

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, APRIL 8, 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 **1. ORDINANCE 456 - NEW MEXICO FINANCE AUTHORITY LOAN AGREEMENT.**
TAB **1.**

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

BACKGROUND AND RATIONALE:

The Village of Los Lunas is requesting to enter into a loan agreement with the New Mexico Finance Authority (NMFA) for obtaining water construction loan in the principal amount of \$3,478,955.43. Together with interest, expense, if any, and administration fees thereon, and to accept a loan subsidy, of no more than \$800,414.57, for the purpose of financing the costs of the installation of a new waterline river crossing pipeline; providing for the pledge and payment of the principal, administrative fees and the interest due under the loan agreement solely from the net revenues of the water system of the governmental unit; setting an interest rate for the loan; approving the form of and other details concerning the loan agreement; ratifying actions heretofore, A general summary of the subject matter contained in the ordinance is set forth in the title. This notice constitutes compliance with 3-17-3 N.M.S.A. 1978. Item was published in the Albuquerque Journal.

ERIN CALLAHAN **2. FINAL PLAT APPROVAL FOR INSPIRACION PHASE 3**
TAB **2.**

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

BACKGROUND AND RATIONALE:

Development Managing Consultants, acting agent for Sivage Community Development, LLC has requested final plat approval for Inspiracion Phase 3 with a legal description of Subd: Inspiracion Subdivision Phase 1 Tract A1A S: 16 T: 7N R: 2E 7.38 Acres Plat M-442. The subdivision is located south of Los Cerritos Rd NW and east of Highline Rd NW.

ERIN CALLAHAN **3. INFRASTRUCTURE ACCEPTANCE FOR INSPIRACION PHASE 3.**
TAB **3.**

ACTION REQUESTED OF COUNCIL:
Approve or disapprove.

BACKGROUND AND RATIONALE:

Development Managing Consultants, acting agent for Sivage Community Development, LLC has requested final plat approval for Inspiracion Phase 3 with a legal description of Subd: Inspiracion Subdivision Phase 1 Tract A1A S: 16 T: 7N R: 2E 7.38 Acres Plat M-442. The subdivision is located south of Los Cerritos Rd NW and east of Highline Rd NW.

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

TAB

4.

- a)** Hire FT Solid Waste Laborer – Solid Waste Division / Public Works Department.

5. APPROVAL OF MINUTES.

TAB

5.

- a)** Minutes from March 25, 2021, 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.