

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, FEBRUARY 7, 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. MEMORANDUM OF AGREEMENT (MOA).

1.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Valencia County was awarded \$250,000.00 from the State of New Mexico Legislative Capital Outlay Appropriation through the Department of Transportation, NMDOT Control Number C3182674, hereinafter referred to as the "Grant". Valencia County desires to enter into a Memorandum of Agreement (MOA) with the Village of Los Lunas to administer the grant in implementation of an Interchange Access Change Request (IACR) study. The IACR Study is required to evaluate interchange and roadway alternatives for phasing construction of the I-25 and Morris Road Interchange. The Village of Los Lunas shall be reimbursed for services rendered from Valencia County through the \$250,000.00 grant funds.

CYNTHIA SHETTER
TAB

2. LIBRARY DOCUMENT DESTRUCTION.

2.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The destruction of documents as permitted by the New Mexico Records Retention Schedule 10-18-2018. 2004 – 2015 Copies of Purchasing Invoices and Purchase Orders – 18 03.021

CYNTHIA SHETTER
TAB

3. RESOLUTION 19-04 – SERVING ALCOHOLIC BEVERAGES AT AYER, HOY Y MANANA EXHIBIT OPENING RECEPTION.

3.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

In partnership with Teofilo's Restaurante, the Library Department requests permission for Teofilo's Restaurante to sell Alcoholic Beverages during opening reception for the Ayer, Hoy y Mañana: An Exhibition of Traditional and Contemporary Hispanic Arts at the Museum of Heritage & Arts Friday, March 1, 2019.9

JASON DURAN
TAB

4. CONTRACTS – REQUEST PERMISSION TO ENTER IN TO CONTRACTS FOR THE RECREATION DIVISION.

4.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Recreation Division is requesting to enter into contracts to conduct aerobics classes at the Daniel Fernandez Recreation Center.

TAB 5. APPROVAL OF MINUTES

- a) Minutes from January 24, 2019 Council Meeting.

6. 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.