

**VILLAGE OF LOS LUNAS  
REGULAR COUNCIL MEETING AGENDA  
THURSDAY, AUGUST 8, 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. TEEN CHALLENGE VIDEO PRESENTATION.**

**1.**

**ACTION REQUESTED OF COUNCIL:**

Informational purposes only.

**BACKGROUND AND RATIONALE:**

During the Los Lunas Public Library Summer program, several teens participated in our Teen Filmmaking Class. As part of the class the teens wrote a script, filmed and edited a 60 second public service announcement-type video that exhibited their unique interpretation of the 2019 Summer Reading Program slogan "A Universe of Stories". They utilized equipment purchased with the 2019 Facebook Community Action Grant Program and have submitted their creation in the National Teen Video Challenge sponsored by the Collaborative Summer Reading Program.

**ERIN CALLAHAN**

**TAB**

**2. LIQUOR LICENSE APPROVAL – LOS MORROS BUSINESS PARK.**

**2.**

**ACTION REQUESTED OF COUNCIL:**

**PUBLIC HEARLING.** Approve or disapprove.

**BACKGROUND AND RATIONALE:**

LIQUOR LICENSE APPROVAL FOR Subd: LOS MORROS BUSINESS PARK Tract: G-2 Tract: G-2 S: 19 T: 7N R: 2E 3.10 ACRES 1998 REV (COMMERCIAL) (470 SAND SAGE RD NW). Troubled Minds Inc. dba Tractor Brewing Company whose mailing address is 1800 4th St NW Albuquerque, NM 87102 is seeking a Craft Distiller 1st off-Site Location liquor license and a Winegrower 1st Off-Site Location. The proposed location is 470 Sand Sage Rd NW.

**NAITHAN GURULE**

**TAB**

**3. RESOLUTION 19-18 – UNITED STATES DEPARTMENT OF JUSTICE EDWARD BYRNE MEMORIAL JAG GRANT.**

**3.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

The United States Department of Justice, Office of Justice Programs and Bureau of Justice Programs have made funds available in the amount of \$11,774.00 to the Los Lunas Police Department. If awarded these funds they will be used to purchase equipment and/or technology. The Edward Byrne Memorial Justice Assistance Grant (JAG) Program (42 U.S.C. 3751(a)) is the primary provider of federal criminal justice funding to state and local jurisdictions. The JAG Program provides states and units of local governments with critical funding necessary to support a range of program areas including law enforcement, prosecution and court programs, prevention and education programs, corrections and community corrections, drug treatment and enforcement, crime victim and witness initiatives, and planning, evaluation, and technology improvement programs.

**JASON DURAN**

**TAB**

**4. QUALITY OF LIFE COMMUNITY ASSESSMENT.**

**4.**

**ACTION REQUESTED OF COUNCIL:**

Informational purposes only.

**BACKGROUND AND RATIONALE:**

The Parks and Recreation Department conducted a community assessment to assist the Village Mayor and Council in understanding the priorities relative to parks and recreation, library and cultural services and transportation. A survey, community meeting and stakeholder meetings have been completed and all information is ready to be presented.

**TAB**

**5. APPROVAL OF MINUTES.**

**5.**

- a) Minutes from July 25, 2019, 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.***