

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, MAY 9, 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 **1. ROUTE 66 MUSEUM SPRING 2019 ACTIVITIES.**

TAB

1.
ACTION REQUESTED OF COUNCIL:
INFORMATIONAL PURPOSES ONLY.

BACKGROUND AND RATIONALE:

Over the course of spring of 2019, 2 UNM School of Architecture and Planning courses and one architecture student have been working on various aspects of the planned Los Lunas Route 66 Museum & Visitor Center. These activities include studying the site and the Route 66 corridor, preparing documentation of the condition of the buildings on site, providing recommendations for the buildings as well as the design of the site, and constructing a mobile kiosk to serve as an exhibit. Students and staff will present the activities and findings completed to date.

ERIN CALLAHAN **2. RESOLUTION 19-10 – AMEND THE FIESTA AREA PLAN.**

TAB

2.
ACTION REQUESTED OF COUNCIL:
HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

A resolution of the Village of Los Lunas Amending the Fiesta Area Plan in Order to Change Certain Density and Dimensional Regulations.

JASON DURAN **3. BID AWARD – HUNING RANCH PARK TENNIS COURTS.**

TAB

3.
ACTION REQUESTED OF COUNCIL:
Approve or disapprove.

BACKGROUND AND RATIONALE:

The Community Services Department received (4) bids to build a Tennis complex at Huning Ranch Park. Complex includes six lighted tennis courts and landscaping.

Base Bids received with NMGR:

Contractor:	Combined Bids Total
TLC Plumbing & Utility	\$794,450.00 + NMGR
Lone Mountain Contracting	\$819,239.95 + NMGR
Robert Cohen Company, LLC	\$882,665.00 + NMGR
Desert Fox Paving	\$1,138,000.00 + NMGR

JASON DURAN

TAB

4. CONTRACTS – COMMUNITY SERVICES DEPARTMENT.

4.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Request permission to enter into contract with an individual as a Security Attendant at the Transportation Center.

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

TAB

5.

- a)** Hire 5 seasonal summer Recreation College Aides and 14 summer recreation High School Aides.

TAB

6. APPROVAL OF MINUTES

6.

- a)** Minutes from April 25, 2019 Council Meeting.

7. 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.