

**VILLAGE OF LOS LUNAS  
REGULAR COUNCIL MEETING AGENDA  
THURSDAY, APRIL 23, 2020 – 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.

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.**

**REBEKAH KLEIN  
CHRIS GARNER TAB**

**1. RESOLUTION 20-05 – ACCEPTANCE AND APPROVAL OF FY 2019 AUDIT.  
1.**

**ACTION REQUESTED OF COUNCIL:**

Remove item from “Postponed” status. (Postponed at March 5, 2020 Council meeting).  
Approve or disapprove.

**BACKGROUND AND RATIONALE:**

Pursuant to Section 2.2.2.10.M.(4) of 2.2.2 NMAC Audit Rule 2019 **Requirements for Contracting and Conducting Audits of Agencies** the fiscal year 2019 Financial Statements must be presented to a quorum of the agency’s governing authority at a public meeting for approval in accordance with the Open Meetings Act.

**ERIN CALLAHAN  
TAB**

**2. RESOLUTION 20-11 – APPROVING THE APPLICATION AND PETITION OF SIVAGE COMMUNITY DEVELOPMENT, LLC FOR FORMATION OF THE FIESTA PUBLIC IMPROVEMENT DISTRICT (PID) AND APPROVING RELATED DOCUMENT AND AGREEMENTS, INCLUDING A PID INFRASTRUCTURE DEVELOPMENT AND ACQUISITION AGREEMENT.  
2.**

**ACTION REQUESTED OF COUNCIL:**

Remove item from “Postponed” status. (Postponed at April 9, 2020 Council meeting).  
**PUBLIC HEARING.** Approve or disapprove.

**BACKGROUND AND RATIONALE:**

The Village of Los Lunas desires to continue to foster, promote and enhance economic development through the formation of public improvement districts in accordance with New Mexico state statutes and the Village’s public improvement ordinance (Ordinance 448). On January 9, 2020, Sivage Development submitted to the Village its application for the formation of the Fiesta Public Improvement District, including the proposed formation resolution and PID infrastructure and acquisition agreement under consideration. Once formed the District will be an independent political subdivision, the purpose of which would be to finance public infrastructure, including on-site and off-site roads, water and sewer benefitting the property within the boundaries of the district. The Developer will construct the infrastructure and dedicate the infrastructure to the Village for maintenance purposes. The Developer may be reimbursed for the cost of the public infrastructure through the assessment of special levies on the property located within the District. The maximum annual special levy on each developed and platted parcel would be \$750. Special levies would be billed by the County Treasurer in the same manner as property taxes. The Village Council would serve as the Board of the District. The Village Clerk will serve as Clerk of the District and Michael Sivage will serve as the Treasurer of the District. The Application, formation resolution, PID infrastructure and acquisition agreement and related documents have been reviewed by Village Staff, the Village Attorney, and the Village’s bond counsel. Comments, questions and requests for information were provided to the Developer, responses were received, and all open items have been resolved. Village Staff recommends approval of the proposed Resolution.

**ERIN CALLAHAN**

**3. ORDINANCE 276-2020-1 – AN ORDINANCE PROVIDING FOR THE CHANGE IN ZONING OF A DESIGNATED AREA WITHIN THE MUNICIPALITY OF LOS LUNAS, COUNTY OF VALENCIA, STATE OF NEW MEXICO.**

**TAB**

**3.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

Lawrence Valenzuela has applied for a zone change from A-R to R-1 for the properties 34A1 S:22 T:7N R:2E 0.60 acre map 69, with a street address of 503 Trujillo St. NE for the purpose of allowing lot splits.

**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 Human Resources Manager – Administration Department.
- b)** Hire (5) Seasonal Summer Recreation College Aides – Recreation Division / Parks & Recreation Department.
- c)** Hire (14) Summer Recreation High School Aides – Recreation Division / Parks & Recreation Department.
- d)** Hire FT Park Technician III – Parks Division / Parks & Recreation Department.

**5. APPROVAL OF MINUTES.**

**TAB**

**5.**

- a)** Minutes from March 19, 2020, 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.***