



VILLAGE OF LOS LUNAS  
REGULAR COUNCIL MEETING AGENDA  
THURSDAY, MARCH 9, 2023 – 6:00PM  
COUNCIL CHAMBERS – 660 MAIN STREET  
LOS LUNAS, NM 87031

**ATTENTION:**

While we are complying and following NMDOH guidelines - we are now conducting council meetings in the Council Chambers located in the Administration Building. We are also streaming our meetings live via TEAMS. You may connect with codes that are available on our website ([www.loslunasnm.gov](http://www.loslunasnm.gov)) and/or <https://www.loslunasnm.gov/meeting>.

Please note: Social distancing will still be practiced.

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

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

- ◆ **CALL MEETING TO ORDER.**
- ◆ **PLEDGE OF ALLEGIANCE.**
- ◆ **APPROVAL OF AGENDA.**
- ◆ **PUBLIC INPUT FORUM.**

**ERIN CALLAHAN**

**TAB**

**1. LIQUOR LICENSE WAIVER FOR 3474 A MAIN ST NE.**

**1.**

**ACTION REQUESTED OF COUNCIL:**

**PUBLIC HEARING.** Approve or disapprove.

**BACKGROUND AND RATIONALE:**

American Legion Post 85, acting agent for Esequiel ad Naeomi Trujillo, has also applied for a waiver to a Surveyor's certificate of distance as the premises is located within 340 ft. of the nearest church.

**ERIN CALLAHAN**

**TAB**

**2. LIQUOR LICENSE FOR 3474 A MAIN ST NE.**

**2.**

**ACTION REQUESTED OF COUNCIL:**

**PUBLIC HEARING.** Approve or disapprove.

**BACKGROUND AND RATIONALE:**

American Legion Post 85, acting agent for Esquiel and Naeomi Trujillo, has applied for a liquor license for the property described as subd: land of Don Sullivan tract: B0.46-acre map 72 2007 rev aka 29A1A2B, with a street address of 3474 A Main St NE, for te purpose of a club non-profit organization liquor license.

**ERIN CALLAHAN**

**TAB**

**3. RESOLUTION 22-23 – A RESOLUTION PERMITTING A SPECIAL USE AMENDMENT OF A DESIGNATED AREA WITHIN THE MUNICIPALITY OF LOS LUNAS, COUNTY OF VALENCIA, STATE OF NEW MEXICO.**

**3.**

**ACTION REQUESTED OF COUNCIL:**

**PUBLIC HEARING.** Remove from tabled status (12/8/22). Approve or disapprove.

**BACKGROUND AND RATIONALE:**

John Kirkpatrick, architect, acting agent for Lawrence and Kathy Jaramillo, has applied for a Special Use Amendment for the properties described as Subd: Land of Lawrence Jaramillo and Kathy Jaramillo Tract: 1 S: 22 T: 7N R: 2E 1.05 Acres Plat N-724, Subd: Land of Lawrence Jaramillo and Kathy Jaramillo Tract: 2 S: 22 T: 7N R: 2E 0.50 Acres Plat N-724, and Subd: Land of Lawrence Jaramillo and Kathy Jaramillo Tract: 3 S: 22 T: 7N R: 2E 0.50 Acres Plat N-724, with street addresses of 1766 Los Lentos Rd NE, 1714 Los Lentos Rd NE, and 1716 Los Lentos Rd NE, respectively, for the purpose of updating a Day Care Center use within the requested zone, S-U. The application was previously advertised and heard by the Village of Los Lunas Planning & Zoning Commission on October 19, 2022. Village Council heard and tabled the item on November 03, 2022 and on December 08, 2022.

**ERIN CALLAHAN**

**4. ORDINANCE 276-2022-4 – AN ORDINANCE PERMITTING A ZONE CHANGE OF A DESIGNATED AREA WITHIN THE MUNICIPALITY OF LOS LUNAS, COUNTY OF VALENCIA, STATE OF NEW MEXICO.**

**TAB**

**4.**

**ACTION REQUESTED OF COUNCIL:**

**PUBLIC HEARING.** Remove from tabled status (12/8/22). Approve or disapprove.

**BACKGROUND AND RATIONALE:**

John Kirkpatrick, Architect, acting agent for Lawrence and Kathy Jaramillo, has applied for a zone change from S-U to R-1 for the properties described as Subd: Land of Lawrence Jaramillo and Kathy Jaramillo Tract: 2 S: 22 T: 7N R: 2E 0.50 Acres Plat N-724 and Subd: Land of Lawrence Jaramillo and Kathy Jaramillo Tract: 3 S: 22 T: 7N R: 2E 0.50 Acres Plat N-724, with street addresses of 1714 Los Lentos Rd NE and 1716 Los Lentos Rd NE, respectively, for the purpose of allowing single family residential dwellings within the requested zone, R-1. The application was previously advertised and heard by the Village of Los Lunas Planning & Zoning Commission on October 19, 2022. Village Council heard and tabled the item on November 03, 2022, and on December 08, 2022.

**ERIN CALLHAN**

**5. PIONEER TRAIL LANDSCAPE MAINTENANCE AGREEMENT.**

**TAB**

**5.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

The Village of Los Lunas seeks to enter into an agreement with ET Los Lunas, LLC and Amazon.com Services, LLC, owner and tenant respectively of the property legally described as Subd: LANDS OF HUNING LIMITED PARTNERSHIP Tract: 1B 108.83 ACRES PLAT M-525, for the maintenance of landscaping located in the median on Pioneer Trail NW.

**ERIN CALLAHAN**

**6. ACCEPTANCE OF PUBLIC INFRASTRUCTURE FOR MAINTENANCE – PROJECT CHARLI FINAL PLAT – PIONEER TRAIL.**

**TAB**

**6.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

Tracy Hammer, representing BH Dev Co, has requested that the public infrastructure in the final plat for Project Charli be accepted by the Village for maintenance. This final plat was previously approved with a financial guarantee on October 7, 2021.

**GREGORY D. MARTIN**

**7. SECOND AMENDMENT TO THE JOINT POWERS AGREEMENT (JPA) BETWEEN THE CITY OF BELEN, VILLAGE OF LOS LUNAS, VILLAGE OF BOSQUE FARMS, CITY OF RIO COMMUNITY, AND VALENCIA COUNTY, NEW MEXICO, ESTABLISHING THE VALENCIA COUNTY REGIONAL EMERGENCY COMMUNICATIONS CENTER (VRECC).**

**TAB**

**7.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

In June 2006, the City of Belen, Village of Los Lunas, Village of Bosque Farms, and Valencia County entered into a Joint Powers Agreement (JPA) establishing the Valencia County Regional Emergency Communications Center (VRECC). In September 2016, the JPA was amended to include the City of Rio Communities as a member of VRECC. The JPA names the Village of Los Lunas as the “Fiscal Agent” for VRECC—a role the Village of Los Lunas has swerved in since the establishment of VRECC in 2006—“until such time as the District [VRECC] has a self-supporting finance office and staff.” The JPA allows for the Agreement to be “altered, changed or amended...by instrument in writing executed by the parties hereto.” VRECC recently hired its own finance manager, and members of VRECC believe it is now in their best interest to change the current fiscal agent from the Village of Los Lunas to the Village of Bosque Farms, which, if approved, would take effect July 1, 2023.

**CHARLES GRIEGO, MAYOR 8. APPOINTMENT OF MAYOR PRO-TEM.**

**TAB 8.**

**ACTION REQUESTED OF COUNCIL:**

Appointment by Mayor Griego.

**BACKGROUND AND RATIONALE:**

On an annual basis, the Governing Body appoints a new Mayor Pro-Tem as part of its organizational structure.

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

**TAB 9.**

- a) Hire FT Human Resources Manager - Human Resources Division / Administration Department.
- b) Hire FT Accountant – Finance Division / Administration Department.

**10. APPROVAL OF MINUTES.**

**TAB 10.**

- a) Minutes from February 23, 2023, Council Meeting.

**11. ADJOURNMENT.**

**If you are an individual with a disability who needs 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.**