

VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, JANUARY 24, 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.**

MICHAEL JARAMILLO
TAB

1. RESOLUTION 19-02 – AMEND SUBMITTED APPLICATIONS FOR COOP FUNDING 2017/2018.

1.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas is requesting to correct the termini of 2017/2018 Cooperative Agreement (COOP) Funds from Panay Drive, Panda Drive and Pandarey Drive to Panoan Drive and Panza. A resolution in support by the Village Governing Body is required to amend 2017/2018 COOP Funds by the New Mexico Highway and Transportation Department, District Three, Albuquerque, New Mexico. The Village of Los Lunas was awarded 2017/2018 COOP Funds. The Village of Los Lunas will be required to match a percentage of 25% of the total cost of the project and the scope of the work is intended for Camino Del Rey and Castillo Drive.

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

TAB

2.

- a)** Hire FT Heavy Duty Mechanic – Fleet Maintenance Division / Public Works Department.

TAB

3. APPROVAL OF MINUTES

3.

- a)** Minutes from January 10, 2019 Council Meeting.

4. 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.