

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, APRIL 25, 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.**

ERIN CALLAHAN

TAB

1. MINOR SUBDIVISION – LOS MORROS K1A5.

1.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Los Morros investment group, LLC has requested minor subdivision approval for subd: Los Morros Business Park tract: K1A5 25.38 acres 2006 rev.

IRIS PADILLA

TAB

2. DOCUMENT DESTRUCTION – HUMAN RESOURCES.

2.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

18.01.039 Human Resources IPRA Requests between 2010 and 2016
18.04.017 Human Resources Applications for employment between 2005-2016

REBEKAH KLEIN

TAB

3. RESOLUTION 19-11 – INTERIM BUDGET ADJUSTMENTS FY 2018/2019.

3.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

An interim budget review of expenditure and revenue accounts for FY 2018/2019 requires department budget increases due to additional revenues, expenses and changes.

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

TAB

4.

a) Hire two (2) FT Firefighter/EMT's – Fire Department.

b) Acquisition of real property for infrastructure improvements and water/sewer maintenance yard on west side.

TAB

5. APPROVAL OF MINUTES

5.

a) Minutes from April 11, 2019 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.