



VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, JULY 6, 2023 – 6:00PM
COUNCIL CHAMBERS – 660 MAIN STREET
LOS LUNAS, NM 87031

ATTENTION:

Village Council meetings are also streamed live via **Microsoft TEAMS**. You may connect with codes that are available on our website (www.loslunasnm.gov) and/or <https://www.loslunasnm.gov/meeting>.

PLEASE TURN OFF OR MUTE ALL ELECTRONIC DEVICES DURING THE 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 Input and 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 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. ORDINANCE 276-2023-02 – AN ORDINANCE PERMITTING A ZONE CHANGE OF A DESIGNATED AREA WITHIN THE MUNICIPALITY OF LOS LUNAS, COUNTY OF VALENCIA, STATE OF NEW MEXICO.

TAB

1.

ACTION REQUESTED OF COUNCIL:

PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Frank Chavez and Kathy Fresquez-Chavez, representing Shooting Star Enterprises Inc, have applied for a zone change from C-1 to S-U for the properties described as Subd: Orchard Addition Lot: 9 & 10 Total 0.34 Acre Map 73, Subd: Orchard Addition Lot: 7 & 8 Total 0.34 Acre Map 73, Subd: Las Familias Add Lot: 23 .18 AC, Subd: Las Familias Add Lot: 22 .18 AC, Subd: Las Familias Add Lot: 21 .18 AC, with a street address of 328 Main St NW, for the purpose of allowing an expansion to the Bella Vida urgent care facility within the requested zone, S-U.

ERIN CALLAHAN

2. ORDINANCE 276-2023-01 – AN ORDINANCE PERMITTING A ZONE CHANGE OF A DESIGNATED AREA WITHIN THE MUNICIPALITY OF LOS LUNAS, COUNTY OF VALENCIA, STATE OF NEW MEXICO.

TAB

2.

ACTION REQUESTED OF COUNCIL:

PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Angel and Berenice Cabrera have applied for a zone change from R-1 to C-1 for the property described as Subd: Roberts Sub Div Lot: 8 0.44 Acre, with a street address of 7 Roberts Cir NE, for the purpose of allowing multi-family apartments within the requested zone, C-1.

ERIN CALLAHAN

3. DESIGNATED USE PERMIT FOR 7 ROBERTS CIRCLE NE.

TAB

3.

ACTION REQUESTED OF COUNCIL:

PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Angel and Berenice Cabrera have applied for a Designated Use Permit for the property described as Subd: Roberts Sub Div Lot: 8 0.44 Acre, with a street address of 7 Roberts Cir NE, for the purpose of allowing multi-family apartments.

ERIN CALLAHAN

4. DESTRUCTION OF RECORDS – COMMUNITY DEVELOPMENT DEPARTMENT.

TAB

4.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The following Community Development records are due for destruction, per the schedule provided by the NMAC: IPRA Requests 2013-2021, Community Development Department, Digital and Hardcopy: NMAC 18.01.039 Project Files for planning documents, 2012-2013: NMAC 18.07.022 Misc. Staff Level Correspondence – Community Development Department, Digital and Hardcopy: NMAC 18.01.014. Business registration records are held for three years by state statute number 18.06.002. Requesting destruction by shredding 20 boxes ranging in dates from 2000 to 2019 and deleting electronic files.

MICHAEL JARAMILLO
TAB

5. RESOLUTION 23-12 – ADOPTING THE FY 2024 MAP FUNDING AGREEMENT.

5.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas Public Works Department is requesting to adopt a funding resolution with the New Mexico Highway and Transportation Department, District Three, Albuquerque, New Mexico in the 2023/2024 Municipal Arterial Program. The Village of Los Lunas is required to match a percentage of 25% of the total cost of the project and the scope of the work is intended to improve the roadway condition of NM 263, including, asphalt replacement, storm water collection, and pedestrian mobility and neighborhood access conditions. If approved the attached agreement can be signed.

MICHAEL JARAMILLO
TAB

6. MEMORANDUM OF AGREEMENT (MOA) – LOS LUNAS SCHOOL DISTRICT REFUSE REMOVAL.

6.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Los Lunas School District would like to continue with the 2023-2024 MOA for “Refuse Removal at the Los Lunas School Sites”. The purpose of this agreement is to provide refuse removal to the school sites listed within the MOA for a period of one (1) year. Due to no changes within the refuse services being requested the Public Works Department has submitted a no increase to the new MOA between the Village of Los Lunas and Los School District.

MICHAEL JARAMILLO
TAB

7. SOUTH LOS LENTES ROAD AND TRAIL IMPROVEMENTS A301350.

7.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Public Works Department received two (2) bids for the South Los Lentes Road and Trail Improvement Project A301350. This project is funded through the New Mexico Department of Transportation with Transportation Alternative Program Small (TAPS) Urban Funds. These funds have been allocated for reconstruction of South Lentes from Aspen to Morris Road with a sidewalk and 8’ wide multiuse asphalt trail with signage, drainage, striping and pedestrian lighting. This project is budgeted within the FY 2024 Infrastructure Fund.

Bids received without NMGR:

Desert Fox. Inc	\$2,308,018.00
TLC Plumbing \$ Utility	\$2,400,488.25

MARCOS CASTILLO
TAB

8. DESTRUCTION OF RECORDS – HUMAN RESOURCES DEPARTMENT.

8.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

18.04.017 Human Resources Terminated Seasonal/Temporary Summer Youth and Summer Recreation Youth employees between 2005-2019.

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

TAB

9.

- a)** Hire FT Buildings and Grounds Superintendent – Facility Maintenance Division / Parks and Recreation Department.

10. APPROVAL OF MINUTES.

TAB 10.

a) Minutes from June 22, 2023, Council Meeting.

11. ADJOURNMENT.