

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, FEBRUARY 6, 2020 – 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.**

JAN MICALETTI

TAB

1. RESOLUTION 20-02 – SERVING ALCOHOLIC BEVERAGES AT WONDER WOMEN OF THE RIO ABAJO: 100 YEARS OF WOMEN'S RIGHTS CELEBRATION OPENING RECEPTION.

1.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

In partnership with Luna Mansion Restaurant, the Library Department requests permission for Luna Mansion Restaurant to sell Alcoholic Beverages during opening reception for the Wonder Women of the Rio Abajo: 100 Years of Women's rights Celebration Exhibit at the Museum of Heritage & Arts Saturday, March 7, 2020.

ERIN CALLAHAN

TAB

2. ESTABLISHMENT OF LODGER'S TAX BOARD AND APPOINTMENT OF BOARD MEMBERS.

2.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

In order to satisfy the requirements of Los Lunas Municipal Code Chapter 13.12 – Lodgers' Tax, §3.12.120 – Administration of collected moneys, the Community Development Department recommends a Lodger's Tax Board be established and the following five members be appointed to serve on this board: Kruti Patel, owner of Western Skies Inn and Suites; Billy Baca, owner of Cottonwood RV Park; Pete Torres, owner of Teofilos Restaurant; Skye Devore, co-owner of Tractor Brewing; and Peter Sanchez, owner of Spot On Nutrition.

ERIN CALLAHAN

TAB

3. MINOR SUBDIVISION – 906 JUAN PEREA RD. SE.

3.

ACTION REQUESTED OF COUNCIL:

PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas has requested Minor Subdivision approval for Subd: Village Plaza Lot: All Block: A Thru E 22.96 Acres Maps 73 & 75 TRS 3B, 3A, 3E1, 3E2, 3E3, & 3E4C 1993 Rev, with a street address of 906 Juan Perea Rd SE.

ERIN CALLAHAN

TAB

4. SCHOOL OF DREAMS EDUCATIONAL FOUNDATION LEASE PURCHASE AGREEMENT.

4.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

In October 2019, Village Council authorized a renegotiation of the lease between the Village of Los Lunas and the School of Dreams Academy, for the development and continued use of the school's existing location on the northernmost 10 acres of the property, through a lease purchase agreement between the Village of Los Lunas and the School of Dreams Educational Foundation.

ERIN CALLAHAN

TAB

5. TRANSPORTATION CENTER MASTER PLAN DEVELOPMENT RFP.

5.

ACTION REQUESTED OF COUNCIL:

FOR INFORMATION PURPOSES ONLY.

BACKGROUND AND RATIONALE:

In keeping with the approved planning documents for the Transportation Center Area, the Community Development Department has prepared an RFP for the development of vacant land east of the Transportation Center, to include affordable housing, market rate housing, and mixed-use commercial residential development.

TAB

6. APPROVAL OF MINUTES.

6.

- a) Minutes from January 23, 2020, Council Meeting.
- b) Minutes from January 16, 2020, Employee Engagement Overview Workshop.

7. 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.