

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, FEBRUARY 25, 2021 – 6:00 PM
COUNCIL CHAMBERS - 660 MAIN STREET
LOS LUNAS, NM 87031**

ATTENTION:

In an effort curb the spread of COVID-19 by practicing social distancing and limiting public gatherings, we encourage you to participate in the council meeting from the comfort and safety of your own home by entering or clicking on the following link:

<https://www.loslunasnm.gov/meeting>

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

- CALL MEETING TO ORDER.
- PLEDGE OF ALLEGIANCE.
- APPROVAL OF AGENDA.

MICHAEL JARAMILLO & COUNCILMAN ORTIZ TAB 1. STORMWATER POLLUTION PREVENTION PLAN (SWPPP).

ACTION REQUESTED OF COUNCIL:
Informational purposes only.

BACKGROUND AND RATIONALE:

Explanation of the SWPPP. Current problems with new development. Direction for staff on adopting a plan for the Village.

ERIN CALLAHAN TAB 2. FINAL PLAT APROVAL FOR LEGACY AT SIERRA VISTA PHASE I.

ACTION REQUESTED OF COUNCIL:
HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Isaacson & Arfman, Inc, acting agent for Double M Properties, Inc and Sierra Vista Los Lunas LLC, has requested final plat approval for Legacy at Sierra Vista Phase 1 within legal descriptions Subd: SIERRA VISTA Tract: B T: 7N R: 1E 37.17 ACRES Plat M-425; Subd: SIERRA VISTA Tract: C S: 24 T: 7N E: 1E 2.18 ACRES PLAT M-425; Subd: SIERRA VISTA Tract: D S:24 T: 7N R: 1E 25.64 ACRES PLAT M-425; and Subd: SIERRA VISTA Tract: F S: 23 T: 7N R: 1E 53.70 ACRES Plat M-425.

JOHN GABALDON TAB 3. RESOLUTION 21-07 – VILLAGE OF LOS LUNAS EMERGENCY DECLARATION.

ACTION REQUESTED OF COUNCIL:
Approve or disapprove.

BACKGROUND AND RATIONALE:

A declaration of a local disaster and public health emergency includes the ability to take measures to reduce the possibility of exposure to disease, control the risk, prevent the spread of the disease and promote the health and safety of individuals in the Village of Los Lunas. The enactment by this declaration, the Village Council, declares all rules and regulations that may inhibit or prevent prompt response to this threat suspended for the duration of this incident.

REBEKAH KLEIN TAB 4. RESOLUTION 21-06 – INTERIM BUDGET ADJUSTMENTS FY 2021.

ACTION REQUESTED OF COUNCIL:
Approve or disapprove.

BACKGROUND AND RATIONALE:

An interim budget review of expenditure and revenue accounts for FY 2021 requires department budget increases and decreases due to changes in revenue estimates and expenditures.

**MICHAEL JARAMILLO5
TAB5**

5. HUNING RANCH LOOP EAST SEWER INTERCEPTOR LINE.

5.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Public Works Department received eleven (11) responsive bids to install a new sewer extension primarily intended to provide sewage services to developing facilities north of NM 6, but will also intercept and convey sewage from existing Jubilee and Huning Ranch Subdivisions and provide service capacity for future commercial development further south along the western side of I-25. The Huning Ranch Loop East Sewer Interceptor Project is funded by State LEDA funds. The engineers estimate \$3,714,100.00.

Base Bids received without NMGRT:

Anchor Built	\$2,027,416.79
NM Underground Utilities, Inc	\$2,028,869.00
Franklins Earthmoving, Inc	\$2,185,750.00
Total Contracting Services, Inc	\$2,580,283.00
File Construction, LLC	\$2,901,414.80
Adame Construction, Inc	\$2,999,928.00
TLC Plumbing and Utility	\$3,049,281.00
AUI, Inc	\$3,168,112.00
Morrow Enterprise, Inc	\$3,270,299.30
New Concepts, Inc	\$3,308,865.00
TRC	\$4,044,192.76

**MICHAEL JARAMILLO
TAB**

6. RESOLUTION 21-04 – APPLICATION FOR MAP FUNDING 2021/2022.

6.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas is responding to an invitation by submitting a project proposal to the New Mexico Highway and Transportation Department, District Three, Albuquerque, New Mexico to participate in the 2021/2022 Municipal Arterial Program. 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 to improve the roadway condition of South Los Lentos to Courthouse Road.

**MICHAEL JARAMILLO
TAB**

7. RESOLUTION 21-05 – APPLICATION FOR COOP FUNDING 2021/2022.

7.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas is responding to an invitation by submitting a project proposal to the New Mexico Highway and Transportation Department, District Three, Albuquerque, New Mexico to participate in the 2021/2022 Cooperative Agreement Funding Program. 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 Entrada Drive.

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

TAB

8.

- a) Hire FT Park Technician I – Parks Division / Parks and Recreation Department.

TAB

9. APPROVAL OF MINUTES.

9.

- a) Minutes from February 11, 2021, Council Meeting.

10. 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.