

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, JUNE 25, 2020 – 6:00 PM
COUNCIL CHAMBERS - 660 MAIN STREET
LOS LUNAS, NM 87031**

ATTENTION:

In an effort curb the spread of COVID-19 by practicing social distancing and limiting public gatherings, we encourage you to participate in the council meeting from the comfort and safety of your own home by entering or clicking on the following link: <https://www.loslunasnm.gov/meeting>

PLEASE TURN OFF OR MUTE ALL ELECTRONIC DEVICES DURING MEETING
YOUR COOPERATION IS APPRECIATED

- CALL MEETING TO ORDER.
- PLEDGE OF ALLEGIANCE.
- APPROVAL OF AGENDA.

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. RESOLUTION 20-11 – APPROVING THE APPLICATION AND PETITION OF SIVAGE COMMUNITY DEVELOPMENT, LLC FOR FORMATION OF THE FIESTA PUBLIC IMPROVEMENT DISTRICT (PID) AND APPROVING RELATED DOCUMENT AND AGREEMENTS, INCLUDING A PID INFRASTRUCTURE DEVELOPMENT AND ACQUISITION AGREEMENT.

TAB

1.

ACTION REQUESTED OF COUNCIL:

Remove item from “Postponed” status. (Postponed at April 23, 2020 Council meeting).
PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas desires to continue to foster, promote and enhance economic development through the formation of public improvement districts in accordance with New Mexico state statutes and the Village’s public improvement ordinance (Ordinance 448). On January 9, 2020, Sivage Development submitted to the Village its application for the formation of the Fiesta Public Improvement District, including the proposed formation resolution and PID infrastructure and acquisition agreement under consideration. Once formed the District will be an independent political subdivision, the purpose of which would be to finance public infrastructure, including on-site and off-site roads, water and sewer benefitting the property within the boundaries of the district. The Developer will construct the infrastructure and dedicate the infrastructure to the Village for maintenance purposes. The Developer may be reimbursed for the cost of the public infrastructure through the assessment of special levies on the property located within the District. The maximum annual special levy on each developed and platted parcel would be \$750. Special levies would be billed by the County Treasurer in the same manner as property taxes. The Village Council would serve as the Board of the District. The Village Clerk will serve as Clerk of the District and Michael Sivage will serve as the Treasurer of the District. The Application, formation resolution, PID infrastructure and acquisition agreement and related documents have been reviewed by Village Staff, the Village Attorney, and the Village’s bond counsel. Comments, questions and requests for information were provided to the Developer, responses were received, and all open items have been resolved. Village Staff recommends approval of the proposed Resolution.

GREGORY D. MARTIN

TAB

2. DESTRUCTION OF RECORDS: IPRA REQUESTS.

2.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Request to destroy IPRA records/email requests: January 2012 thru December 2018.
Retention schedule: one (1) year after file is closed. File may include procedures, custodian of record appointment requests to review/copy & email documents, copies & emails of denial to review/copy & email documents, copies & emails of memoranda extending time to respond to request, copies & emails of memoranda stating that this Department is not responsible for maintaining record requested and is forwarding request to appropriate custodian, etc.

NAITHAN GURULE

3. RESOLUTION 20-18 – UNITED STATES BUREAU OF JUSTICE ASSISTANCE (BJA) SWB RURAL LAW ENFORCEMENT ASSISTANCE PROGRAM.

TAB

3.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The United States Bureau of Justice Assistance (BJA) has made funds available in the amount of up to \$150,000 to rural law enforcement agencies within boarder states. If awarded these funds they will be used to support at least one of the program purposes: Improve investigative, intelligence, and/or interdiction capabilities, Enhance information sharing, Enable agencies to participate in projects within the Southern Border states, Assist in projects/initiatives unique to the agency, Improve dedicated communications capabilities. The Los Lunas Police Department is looking to purchase additional media storage for body-worn camera video footage and a digital platform for the communications tower to improve radio transmission.

GREGORY D. MARTIN

4. FY 2021 INTERIM BUDGET POSITION RECLASSIFICATIONS.

TAB

4.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The FY 2021 Interim Budget approved by Council on May 28, 2020, included several position reclassifications that had been discussed and direction given at the Council Budget Workshop on May 6, 2020. Staff had presented the background and rationale for the reclassifications and other personnel requests at the Budget Workshop, and understood the direction from Council to be to include them in the FY 2021 Interim Budget. However, the Council would like to revisit the discussion and decision before approval of the FY 2021 Final Budget on July 23, 2020.

5. APPROVAL OF MINUTES.

TAB

5.

- a) Minutes from June 11, 2020, 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.