

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, JUNE 23, 2016 - 6:00 PM
COUNCIL CHAMBERS - 660 MAIN STREET
LOS LUNAS, NM 87031**

PLEASE TURN OFF ALL ELECTRONIC DEVICES DURING MEETING - THANK YOU

- **CALL MEETING TO ORDER.**
- **PLEDGE OF ALLEGIANCE.**
- **APPROVAL OF AGENDA.**
- **PUBLIC INPUT FORUM.**

The Village of Los Lunas Council is pleased to have residents of the community take time to attend Village Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared and will be **limited to three (3) minutes** in order to allow everyone the opportunity to be heard. **PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID OF CHARACTER ASSASSINATION.** Questions raised on non-agenda items may be answered at a later date by letter in order to facilitate proper research. Written comments are welcome and should be given to the Village Administrator prior to the start of the meeting. **Written materials will not be accepted during regular agenda items in the interest of time.**

MONICA CLARKE & KATHERINE CREAGAN **1. ORDINANCE 412 - BOND ORDINANCE TAB 1.**

ACTION REQUESTED OF COUNCIL:
PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

An Ordinance authorizing the issuance and sale of the Village of Los Lunas, New Mexico General Obligation Bonds, Series 2016, in the aggregate principal amount of \$5,795,000, payable from ad valorem taxes levied on all taxable property within the Village, levied without limit as to rate or amount; providing for the form, terms and conditions of the bonds, the manner of their execution, and the method of, and security for, payment; providing for the award and sale of the bonds to the purchaser and the price to be paid by the purchaser for the bonds; and providing for other details concerning the bonds.

GREGORY D. MARTIN **2. ORDINANCE 407 - CONSIDERATION OF AUTHORIZING THE ISSUANCE AND SALE OF INDUSTRIAL REVENUE BONDS FOR THE BENEFIT OF GREATER KUDU LLC (THE "COMPANY") TO BE ENTITLED VILLAGE OF LOS LUNAS, NEW MEXICO TAXABLE INDUSTRIAL REVENUE BONDS (GREATER KUDU LLC PROJECT), SERIES 2016 (THE "BONDS") IN UP TO SIX SERIES IN A PRINCIPAL AMOUNT NOT TO EXCEED FIVE BILLION DOLLARS (\$5,000,000,000.00) EACH, PROVIDING THAT THE BONDS WILL BE ISSUED FOR THE PURPOSE OF INDUCING THE COMPANY TO CONSTRUCT AND EQUIP A DATA CENTER CAMPUS AND RELATED FACILITIES WITHIN THE VILLAGE LIMITS. THE ORDINANCE PROVIDES FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE BONDS FROM LEASE PAYMENTS TO BE PAID BY THE COMPANY TO THE VILLAGE AND PROVIDES FOR THE EXECUTION AND DELIVERY OF AN INDENTURE, A LEASE AGREEMENT AND A BOND PURCHASE AGREEMENT.**

TAB 2.
ACTION REQUESTED OF COUNCIL:
PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

The Bonds will be issued under the authority of the Industrial Revenue Bond Act, Chapter 3, Article 32, NMSA 1978, as amended. The proceeds of the Bonds will provide funds necessary to construct and equip a data center campus and related facilities within the Village limits (the "Project") for use by Greater Kudu LLC, a Delaware limited liability company or its successors or assigns (the "Company"). The Project will be leased to the Company. Under the terms of a proposed Lease Agreement (the "Lease") between the Village and the Company, the Company will be obligated to pay rent for the Project sufficient to pay, when due, the principal of, interest on and redemption price, if any, of the Bonds and to make certain other payments as provided in the Lease. The Bonds will be issued pursuant to an Indenture (the "Indenture") among the Company, the Village, the purchaser of

the Bonds, and a depository. The Bonds will be sold to a bond purchaser pursuant to the terms of a proposed Bond Purchase Agreement. The principal of, interest on and redemption price of the Bonds will never constitute an indebtedness of the Village within the meaning of any provision or limitation of the constitution or laws of the State of New Mexico and the Bonds will never constitute nor give rise to a pecuniary liability of the Village, or a charge against its general credit or taxing powers. The Bonds will mature, bear interest, be subject to prior redemption, and contain other terms and provisions all in accordance with the Indenture and the Ordinance. The Project may serve to encourage economic development in the area.

CHRISTINA AINSWORTH 3. ACCEPTANCE OF MAINTENANCE – TRACTS A-3 THRU A-12 LANDS OF PETER H. NAUMBERG.

TAB 3.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The plat dedicates an extension of Ken Haynes Drive and Camino del Rey Drive in addition to other related infrastructure.

NAITHAN GURULE

4. RECOGNIZE LOS LUNAS POLICE OFFICER PATRICK YOKOYAMA FOR OUTSTANDING JOB PERFORMANCE AT THE NEW MEXICO LAW ENFORCEMENT ACADEMY.

TAB 4.

ACTION REQUESTED OF COUNCIL:

Information purposes only.

BACKGROUND AND RATIONALE:

LLPD would like to recognize Los Lunas Police Officer Patrick Yokoyama for his outstanding job performance. Officer Yokoyama is a resident of Los Lunas and began his career working in the Valencia County Regional Dispatch Center for 5 ½ years. Officer Yokoyama transferred over to the Police Department in April of 2015. Since that time, Officer Yokoyama has attended the New Mexico Law Enforcement Academy (NMLEA) in Santa Fe New Mexico and Graduated in May of 2016. Officer Yokoyama's academy class began with 52 cadets and 38 graduated. The basic academy lead instructor Fares Martinez made Officer Yokoyama the class leader in week 6. The class was having some difficulties with their performance and Officer Yokoyama was able to change the class direction in a positive way. The academy staff recognized Officer Yokoyama for his leadership while at the NMLEA and I would like to do the same. His leadership represented the positive and strong reputation of the Los Lunas Police Department and the Village of Los Lunas that we all work so hard to continue.

GINNY ADAME

5. CONTRACT – EVALUATION CONTRACT FOR THE DWI PROGRAM.

TAB 5.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

An Evaluation contract is being offered to Concha Montano whom is a nationally recognized trainer and consultant for diversity training, substance abuse prevention, strategic planning, community development, organizational development, evaluation, youth leadership, and team building with 31 years of experience to offer. The DWI Program has already completed 2 years of the evaluation process with Ms. Montano and in order to keep the fidelity of the current evaluation data previously collected it is important to continue with the same evaluator whom our program is fully satisfied with. Additional funding available to DWI Programs via HB 16 which is slated to sunset at the end of FY18 is tied specifically to evaluation of: Prevention, Treatment, and Compliance components. Evaluation will allow DWI Programs statewide to fully capture the outcomes of the work that is being done to assist Legislative bodies in fully understanding the importance of protecting funding to continue the local services DWI Programs provide.

GINNY ADAME

6. CONTRACT – ENFORCEMENT CONTRACT FOR THE DWI PROGRAM.

TAB 6.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Enforcement contract is being offered to Joe Griego who is currently a Certified Police Officer working as a Student Resource Officer with Los Lunas Schools offering over 29 years of experience in Law Enforcement and over 17 years of experience as the Lead Underage Drinking Taskforce officer. Joe Griego is well respected within the local law enforcement community and has successfully fulfilled this contract for the past (6) years demonstrating his ability to work and coordinate with all the local law enforcement agencies to accomplish the mission and goals established for the Enforcement component of the Local DWI program.

GINNY ADAME

TAB

7. CONTRACT – TREATMENT CONTRACT FOR THE DWI PROGRAM.

7.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Continuing a contract with treatment provider, Joann Cordova-Sanchez, Licensed Drug and Alcohol Abuse Counselor (LADAC) would allow the DWI Treatment Program the ability to refer and provide service for clients that are Spanish Speaking only. Ms. Cordova-Sanchez has developed rapport with the DWI Program's Spanish Speaking only clients and newly referred clients continue to offer positive feedback regarding the treatment services they receive.

JASON DURAN

TAB

8. CONTRACT – REQUEST PERMISSION TO ENTER INTO CONTRACT FOR SECURITY ATTENDANT.

8.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Request permission to enter into contract with individual as security attendant at the Transportation Center for after-hours security services.

***9. EXECUTIVE SESSION – pursuant to NMSA 1978 Section 10-15-1(H),
the following matters will be discussed in closed session:***

TAB

9.

- a) Hire Public Works Technician – Entry Level – Water/Sewer Division / Public Works Department.
- b) Hire FT Solid Waste Laborer – Solid Waste Division / Public Works Department.
- c) Hire Administrative Assistant – Community Development Department.
- d) Hire 2016 Summer Youth Beautification Program.
- e) Hire 2 Summer Youth Beautification Program Supervisors.
- f) Village Administrator Annual Performance Evaluation Action Plan.
- g) Village of Los Lunas Police Officer's Association Collective Bargaining Agreement (CBA).

10. TRAVEL: IN-STATE / OUT-OF-STATE.

TAB

10.

- a) Village employee is requesting retroactive permission to travel in-state to Portales, NM to assist the Portales Police Department with preparation for their accreditation audit (June 8-9, 2016). All travel costs will be paid for by the Portales Police Department.
- b) Village employee is requesting permission to travel out-of-state to San Diego, CA to attend the ESRI User Conference (June 26 – July 1, 2016). Estimated cost: \$1,765.00.
- c) Village employees are requesting permission to travel in-state to Hobbs, NM to attend the a Firearms Instructor Prequalification course (July 14-15, 2016). Estimated cost: \$368.00, which does not include fuel.
- d) Village employee is requesting permission to travel in-state to Hobbs, NM to attend a Firearms Instructor course (July 17-22, 2016 and July 24-29, 2016). Estimated cost: \$2,383.00, which does not include fuel.
- e) Village employee is requesting permission to travel in-state to Farmington, NM to attend training in Stopping DWI Defenses Cold (August 4-5, 2016). All Expenses will be paid by the Drug Recognition Expert (DRE) Program.

- f) Village employee is requesting permission to travel out-of-state to Denver, CO to attend the Motorola ICC User Conference and Training (September 19-22, 2016). Estimated cost: \$360.00 and will be paid through the VRECC budget.

11. APPROVAL OF MINUTES

TAB 10.

- a) *Minutes of June 9, 2016 Council Meeting.*

12. ADJOURNMENT.

Anyone requiring special accommodations please notify the Village of Los Lunas five (5) days prior to council meeting. Contact the Deputy Clerk at 839-3840.