

**VILLAGE OF LOS LUNAS  
REGULAR COUNCIL MEETING AGENDA  
THURSDAY, JULY 25, 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.**

**CYNTHIA SHETTER**  
**TAB**      **1. CONTRACT - EDUCATIONAL SERVICES.**

**1.**  
**ACTION REQUESTED OF COUNCIL:**  
Approve or disapprove.

**BACKGROUND AND RATIONALE:**

Contractor will develop and teach an early childhood reading program for ages 3 to 5 years old. The program will be a weekly one and a half hour long class that will run from August 1, 2019 to June 30, 2020 at the Los Lunas Public Library.

**REBEKAH KLEIN**  
**TAB**      **2. RESOLUTION 19-17 - YEAR END BUDGET ADJUSTMENTS FY 2018/2019.**

**2.**  
**ACTION REQUESTED OF COUNCIL:**  
Approve or disapprove.

**BACKGROUND AND RATIONALE:**

A final budget review of expenditure and revenue accounts for FY 2018-19 requires department budget increases due to additional revenues, expenses and changes.

**GREGORY D. MARTIN**  
**TAB**      **3. RESOLUTION 19-15 - A RESOLUTION ADOPTING THE 2019/2020 FISCAL YEAR REVENUE AND EXPENDITURE BUDGET FOR THE VILLAGE OF LOS LUNAS.**

**3.**  
**ACTION REQUESTED OF COUNCIL:**  
Approve or disapprove.

**BACKGROUND AND RATIONALE:**

The presentation of the final budget accompanies this resolution. The final budget was developed through the cooperation of all user departments, elected officials, and the budget staff. The final budget has been developed in accordance with all state statutes and guidelines developed and administered by the State of New Mexico Department of Finance and Administration. State law requires that budgets approved by DFA be made part of the minutes of the governing body. The final budget is presented before Council for their approval and submission to DFA by the deadline of July 31, 2019.

**GREGORY D. MARTIN**  
**TAB**      **4. APPOINT VOTING DELEGATE AND ALTERNATE - 2019 NMML ANNUAL CONFERENCE.**

**4.**  
**ACTION REQUESTED OF COUNCIL:**  
Approve or disapprove.

**BACKGROUND AND RATIONALE:**

Each member municipality in good standing that is registered and attending the annual conference shall be entitled to one delegate vote in electing officers, deciding municipal policy and voting upon all other questions at the annual business meeting.

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

**TAB**

**5.**

- a)** Hire Park Ranger – Open Space Division / Community Services Department.
- b)** Hire FT Library Technician – Museum Division / Library Department.
- c)** Hire 4/PT Recreation Aides – Community Services Department.
- d)** Hire FT Solid Waste Laborer – Solid Waste Division / Public Works Department.
- e)** Hire a temporary Planning Intern (Fall 2019/Spring 2020) – Community Development Department.

**6. APPROVAL OF MINUTES**

**TAB**

**6.**

- a)** Minutes from July 11, 2019, Council Meeting.
- b)** Minutes from June 26, 2019 – Village Compensation & Classification Study Workshop.
- c)** Minutes from July 11, 2019 – Village compensation Classification Study 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.***