



VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, MAY 25, 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) 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

1. RESOLUTION 23-07 – A RESOLUTION PERMITTING A SPECIAL USE AMENDMENT OF A DESIGNATED AREA WITHIN THE MUNICIPALITY OF LOS LUNAS, COUNTY OF VALENCIA, STATE OF NEW MEXICO.

TAB

1.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Dekker Perich Sabatini, acting agent for Huning LLC, has applied for a Special Use Amendment for the Los Senderos Area Plan for the purpose of accommodating the I-25 Morris Road interchange final geometry and required easement dedication and addressing clerical issues, development standards, and street cross sections. The area plan is located south of Lonestar St SW and west of I-25.

CHERYL CATES

2. RESOLUTION 23-09 – FY 2023 INTERIM BUDGET ADJUSTMENT – CREATION OF FUND 46, “LG ABATEMENT OPIOID FUND.”

TAB

2.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Creation of new fund 46, “LG Abatement Opioid Fund”. Pursuant to the New Mexico Opioid Allocation Agreement (NMOAA) requirements and as directed by Memorandum BFB #22-04 issued by the State of New Mexico Department of Finance and Administration, Local Government Division.

GINNY ADAME

3. CONTRACTS – REQUEST PERMISSION TO ENTER INTO CONTRACTS WITH INDIVIDUALS.

TAB

3.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Village of Los Lunas/Valencia County DWI Program is requesting to enter into: (1) Contract with Program Evaluator for DWI Program Prevention Component, (1) Contract with Enforcement Coordinator, (1) Contract with Program Coordinator for the Youth Success Core/Mentoring program, (1) Contract with Mentor Coordinator for the Youth Success Core/Mentoring program and (1) Teen Center Assistant/Mentor for the Youth Success Core/Mentoring program.

MICHAEL JARAMILLO

4. LOS CERRITOS HOMEOWNERS ASSOCIATION – REQUEST TO DEDICATE THE LOS CERRITOS DRAIN POND TO THE VILLAGE OF LOS LUNAS.

TAB

4.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Los Cerritos Homeowners Association is requesting to deed the Los Cerritos Drainage Pond located off Emilio Lopez Road to the Village of Los Lunas. They have provided a survey, TOPO, and evaluation of the Los Cerritos Drain Pond capacity. With recent storm water drainage pond improvements on the Westside of the I-25 they agree with Anchor Engineering LLC analysis, evaluation, and conclusion. They are requesting the Village of Los Lunas to accept the Los Cerritos Drainage Pond in its current condition which includes the parking lot at the nearby Los Cerritos Park.

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

TAB

5.

- a)** Hire FT Evidence Technician – Police Department.
- b)** Hire FT Facility Maintenance Technician II – Facility Maintenance Division / Parks and Recreation Department.
- c)** Hire FT Park Technician I – Parks Division / Parks and Recreation Department.

6. APPROVAL OF MINUTES.

TAB

6.

- a)** Minutes from May 11, 2023, Council Meeting.

7. 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.