** Trustee Lopez moved to approve the Department and Committee reports

including Animal Control. **Trustee Rael** seconded the motion.

**VOTE:** The motion carried unanimously 3-0.

#### **4. REPORTS**

##### **A. MAYOR'S REPORT**

**Mayor Abraham** reported on the following:

- He had a proclamation that he was going to read, but did not get in within 24 hours of posting the agenda. He announced that the proclamation was going to proclaim June 5, 2011 as Gay Lesbian Bisexual Transgender Pride Day known as GLBT Day. They will be having a picnic at the park on June 5<sup>th</sup>.
- A new pizza restaurant is coming into the Village called Pizza 9 located where Porky's Pride was.
- The Mayors caucus will be held on Thursday at Route 66.
- Staff has been working on compiling a list of all people who are not hooked up to sewer in the Village.
- He had lunch with Michelle Lujan Grisham, commissioner with Bernalillo County, and discussed things that the Village needs. She will try to help with some money for bike trails and open space.
- The Growers Market started last week and had record numbers again.

##### **B. ADMINISTRATOR'S REPORT**

**Administrator Ward** reported on the following:

- School will be out this month and the graduation and picnic events are increasing at the park.
- The park is coming along and the property is being used.
- The Fire station is on its way toward completion. They are re-designing the entry way and drainage areas but that should be wrapped up within a week.

##### **C. PLANNER'S REPORT**

**Planner Seebach** reported on the following:

- Doug Peterson is still tied up in Court with the Chavez's and is requesting an extension on the conditional use permit. The authoring Judge was suppose to issue a determination on March 31, 2011 and has not done it yet. If the Board has no objection, she will issue the extension.
- EPA has issued the Village an MS4 permit after a long delay.
- She has been doing research on several projects, updating the private/public road database which has not been updated since 1997.
- She is working on several illegal subdivisions on getting their subdivisions together to file.
- She is working with Marcy Bissell on sewer hook-ups.
- She has been going through the Zoning ordinance making note of things which need to be corrected.

##### **D. LEGAL REPORT**

**Attorney Chappell** reported on the following:

- He attended the Planning and Zoning Meeting.
- Disposed one dog barking case.
- Completed the record of appeal on the Jason Howard – Baylee’s Place appeal which is now pending
- He has addressed a number of issues on ordinances.
- He has not seen Mr. Howard’s brief on his appeal, and as soon as that comes in he will share it with everyone.
- He just received a notice from Annabelle that Steve Curtis is appealing the decision on mandatory sewer connection.

**E. PUBLIC SAFETY REPORT**

**Public Safety Director Radosevich** reported on the following:

- Bernalillo County Sheriff’s Department had 251 calls for the month of April
- The Fire Dept Easter Egg Hunt was a success they put together 3400 eggs and it only took 30 seconds for the eggs to go.
- He is still dealing with issues on stop signs and speed on Schulte and Taft Middle School, but the weekend activities are gearing down and he is meeting with the City of Albuquerque and APS to try to do more planning on these events.
- He had some illegal dumping and a few illegal burnings, but has a resolution dealing with this tonight’s agenda.
- He is working on the Tinnin Farms security issues and will attend their yearly meeting in June.
- He assisted Animal Control on a couple of bite calls.
- On April 16<sup>th</sup> a Search and Rescue training was held at the Agri-Nature Center and the river, Channel 4 came out and did a story on this.

**5. FINANCIAL BUSINESS**

**A. CASH REPORT – APRIL**

**Treasurer Haines** presented the cash report.

**MOTION:** **Trustee Lopez** moved approval of the Cash Report and to pay all the bills. **Trustee McDonough** seconded the motion.

**VOTE:** The motion carried unanimously 3-0.

**B. DISCUSSION AND APPROVAL OF FISCAL YEAR 2011/2012 INTERIM BUDGET**

**Administrator Ward** explained the budget as follows: He stated that the Board needed to approve the Interim Budget so that he can file it with Department of Finance & Administration and come back with a final budget to approve in July. That will include all of the year end issues.

- On Page 11 of 11 of the Roll-Up Summary he made a couple of small adjustments on the expenditure side.
- On the capital building structures – he included an additional \$50,000 on top of the \$325,000 that they are short on the fire station. The last time he mentioned

\$298,000 and that number has changed slightly. He stated that he added another \$25,000. He thinks that with the time delay they are going to spend above the \$325,000 so he put in another \$50,000 there.

- The additional \$100,000 is for the anticipation of the Agri-Nature Center Plan.
- The other 30,000 is for the tennis court improvements as the surface suffered from the cold weather last winter and needs repair.

**Trustee Lopez** asked if there will be a salary increase for employees.

**Administrator Ward** stated they are looking at a 2.5% increase. The bottom transfer out of \$881,000 is the final payment for Retail One purchase, that note comes due in October. He stated that he and the Mayor have a meeting with the bank to extend the note.

- There is a \$100,000 for the bond repayment program. We have been setting aside \$100,000 for the past two or three years per fiscal year. So by the end of ten years at 100,000 per year we come out even.
- The other \$300,000 is to purchase open space. We are looking at a cash balance of 2.8 million dollars at the end of the next fiscal year provided that we have to make the final payment on Retail One.

**Trustee McDonough** asked if our cash balance at the end of the year will be 2.8 million.

**Administrator Ward** stated that at the end of the fiscal year, yes. They are projecting to finish the year at 2.4 million.

**Trustee McDonough** asked if they are finishing the year at 3.4 million, where does that million dollars come from.

**Administrator Ward** stated that it is an anticipated budget but they will not spend all of it. They are hitting the cash reserves and that is primarily the \$881,000.

**Mayor Abraham** stated that of that \$881,000, where the note comes due, he fully anticipates that the bank will let them extend it. If they don't then we will pay it off. Again, we anticipate an RFP going out for that Village Center project where the property will be sold and we could recover that money again.

**Trustee McDonough** stated that the employees are receiving a 2.5% increase, and looking at the budget, they have an extra pay period.

**MOTION:** **Trustee Rael** moved approval of the Interim Budget. **Trustee McDonough** seconded the motion.

**VOTE:** The motion carried unanimously 3-0.

**Mayor Abraham** stated that Trustee Homan called him and stated that she was not feeling well so she is excused.

## 6. PUBLIC HEARINGS AND APPLICATIONS

**A. REQUEST BY LOS POBLANOS PARTNERSHIP, LLC FOR AN AMENDMENT TO SU-1 ZONING REGULATIONS TO ALLOW FOR AN INTERIM PRIVACY/SECURITY FENCE FOR THE PRIVATE RESIDENCE ON TRACT A-10N THE NORTH PROPERTY LINE FROM 115 FEET SOUTH OF THE NORTH SERVICE ENTRANCE TO THE WEST CORNER, THEN SOUTH TO THE EDGE OF THE INN AND CULTURAL CENTER LANDSCAPE BUFFER. THE PROPERTY IS LOCATED AT 4803 RIO GRANDE BLVD. AND IS LEGALLY KNOWN AS TRACT A-1, LANDS OF ALBERT SIMMS III, FILED 7/6/67, VOL, B4 FOLIO 97 AND WARRANTY DEED FILED 9/18/78 VOL. D14A FOLIO 811- 813 AND PLAT OF TRACTS A2A AND A3A, A REPLAT OF TRACTS A2 AND A3, LANDS OF ALBERT SIMMS II, VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, NEW MEXICO, DECEMBER 1998. THE PROPERTY CONTAINS 25.6371 ACRES MORE OR LESS ACA-11-02**

**Mayor Abraham** asked if there was anyone representing the Rembe's. He stated that he did not think a public hearing could be held without having a representative of the Rembe's here to answer questions from the Trustees.

**MOTION: Trustee McDonough** moved to table this item to the next meeting. **Trustee Lopez** seconded the motion.

**VOTE:** The motion carried unanimously 3-0.

**7. OLD BUSINESS**

**A. DISCUSSION AND APPROVAL TO ADOPT AN ORDINANCE AMENDING ORDINANCE 183, SECTION 2 DEFINITIONS AND SECTION 6(B) PERMISSIVE USES, ADDING SUBSECTION (11) AND SECTION 10(B)(q) PROVIDING FOR A PERMIT FOR IN-HOME CARE, ALLOWING AN ANCILLARY KITCHEN IN A SINGLE FAMILY RESIDENCE FOR A DETERMINED PERIOD OF TIME TO ACCOMMODATE IN-HOME CARE.**

**Planner Seebach** stated that at the last meeting the Mayor and Board had concerns of taking the kitchen out. She stated that she and Mr. Chappell have not come to any ideas and they are hoping that the Board might give some direction. She suggested looking at the definition of 'kitchen'.

**Mayor Abraham** stated that it brought up questions about single family residence and he thinks this is a very progressive ordinance and not cause more problems by adopting it this way. He stated that they will go back and actually attack it by some definitions of single family residence.

**Trustee Lopez** stated that on "F" on page 2 of 3, they can make a line change and

accomplish what they're asking for. What it can say is "if the in-home care permit is granted the director may also make additional requirements and or conditions". Strike everything until they get to the additional kitchen facilities and the location thereof "do not create an area conducive for rental to third parties after the termination of the in-home care permit". Striking that language accomplishes what you want.

**Attorney Chappell** stated they don't want to send a signal that this is amendable.

**Mayor Abraham** answered that is correct. He also stated that he does not want for them to have to tear it out.

**Trustee Lopez** stated that if you make this line change then you accomplish what you want. He does think it is unreasonable to require that they take that kitchen out because it does improve building value and adjacent properties.

**Administrator Ward** asked Trustee Lopez to go over his changes one more time.

**Trustee Lopez** stated that if you look at "F", line 27, "if the in-home care permit is granted, the director may also make additional requirements and or conditions as to assure," take all of that out until you get past 3 "the additional kitchen facilities and the location thereof do not create an area conducive for rental to third parties after the termination of the in-home care permit." That solves the problem.

**Mayor Abraham** stated that looking at it from a legal standpoint it does create an area that is conducive to rental to third parties they just don't want it to.

**Attorney Chappell** stated that is the concern about having two serviceable kitchens in a home is that it's conducive to having two separate families and therefore rentals. There may be some requirements, but it only runs to the question of how important it is that these single family residences remain single family, and they are not set up for multi family use which is a policy decision from the Board.

**Trustee McDonough** stated that he is assuming that under the other Ordinances for a single family residence they limit it to one kitchen, or that there will not be two kitchens.

**Attorney Chappell** stated that you can limit it so they can have other facilities but they can't have another oven. He said they can't have a full kitchen but they can have microwaves, stove top that kind of thing. The difference between what they could do legally now and what they could do under this Ordinance is simply to make it a full service kitchen.

**Trustee Lopez** stated that he recollects that they were trying to accomplish this because of the in-home care aspect of the problem.

**Trustee McDonough** stated that we need to have a bigger discussion about kitchens and houses. He asked if the language could be amended to state that "the house will be returned to its condition that is in compliance with other building Ordinances".

**Trustee Rael** stated that this would not have to be re-visited.

**Attorney Chappell** stated that he does not know if the effect would be in putting into an Ordinance a requirement that someone comply with a future Ordinance. In other words, the suggested language would be they're not going to say specifically that they have to take the kitchen out, but they have to comply with the Ordinances as to whatever affects their operation at the time, the use is no longer there. If they had no kitchen, that would be it. He does not know that would be better than having someone know exactly what they have to do rather than simply saying that at some point in the future, they will have to bring this into compliance.

**Trustee Lopez** stated that the language allows the director to make additional requirements and or conditions. If that means being very clear that the property cannot be rented and then they find out at a later date that it is rented, then that is an important point.

**Planner Seebach** stated that there should be a notarized statement. She also stated that D and E would need to be eliminated where it talks about the ancillary kitchen being dismantled.

**Mayor Abraham** stated that homes have guest homes that are outside the home. They are not making any limitation on the guest home about the fact that they have a second kitchen and a whole second living area. There is no difference between having a guest home inside the house and outside the house they still want a single family residence.

**Trustee Rael** stated that the definition is in the addresses of a house and it said something to the effect that it excluded the guest house and it's in the definition somewhere.

**Planner Seebach** stated that a guest house should not be rented unless they come before the commission and no one has ever come before the commission.

**Trustee Rael** stated that taking the wording out as Trustee Lopez suggested would do it.

**Attorney Chappell** stated that one ramification perhaps is the next person that comes in and wants to build a new home and put in two kitchens in their home - would that be acceptable?

**Trustee Lopez** stated that it would have to be in-home care to follow this Ordinance.

**Attorney Chappell** stated that not necessarily true because if you get a permit for in-home care and you have two kitchens and sell it, why can't you build two kitchens rather than have to buy one under this circumstance?

**Mayor Abraham** stated that they need to look at the definitions on single family residence and make it allowable to have two kitchens or two ovens.

**Trustee Rael** asked if two kitchens are within the walled area or one inside and one outside.

**Mayor Abraham** stated that he has some friends that have a catering kitchen inside right next door to their other kitchen.

**Trustee Lopez** stated that the ideas the Mayor has suggested are great. He is trying to provide a vehicle that they can take care of the in-home care permit aspect of this and deal with these other issues as time permits.

**Trustee McDonough** asked if this was passed and that kitchen is no longer used for in-home care, wouldn't the existing Ordinances prohibiting two ovens prohibit them from keeping that second oven? He stated that if they remove the wording then that takes care of that.

**MOTION: Trustee Lopez** moved to adopt the Ordinance 183 as written with the following changes on pages 2 of 3, Item D is removed, Item E is removed, and Paragraph F the language shall read as follows "If the in-home care permit is granted, the director may also make additional requirements and or conditions so as to assure that the additional kitchen facilities and the location thereof do not create an area conducive for rental to third parties after termination of the in-home care permit.

**Trustee Rael** seconded the motion.

**Planner Seebach** stated that in item C there is a clause that states "in-home care permit including the ancillary kitchen" which needs to come out.

**Trustee Lopez** moved to amend his motion to delete item C.

**Planner Seebach** stated that on H where it states "or notification of the dismantling of the ancillary kitchen shall be submitted and verified by the Village", which needs to come out.

**Trustee Lopez** accepted the suggested amendments.

**Attorney Chappell** asked if the change was made on item F.

**Mayor Abraham** asked about number 31 on Page 1, it states that it is for the sole purpose of use of the in-home care giver. Once that use goes away, it's not going to be for the sole purpose of the in-home care giver.

**Trustee McDonough** stated that he thinks there is a fair amount of language in here that if you amend the other Ordinance to allow for the kitchen it will take care of that.

**Planner Seebach** states that where it states "ancillary kitchen for the sole purpose of the in-home care giver", if we took the word "sole" out. She asked Trustee McDonough if he was suggesting that in the definition of kitchen where it states "the presence of a range or oven or utility connection suitable for servicing a range or oven shall normally be considered to establish a kitchen", eliminate this language now.

**Trustee McDonough** states that he was not.

**Trustee Rael** asked if there would be an amendment to remove sole.

**Mayor Abraham** stated yes remove the word "sole".

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

**VOTE:** The motion carried unanimously 3-0.

**8. NEW BUSINESS**

**A. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2011-5-1 – BANNING AND RESTRICTING SMOKING, CAMPFIRES AND BURNING IN THE VILLAGE OF LOS RANCHOS**

**Public Safety Director Radosevich** stated that this a Resolution which prohibits any outdoor burning whatsoever in incorporated areas. The Resolution will be effect for the next 180 days unless they get a tremendous amount of moisture.

**MOTION:** **Trustee Rael** moved approval of Resolution No. 2011-5-1. **Trustee Lopez** seconded the motion.

**Trustee McDonough** asked if on #1, it prohibits outdoor smoking except within designated areas. Are you talking about prohibiting on public property or just private property?

**Public Safety Director Radosevich** stated that just on public property then asked if he meant smoking. He stated that as long as it's designated its okay.

**Trustee McDonough** answered yes and asked how this is designated. He asked if they have the authority to prohibit this on private property.

**Attorney Chappell** stated that if you can ban out door burning on private property he thinks you can also restrict small fires.

**Trustee McDonough** stated that he would have a problem with prohibiting smoking on private property. He stated that he understands trash burning and weed burning because it can give off sparks that can travel across property lines but smoking a cigarette, he is reluctant to prohibit that on private property.

**Trustee Lopez** stated that the phrase “designated area” is what’s causing the problem. He asked how Bernalillo County dealt with that.

**Administrator Ward** answered that they dealt with that by pushing everyone indoors and state law says that you cannot smoke indoors.

**Trustee Lopez** stated that the intent of the Ordinance is clear, except for that one sentence.

**Trustee McDonough** asked if they state “designated areas or personal property”?

**Mayor Abraham** asked how personal property will be defined.

**Attorney Chappell** stated that if they're willing to make that exception then they should make an exception for smoking on private property and don't refer to real or personal or anything else.

**Trustee McDonough** stated that some of the ditches are considered to be private property they are not public property and that is part of what they are trying to stop.

**Trustee Lopez** stated that if someone was walking by his property and they were smoking, they flipped the cigarette over five feet away, it could start a wild fire and that's true everywhere in the Village.

**Treasurer Haines** stated that they are not prohibiting smoking they are prohibiting where they are extinguishing the cigarettes and therefore that has to be in a designated area, in a vehicle with an ashtray or developed recreational sites.

**Trustee McDonough** stated that it says "prohibits outdoor smoking".

**Treasurer Haines** stated that it might be the wording that needs to be changed.

**Trustee McDonough** stated that his only issue is telling people that they have to smoke inside the house with their kids; they can't go outside to smoke.

**Administrator Ward** stated that it's mandating the proper extinguishing of.

**Trustee McDonough** stated that he thinks they could state "prohibits outside smoking except within designated areas" and put something in there relating to "your personal property".

**Trustee Rael** asked if they could state that designated areas are defined including your personal property.

**Attorney Chappell** stated that this is a Resolution and has no enforcement authority - it is just an open statement. If they have an Ordinance that makes it legal, but a Resolution is not going to rise to that level.

**Trustee McDonough** stated that Number 2 states "campfires are prohibited unless the following exceptions are met; an exception is granted where cooking or heating", he asks who grants the exception.

**Fred Radosevich** answered that the Village would.

**Attorney Chappell** stated that it is an automatic exception if used for those purposes. There is no requirement for fire approval.

**Public Safety Director Radosevich** stated that if they are having a problem, just eliminate 1 and 2.

**Planner Seebach** states that if you get rid of 1 and 2 there are no designated smoking areas.

**Mayor Abraham** stated that they are not talking about that or addressing that.

**Trustee Rael** amended his motion to delete item 1 and 2. **Trustee Lopez** seconded.

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

**VOTE:** The motion carried unanimously 3-0.

## **B. DISCUSSION OF 2011 OPEN SPACE PLAN FOR ALAMEDA FARMS, LLC (DAVID MONTOYA)**

**David Montoya** Alameda Farms, LLC stated that last year he planted blue gamma grass seed and on pond area and re-seeded a lot of areas and everything going well.

**Trustee McDonough** stated that according to the contract it requires a yearly update and asked if that is irrigated.

**David Montoya** stated that this year the water is lower for some reason and is not as high as it was last year. He stated that he was going to take that up with the Mayor to see if he could get his limits raised to 4 hours to irrigate that area. He stated the grass is still doing well and the gamma grass is not designed to be irrigated that often. If the ditch can't be raised he will have to raise this area, and it would have to be pumped. He stated that he is going to have to take that up with the ditch rider. For now, it has not been irrigated since last season. He also stated that there have been a few off-road vehicles that have torn up the edges of the pond, but he stated that the trees are doing well.

**Trustee Lopez** stated that his understanding is that the project is in limbo.

**Administrator Ward** stated that what they came up with is basically a ten foot hole on this whole space other than the seventeen acres, which is the center of the field between the main road and Chamisal. That is untouched. Everything east of the Chamisal lateral is essentially 10 feet down. He stated that everything would be pushed up to North Fourth into that pond and will slowly drain out down to the river. He and the Mayor went down to Sanchez Farms yesterday and it doesn't look like it does today.

**Mayor Abraham** stated that it is their property for open space and it needs to be maintained for open space and if they want to pay the \$3,000,000 that they paid for the property.

**David Montoya** stated that they could take the water across Fourth Street, but he does not know if that would work anymore. He stated that they vacated the area and cleaned it out and just waiting to see the next plan from the Village. He stated that the water has to come up to a minimum of four inches.

**Trustee McDonough** asked if he would be willing to talk to Martin and see if they can diversify some things and make it a better habitat, as far as planting other things.

**David Montoya** states that he was looking for suggestions of what to put in. What they wanted was not something that was going to get over grown so he chose the grass. You

could plant many things it just depends what you want for habitat, and depending on what you want to put in you might have to mow it and keep it from being a fire danger. It has come up really well except for some heavy use of RV's.

**Trustee Lopez** asked if the only access to this area is on foot.

**Administrator Ward** stated that there are locks on the gates, but stated that they are coming through on the ATV's it is across the bridge that goes over Paseo and have put additional bollards, they are going to weld those "C" shaped things, because somehow they're continuing to come through there. There is a horse crossing at each one of the gate entries.

**David Montoya** stated that this soil is really getting conditioned where all the dumping was allowed to take place for many years.

**Trustee Lopez** asked Mr. Montoya if this is where Yonemoto's used to be.

**David Montoya** stated that was correct.

## **C. DISCUSSION AND APPROVAL OF THE VILLAGE OF LOS RANCHOS AGRI-NATURE CENTER NATURAL RESOURCES DEVELOPMENT PLAN**

**Administrator Ward** introduced Martin Martinez. He stated Mr. Martinez has a lot of experience and has been working on this plan to develop out the Agri-Nature Center and really make it indicative of its names both agricultural, nature use and enjoyment.

**Martin Martinez** presented his plans for the Agri-Nature Center in developing a walking trail, lavender field, wildlife habitats and wetlands. He then explained the current conditions of the plantings and fields. He said a pump house with cinder blocks and stucco would have to be built. He has submitted for a migratory bird grant from Washington DC, for any type of new construction.

**Trustee Rael** asked how large the section for lavender is.

**Martin Martinez** stated that it is about 40 X 40 feet.

**Administrator Ward** explained the changes to the entrance.

**Trustee Lopez** asked if in three years the Growers Market could be there.

**Mayor Abraham** stated that the answer is probably no because the Growers Market likes where they are now. It is wheelchair accessible and they can have events there. They can use it as festival grounds and there will be plenty of parking.

**David Hudson** of 529 Roehl Rd., stated that in passing the open fields this winter there were at least 200 cranes out there feeding, and he wondered if we can increase the wetlands to accommodate them.

**Martin Martinez** stated that planting buckwheat around the corners and on the islands, planting sections for millet and sorghum and small corn, the cranes will come in because they like the corn. You want to make sure it is cut in strips to draw them in.

**David Hudson** asked that plenty of room be allowed for buses to turn around in the parking lot. He also stated that he would like to pick lavender here.

**Mayor Abraham** stated that it will be larger than what Penny had last year.

**Trustee McDonough** asked if the wetlands will be sealed.

**Martin Martinez** said no, because of the clay it will hold water for about a week or two. The draw down is actually healthy.

**MOTION: Trustee McDonough** moved approval of the Agri-Nature Plan for the Agri-Nature Center.

**Trustee Rael** seconded the motion.

**VOTE:** The motion carried unanimously 3-0.

## 9. TRUSTEES INFORMAL DISCUSSION

**Trustee Rael** stated that on June 6 he will go to Little Art's Barber Shop. They are having a balding contest and are cutting hair for free, because they are raising awareness for child cancer and everything raised will be donated to cancer.

**Trustee Lopez** stated that on Rio Grande Blvd, East of Paseo Del Norte the striping has just about disappeared and was wondering if the Village is waiting for the bicycle trails to be built.

**Administrator Ward** stated that he is working with the County to figure out the bike lane, but does agree that they need to re-stripe in the meantime.

**Trustee Lopez** stated that he will not attend the June 8<sup>th</sup> Board meeting but would like his meeting packet.

## 10. ADJOURNMENT

The meeting was adjourned at 8:55 p.m.

**APPROVED** by the Board of Trustees of the Village of Los Ranchos de Albuquerque on this \_\_\_\_ day of \_\_\_\_\_, 2011.

**ATTEST:**

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Annabelle Silvas, Village Clerk