

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, JULY 9, 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.

MICHAEL JARAMILLO

1. TWELFTH AMENDMENT MEMORANDUM OF AGREEMENT (MOA) – REQUEST FOR FLEET MAINTENANCE SERVICES 2020/2021.

TAB

1.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Rio Metro Transit Agency is requesting to enter into a Twelfth Amendment Memorandum of Agreement (MOA) with the Village of Los Lunas to continue performing fleet maintenance services and storage for their public transportation vehicles. They will continue to pay costs for fuel, supplies and storage of units. The Village of Los Lunas has performed these services for Rio-Metro under previous agreements for the past ten (11) years.

MICHAEL JARAMILLO

2. MEMORANDUM OF AGREEMENT (MOA) – RIO METRO REGIONAL TRANSIT DISTRICT 2020/2021.

TAB

2.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Rio Metro Regional Transit District (RMRTD) has requested a Memorandum of Agreement (MOA) to full-fund the annual salary and benefits, of one (1) Heavy Duty Mechanic position within the Public Works Department Fleet Maintenance Division for 2020/21; this would add one (1) new full-time position. RMRTD has no involvement, authority or responsibility for how the Village manages its maintenance division, operates or maintains its operations. RMRTD understand this MOA request will support the increased growth in fleet maintenance services provided to RMRTD and the Village of Los Lunas Fleet.

MICHAEL JARAMILLO

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

TAB

3.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Los Lunas School District would like to continue with the 2020-2021 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.

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

TAB

4.

- a)** Hire FT Street Maintenance Worker – Streets Division / Public Works Department.
- b)** Hire FT Administrative Assistant – Community Development Department.

5. APPROVAL OF MINUTES.

TAB

5.

- a) Minutes from June 25, 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.