

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, SEPTEMBER 24, 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.

ERIN CALLAHAN

TAB

1. ORDINANCE 453 – SHORT TERM RENTAL HOUSING.

1.

ACTION REQUESTED OF COUNCIL:

PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas Community Development Department has submitted Ordinance 453 establishing standards, restrictions, and enforcement procedures for short term rental housing by revising portions of Ordinance 183 which imposed a Lodgers' Tax; Ordinance 250 which repealed and replaced Chapter 8.12 – Garbage Collection and Disposition; and Ordinance 276 which established Zoning Regulations and a Zone Map Atlas for the Village of Los Lunas.

JOHN GABALDON

TAB

2. PUBLIC SAFETY RADIO SYSTEM UPGRADE.

2.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Los Lunas Police Department's current radio system is a VHF conventional system. It is comprised of different brands of components, some of which are 20 years old. Many of these components are considered obsolete due to their age and therefore cannot be repaired requiring complete replacement. Due to recent equipment failure, one of the systems three receiving sites had to be taken off-line. This has caused a reduction in an already lacking coverage area of the system. The State of New Mexico DTRS is currently providing a contemporary and advanced digital radio communication platform for our State's first responders, public servants and specialty law enforcement and fire services and will be expanded to a state-wide presence over the next five years. Services include high quality digital voice, exceptional coverage and service area, seamless state-wide roaming, native interoperability, no-cost on-system interoperability for interop only partners, and advanced data and broadband features.

NAITHAN GURULE &

LISA VALENZUELA TAB

3. RESOLUTION 20-26 – STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP).

3.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Department of Homeland Security and Federal Emergency Management Agency has made funds available for local units of government at the county or city level and Tribes to participate as sub-recipients under the State Administrative Agency (SAA), New Mexico Department of Homeland Security (NMDHS). A minimum of 25% of available funding is allocated for Law Enforcement Terrorism Protection Activities (LETPA). If awarded these funds, they will be used for the progression of Los Lunas Police Department SWAT to a NIMS Typed team; and, to replace outdated equipment. A list of items and a total amount is TBD. The core missions of the

Department of Homeland Security and the Federal Emergency Management Agency is to enhance the ability of state, territory, local and tribal governments to prevent, protect against, respond to, and recover from terrorist attacks and other disasters. The State Homeland Security Grant Program was authorized by Congress and implemented by the Administration to help strengthen the Nation against risks associated with potential terrorist attacks in a coordinated effort to strengthen homeland security preparedness.

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 Firefighter/EMT – Fire Department.

5. APPROVAL OF MINUTES.

TAB

5.

- a)** Minutes from September 10, 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.