

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, JUNE 20, 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.**

JASON DURAN

TAB

1. RESOLUTION 19-12 - SERVING ALCOHOLIC BEVERAGES AT JULY 4TH CELEBRATION.

1.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Community Services Department sponsors the July 4th Celebration which has music, food, and fireworks. A new local brewery 377 Brewery is interested in serving/selling Alcoholic beverages during this event. Due to Village Ordinance a resolution is necessary for this to be approved on Village property.

JASON DURAN

TAB

2. RESOLUTION 19-13 - SERVING ALCOHOLIC BEVERAGES AT THE SUMMER SEND-OFF BLOCK PARTY.

2.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Community Services Department is holding the first Summer Send-Off Block Party at the Transportation Center on August 3rd to include live music, food trucks, art/clothing vendors & rockwall/jumpers. Tractor Brewing & Steel Bender Brew yard is interested in serving/selling Alcoholic beverages during this event. Due to Village Ordinance a resolution is necessary for this to be approved on Village property.

ERIN CALLAHAN

TAB

3. ORDINANCE 444 - MODIFICATIONS TO COMPENSATION FOR PLANNING & ZONING COMMISSIONERS, AND TO ORDINANCE LANGUAGE REGARDING POWERS AND DUTIES, AND TERMS OF OFFICE.

3.

ACTION REQUESTED OF COUNCIL:

PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

An Ordinance Revising Ordinance 276, which Established the Zoning Ordinance, and Ordinance 407, which Modified the Terms for the Municipal Planning Commission; in Order to Modify Section 17.12.020 (Terms of office), Section 17.12.060 (Powers and duties), and Section 17.12.070 (Compensation)

ERIN CALLAHAN

TAB

4. ORDINANCE 445 - RELOCATING ADMINISTRATIVE PROCEDURES FOR PLANNING & ZONING COMMISSIONERS FROM TITLE 17 - ZONING TO TITLE 2 - ADMINISTRATION AND PERSONNEL.

4.

ACTION REQUESTED OF COUNCIL:

PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

An Ordinance Revising Ordinance 444, which Amended Title 17 (Zoning), Chapter 12 (Administrative Mechanisms), Ordinance 285, which Amended Section 17.12.050, and Ordinance 276, which Established the Zoning Ordinance; Removing Sections 17.12.010 through 17.12.070, Renumbering Sections 17.12.080 and 17.12.090, and Establishing Chapter 2.36 (Municipal Planning Commission) in Order to Relocate Regulations for Administrative Procedures for the Municipal Planning Commission from Title 17 (Zoning) to Title 2 (Administration and Personnel).

JOHN GABALDON

5. PRESENTATION OF COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE VILLAGE OF LOS LUNAS AND THE LOS LUNAS FIREFIGHTERS ASSOCIATION.

TAB

5.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas and the Los Lunas Fire Department concluded union negotiations for FY 2019/2020.

GINNY ADAME

6. REQUEST PERMISSION TO ENTER IN TO CONTRACT WITH INDIVIDUALS.

TAB

6.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Local DWI Program Contracts: Requesting to enter into (1) Contract with an Evaluator for the DWI Prevention Program, and (1) Contract with an Enforcement Coordinator. Office of Substance Abuse Prevention (OSAP) Contract: Requesting to enter into (1) Contract with an Evaluator for the OSAP grant which is a mandatory requirement. Village of Los Lunas Valencia County Police Athletic League (VLL VC PAL) Contracts: Request to enter into (1) Contract with a Mentor Coordinator and (2) additional Contracts for Mentor Assistants for the Coordination and Implementation of the VLL VC PAL program.

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

TAB

7.

- a)** Ratify hiring of 5 Summer Recreation High School Aides.
- b)** Hire FT Community Planner – Community Development Department.

8. APPROVAL OF MINUTES

TAB

8.

- a)** Minutes from June 6, 2019, Council Meeting.

9. 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.