

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, JANUARY 10, 2019 – 6:00 PM
COUNCIL CHAMBERS - 660 MAIN STREET
LOS LUNAS, NM 87031**

PLEASE TURN OFF OR MUTE ALL ELECTRONIC DEVICES DURING MEETING
YOUR COOPERATION IS APPRECIATED

- **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.**

FRANK OTERO

TAB

1. DISCUSSION REGARDING THE FUTURE OF THE LOS LUNAS SCHOOLS POOL.

1.

ACTION REQUESTED OF COUNCIL:

Discussion and collaboration on community-used pool.

BACKGROUND AND RATIONALE:

Los Lunas Schools opened the pool in 1983 and it has outlived its usefulness. Would like to work together to find a solution for pool needs.

GREGORY D. MARTIN

TAB

2. ORDINANCE 442 – AN ORDINANCE PURSUANT TO NMSA 1978, SECTION 1-22-3.1 (2018) TO OPT IN TO THE ELECTION OF THE MUNICIPAL OFFICERS OF THE VILLAGE OF LOS LUNAS IN THE REGULAR LOCAL ELECTION.

2.

ACTION REQUESTED OF COUNCIL:

PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

On July 1, 2018 the Local Election Act went into effect as Chapter 1, Article 22, NMSA 1978 establishing the Regular Local Election, a consolidated election day for non-partisan local government bodies on the first Tuesday after the first Monday in November of each off-numbered year, and the Local Election Act also established the Municipal Officer Election Day on the first Tuesday of even-numbered years, and the Local Election Act provides the option for each municipality to determine if its elective officers shall be elected on the Municipal Officer Election Day or at the Regular Local Election, and the Village of Los Lunas has considered the issues related to Opting In, including uniformity of procedure and convenience for the voters.

CHRISTINA AINSWORTH

TAB

3. SPONSORED RESEARCH AGREEMENT – UNIVERSITY OF NEW MEXICO FOR THE ACTIVITIES FUNDED BY THE NATIONAL ENDOWMENT FOR THE ARTS OUR TOWN GRANT.

3.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Community Development Department and the Heritage Museum worked with the School of Architecture and Planning (SAAP) at UNM to develop preliminary designs and concepts for the Route 66 Museum and Visitors Center. A National Endowment for the Arts FY2018 Our Town Grant was awarded to the Village, which will fund planning, historic preservation, and architectural design studio courses at SAAP to develop preliminary designs and analysis for the museum. An executed Sponsored Research Agreement is the final step to authorize UNM to fulfill the grant agreement.

CHRISTINA AINSWORTH 4. PROFESSIONAL SERVICES AGREEMENT – UNIVERSITY OF NEW MEXICO FOR THE DEVELOPMENT OF A MOBILE DIGITAL KIOSK EXHIBIT FOR THE LOS LUNAS ROUTE 66 MUSEUM AND VISITORS CENTER.

TAB

4.
ACTION REQUESTED OF COUNCIL:
Approve or disapprove

BACKGROUND AND RATIONALE:

The Community Development Department and the Heritage Museum worked with the School of Architecture and Planning (SAAP) at UNM to develop preliminary designs and concepts for the Route 66 Museum and Visitors Center. The mobile digital kiosk is an exhibit which will allow community members to view digital archived material about the Route 66 era in the Village at various locations, and will ultimately be featured as a permanent exhibit when the museum is complete.

MICHAEL JARAMILLO 5. PHASE 1 / WELL NO. 7 – WATER WELL DEVELOPMENT.

TAB

5.
ACTION REQUESTED OF COUNCIL:
Approve or disapprove.

BACKGROUND AND RATIONALE:

The Public Works Department received four (4) responsive bids to drill a new Water Well No. 7. This project is funded by State of New Mexico Economic Development Department EDA Funds in the amount \$5.1 million. The Well will be located within the Los Morros Business Park.

Base Bids received without NMGR:

Hydo Resources Mid Continent, Inc	\$469,852.00
Rodgers & Co., Inc	\$554,157.50
SBQ2, LLC DbA Stewart Brothers Drilling	\$567,169.00
Yellow jacket Drilling Services	\$627,310.00

MICHAEL JARAMILLO 6. FIXED ASSET DISPOSAL.

TAB

6.
ACTION REQUESTED OF COUNCIL:
Approve or disapprove.

BACKGROUND AND RATIONALE:

Pursuant to Section 13-6-1 NMSA 1978 Disposition of obsolete, worn-out or unusable tangible personal property, the disposal of fixed assets must be approved by the governing authority. The assets to be disposed of are worn-out, unusable or obsolete to the extent that each item is no longer economical or safe for continued use by the Village of Los Lunas. The current resale value of each of these items is below \$5,000.00. The items listed on the "Disposal Listing of Fixed Assets" are not used, broken or have been deemed a total loss in the insurance claim process.

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

TAB

- 7.**
- a)** Hire FT Firefighter/EMT – Fire Department.
 - b)** Hire four (4) Seasonal Park Technicians – Parks Division – Community Services Department.

8. APPROVAL OF MINUTES

TAB

- 8.**
- a)** Minutes from December 20, 2018 Council Meeting.

9. ADJOURNMENT.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Deputy Clerk five (5) days prior to council meeting at 839-3840.