

**MINUTES
VILLAGE OF LOS LUNAS
THURSDAY, FEBRUARY 11, 2021**

The Board of Trustees of the Village of Los Lunas, County of Valencia, and State of New Mexico met Thursday, February 11, 2021 in regular session at 6:00 PM at the Council Chambers. Roll call was taken and the following were present: Mayor Pro Tem Christopher Ortiz, Councilman Phillip Jaramillo, Councilman Cruz Munoz, and Councilman Gino Romero. Meeting was conducted and recorded through Webex.com.

Mayor:	Charles Griego, excused
Mayor Pro Tem:	Christopher Ortiz
Council:	Gino Romero Phillip Jaramillo Cruz Munoz

Also present were: Gregory D. Martin and Martin Callahan.

In accordance with Ordinance 114A, the following agenda was prepared and circulated as required:

1. **PRESENTATION.**
2. **AMENDED WATER AGREEMENT WITH NIAGARA BOTTLING ALLOWING NIAGARA BOTTLING TO EXPAND ITS PRODUCTION CAPABILITIES.**
3. **2020 STREETS AND ZONING MAPS.**
4. **APPROVAL OF MINUTES:**
 - a) *January 28, 2021 Council Meeting.*
5. **ADJOURMENT.**

● **CALL MEETING TO ORDER.**

At 6:00 PM, Mayor Pro Tem Ortiz brought the meeting to order and welcomed the audience.

● **PLEDGE OF ALLEGIANCE.**

Mayor Pro Tem Ortiz asked Del Archuleta to lead the Council and WebEx participants in the Pledge of Allegiance.

● **APPROVAL OF AGENDA.**

Mayor Pro Tem Ortiz announced that item two would not be heard tonight/request was withdrawn. Mayor Pro Tem Ortiz asked for a motion from Council with the amendment.

APPROVAL: Motion to approve amended council agenda.

MOVED: Councilman Romero

SECONDED: Councilman Jaramillo

CARRIED: Motion passed on a vote of **3 (Councilman Romero – yes; Councilman Jaramillo – yes; Councilman Munoz – yes) FOR AND 0 AGAINST.**

1. **PRESENTATION.**

Mr. Del Archuleta presented item one. Del discussed a letter that was sent to Mayor and Council about a change that was taking place at Molzen-Corbin. Announced his retirement from Molzen-Corbin – Kevin Eades is the new CEO.

2. **AMENDED WATER AGREEMENT WITH NIAGARA BOTTLING ALLOWING NIAGARA BOTTLING TO EXPAND ITS PRODUCTION CAPABILITIES.**

Item removed from agenda.

3. **2020 STREETS AND ZONING MAPS.**

Mr. Alex Ochoa presented item three. Discussed some notable changes over the past year (presented map to council – zone changes, streets, buildings). Mayor Pro Tem Ortiz asked Council if there were any questions – there were none. Mayor Pro Tem Ortiz asked for a motion from Council.

APPROVAL: Motion to approve.
MOVED: Councilman Jaramillo
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of **3 (Councilman Romero – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

4. MINUTES.

Mayor Pro Tem Ortiz asked if there were corrections to the council minutes of January 28, 2021 – there were none.

MOTION: Motion to approve.
MOVED: Councilman Romero
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of **3 (Councilman Romero – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

5. ADJOURNMENT.

Council meeting adjourned at 7:00PM.

Gregory D. Martin, Village Administrator

Christopher Ortiz, Mayor Pro Tem