

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, FEBRUARY 21, 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.**

MAYOR GRIEGO

TAB

1. APPOINTMENT OF LOS LUNAS VILLAGE COUNCILOR REPRESENTING DISTRICT 3.

1.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The District 3 Village Council position became vacant when incumbent District 3 Village Councilor Gerard Saiz resigned his position effective February 1, 2019, after being elected to the Valencia County Commission in November 2018. The Village Governing Body accepted Letters of Interest from January 11 - February 8, 2019, from individuals interested in serving on the Los Lunas Village Council, representing District 3, to fulfill the remainder of the current term of office. Interested individuals must be at least 18 years of age and reside in and be registered to vote in Council District 3 in Los Lunas. An appointment to the position is anticipated at the regular Village Council meeting on February 21, 2019.

ERIN CALLAHAN

TAB

2. 2018 STREETS AND ZONING MAPS.

2.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas is seeking to approve the official 2018 Streets and Zoning Maps.

ERIN CALLAHAN

TAB

3. ORDINANCE 443 – AN ORDINANCE REVISING ORDINANCE 430, WHICH ESTABLISHED THE SUBDIVISION ORDINANCE, IN ORDER TO MODIFY THE VILLAGE OF LOS LUNAS REQUIREMENTS FOR THE RECORDING OF SUBDIVISION PLATS AND CLARIFY THE PUBLIC NOTICE REQUIREMENTS FOR AREA PLANS.

3.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas Community Development Department has prepared an amendment to the subdivision ordinance in order to facilitate its use.

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 for facility attendants in order to facilitate after hours building usage at the Fred Luna Senior Center and Transportation Center.

JASON DURAN

TAB

5. VILLAGE OF LOS LUNAS CITIZENS SURVEY.

5.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Community Services Department is conducting a citizen's survey requesting input as to the needs of the community. This survey being presented is a portion of the full study being conducted by Consensus Planning.

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

TAB

6.

- a)** Hire FT Recycle Operator – Solid Waste Division / Public Works Department.
- b)** Hire FT Police Officer – Police Department.

7. APPROVAL OF MINUTES

TAB

7.

- a)** Minutes from February 7, 2019 Council Meeting.

8. 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.