

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, JUNE 10, 2021 - 6:00 PM
COUNCIL CHAMBERS - 660 MAIN STREET
LOS LUNAS, NM 87031**

ATTENTION:

While we are in compliance 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 Webex. 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 - facemasks are required for those who are not yet fully vaccinated.*

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.

SGT. JOHN VALDEZ **1. ORDINANCE 457 - PROHIBITED USE OF ELECTRONIC DEVICES WHILE DRIVING.**

TAB

1.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

It is unlawful, except as otherwise provided herein, for any person to operate a motor vehicle upon a street or highway while using a mobile telephone, or other electronic device, to create, send, or read a text or instant message, or receive or transmit data, including but not limited to photographs, snapshots or electronically transmitted images, or any other data, whether the vehicle is in motion or not.

LT. LISA VALENZUELA **2. RESOLUTION 21-11 - UNITED STATES DEPARTMENT OF JUSTICE PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP (BVP) GRANT.**

TAB

2.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance has made funds available for bulletproof vest purchase and/or replacement in 5-year cycles. The Los Lunas Police Department is estimating 8 vests totaling \$8,400; therefore, the 50% grant fund match totals \$4,200. If awarded, these funds will be used to purchase bulletproof vests for new hires or replace existing vests upon the replacement cycle. The Patrick Leahy Bulletproof Vest Partnership (BVP) program provides up to 50 percent matching funds for agencies looking to purchase body armor for their officers. Established in 1998 by the Bulletproof Vest Partnership Grant Act, BVP is part of the U.S. Department of Justice initiative to provide critical resources to state and local law enforcement.

ERIN CALLAHAN **3. SIERRA VISTA DEVELOPMENT AGREEMENT - OFFSITE INFRASTRUCTURE IMPROVEMENTS.**

TAB

3.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas is seeking to enter into a development agreement with Double M. Properties, Inc., to coordinate the offsite infrastructure improvements that will be required for the full development in the Sierra Vista Area Plan.

ERIN CALLAHAN **4. FY2022 BUDGET REQUEST FOR INFRASTRUCTURE DEVELOPMENT IN THE METROPOLITAN REDEVELOPMENT AREA (MRA).**

TAB

4.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

This is a request to add two items to the infrastructure fund items to the upcoming FY2022 budget:

- \$125,000 for road, water and sewer improvements to the 10.5-acre Village-owned parcel, south of the School of Dreams Academy.
- \$350,000 for road water and sewer improvements of the 5-acre Village-owned property east of the Transportation Center.

These items will support housing and economic development in the Metropolitan Redevelopment Area (MRA).

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 Facility Maintenance Technician II – Parks and Recreation Department.
- b)** Hire Museum Specialist – Museum of Heritage & Arts / Library Department.
- c)** Hire (25) Summer Youth Participants – Community Development Department.

6. APPROVAL OF MINUTES.

TAB

6.

- a)** Minutes from May 20, 2021, Council Meeting.
- b)** Minutes from April 28 & 29, 2021 Budget Workshop.

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.