

**VILLAGE OF LOS LUNAS  
REGULAR COUNCIL MEETING AGENDA  
THURSDAY, NOVEMBER 5, 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 CALLAHN**

**TAB**

**1. DESIGNATED USE – 3509 MAIN STREETS SE (STORAGE FACILITY).**

**1.**

**ACTION REQUESTED OF COUNCIL:**

**PUBLIC HEARING.** Approve or disapprove.

**BACKGROUND AND RATIONALE:**

Jetty LLC, represented by Mark Sannes and William Harris, has applied for a Designated Use Permit for the property located in Subd: Land of Johnny Apodaca Tract: 93A 1.30 Acres Map 70 2001 REV, with a street address of 3509 Main St NE, and Subd: Land of Johnny Apodaca Tract: 94A1A 1.43 Acres Map 70 2014 REV Pond .07AC, with a street address of 3507 Main St SE STE #B, for the purpose of allowing a storage facility after combining the two parcels.

**GREGORY D. MARTIN**

**TAB**

**2. Resolution 21-01 – VILLAGE OF LOS LUNAS OPEN MEETINGS ACT.**

**2.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

Pursuant to the Open Meetings Act, NMSA 1978, staff are seeking Council approval to adopt the 2021 Open Meetings Act for the Village of Los Lunas.

**GREGORY D. MARTIN**

**TAB**

**3. 2021 COUNCIL MEETING DATES AND 2021 HOLIDAY SCHEDULE.**

**3.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

Staff is requesting approval or disapproval of The 2021 Council Meeting dates and Holiday Schedule. If approved, the dates will be published in the Annual Village Calendar and posted to the Village website.

**NAITHAN GURULE**

**TAB**

**4. REQUEST PERMISSION TO ACCEPT THREE BAIT CARS FROM THE CITY OF RIO RANCHO.**

**4.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

New Mexico ranks high in auto thefts. To combat this, the LLPD auto theft unit was started in a part time capacity in 2018 and went full time in 2019. As part of our proactive auto theft prevention, I am respectfully requesting to accept three bait cars from the City of Rio Rancho.

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

**TAB**

**5.**

- a)** Pursuant to §10-15-1(H)(7) NMSA 1978, discussion in Executive Session of making an offer to resolve the lawsuit of City of Albuquerque et. al. v. New Mexico Department of Taxation and Revenue.

**6. APPROVAL OF MINUTES.**

**TAB**

**6.**

- a)** Minutes from October 22, 2020, Council Meeting.

**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.***