

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, SEPTEMBER 10, 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.

AMANDA TENORIO

TAB

1. RESOLUTION 20-25 – ADOPTING THE 2022-2026 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP).

1.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The State of New Mexico Department of Finance and Administration requires a Resolution of Approval from the Governing Body to be submitted with the final 2022-2026 Infrastructure Capital Improvement Plan (ICIP). The Governing Body will approve or disapprove the ICIP plan as proposed or amend the ICIP plan after consideration.

ERIN CALLAHAN

TAB

2. CARES ACT SMALL BUSINESS RELIEF GRANTS.

2.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas has been awarded \$335,475 of CARES Act funding towards the NM Small Business Relief Grant. The Community Development Department will be administering a grant application for local businesses to access this funding, and seeks Council approval for the funding cap and application windows for our Los Lunas Small Business Relief Grants.

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

TAB

3.

- a)** Hire 2-FT Police Officers – Police Department.
- b)** Hire FT Recycle Operator – Solid Waste Division / Public Works Department.

TAB

4. APPROVAL OF MINUTES.

4.

- a)** Minutes from August 13, 2020, Council Meeting.
- b)** Minutes from August 27, 2020 Council Meeting.

5 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.