

**MINUTES
VILLAGE OF LOS LUNAS
THURSDAY, MARCH 19, 2020**

The Board of Trustees of the Village of Los Lunas, County of Valencia, and State of New Mexico met Thursday, March 19, 2020 in regular session at 6:00 PM at the Council Chambers. Roll call was taken and the following were present: Charles Griego, Christopher Ortiz, Cruz Munoz, Phillip Jaramillo, and Gino Romero.

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

Also present were: Gregory Martin, Jim Rickey and Sandy Schauer.

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

- **CALL MEETING TO ORDER.**
- **PLEDGE OF ALLEGIANCE.**
- **APPROVAL OF AGENDA.**
- **PUBLIC INPUT FORUM.**

- 1. RESOLUTION 20-07 – VILLAGE OF LOS LUNAS GOVERNMENT CONTINUITY OF OPERATIONS PLAN (COOP).**
- 2. REAPPOINTMENT OF DISTRICTS 1 AND 3, AND AT-LARGE PLANNING AND ZONING COMMISSIONERS.**
- 3. RESOLUTION 20-08 – TEMPORARY MORATORIUM ON NEW APPLICATIONS REQUIRING A PUBLIC HEARING.**
- 4. EXECUTIVE SESSION:**
 - a) Hire PT Recreation Aide – Recreation Division / Parks & Recreation Department.**
- 5. APPROVAL OF MINUTES:**
 - a) Minutes from March 5, 2020 Council Meeting.**
- 6. ADJOURNMENT.**

- **CALL MEETING TO ORDER.**

At 6:00 PM, Mayor Charles Griego brought the meeting to order and welcomed the audience.

- **PLEDGE OF ALLEGIANCE.**

Mayor Griego asked Jason Duran to lead the Council and audience in the Pledge of Allegiance.

- **APPROVAL OF AGENDA.**

Mayor Griego then asked if there were any changes or corrections to the council agenda – there were none. Mayor Griego asked for a motion.

APPROVAL: Motion to approve council agenda.
MOVED: Councilman Ortiz
SECONDED: Councilman Romero
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

- **PUBLIC INPUT FORUM.**

None.

1. RESOLUTION 20-07 – VILLAGE OF LOS LUNAS GOVERNMENT CONTINUITY OF OPERATIONS PLAN (COOP).

Fire Chief Gabaldon presented item one. This plan provides instruction and guidance to the Village of Los Lunas employees enabling essential Village functions to continue when there is a catastrophic emergency that severely impacts the Village's ability to operate as usual. Village department heads and elected officials have developed actions and processes to ensure all public services legal in requirement, mandated by act or regulation, and/or affecting safety and health will continue under the worst of environmental, economic and technological conditions. Mayor Griego asked Council if they had any questions. Councilman Jaramillo mentioned that Community Services does not exist anymore, it

is now Parks and Recreation. He also felt that there was not a complete section for what we are going through right now. Chief Gabaldon replied that this is just a basic plan to get us through manmade, natural, and disasters – and with this plan, we can tailor a plan for what we are dealing with today. Mayor Griego replied that we need to be consistent with what the State is planning. Councilman Romero thanked everyone for all the communication – sending out in a timely manner and keeping everyone informed. Mayor Griego asked Council for their recommendation.

APPROVAL: Motion to approve resolution 20-07.
MOVED: Councilman Romero
SECONDED: Councilman Ortiz
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

2. REAPPOINTMENT OF DISTRICTS 1 AND 3, AND AT-LARGE PLANNING AND ZONING COMMISSIONERS.

Mr. Greg Martin presented item two. Per section 2.36.020 (A.1) of the Los Lunas Municipal Code, the District 1, District 3, and At-Large Planning and Zoning Commissioners shall be appointed or reappointed in even numbered years. The existing Planning and Zoning Commissioners for these positions have been recommended for reappointment:

APPROVAL: Motion to approve Frank Vigil for District 1.
MOVED: Councilman Ortiz
SECONDED: Councilman Romero
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

APPROVAL: Motion to approve Billy Baca for District 3.
MOVED: Councilman Munoz
SECONDED: Councilman Jaramillo
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

APPROVAL: Motion to approve Andy Gomez for At-Large.
MOVED: Councilman Romero
SECONDED: Councilman Jaramillo
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

3. RESOLUTION 20-08 – TEMPORARY MORATORIUM ON NEW APPLICATIONS REQUIRING A PUBLIC HEARING.

Mayor Griego asked Council to recess in regular session and reconvene in a public hearing.

APPROVAL: Motion to approve.
MOVED: Councilman Romero
SECONDED: Councilman Ortiz
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

APPROVAL: Motion to approve resolution 20-08.
MOVED: Councilman Ortiz
SECONDED: Councilman Romero
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.** Minutes on last page.

4. EXECUTIVE SESSION.

Mayor Griego announced that the Council would be going into executive session pursuant to NMSA 1 the following matters may be discussed in closed session: hire PT Recreation Aide for the Recreation Division.

APPROVAL: Motion to go into executive session pursuant to NMSA 1978 Section 10-15-1 (H) (2).
MOVED: Councilman Jaramillo
SECONDED: Councilman Ortiz
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.** 6:24PM.

At 6:34PM, Mayor Griego asked for a motion from Council to reconvene indicating that they discussed a request to hire PT Recreation Aide for the Recreation Division.

APPROVAL: Motion to approve
MOVED: Councilman Jaramillo
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes, Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST**

For the PT Recreation Aide position, Mayor Griego recommended Selena Griego.

APPROVAL: Motion to approve
MOVED: Councilman Ortiz
SECONDED: Councilman Romero
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes, Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

5. MINUTES.

Mayor Griego asked if there were corrections to the council minutes of March 5, 2020 – there was none.

MOTION: Motion to approve
MOVED: Councilman Jaramillo
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

6. ADJOURNMENT.

Council meeting adjourned at 6:36PM.

Gregory D. Martin, Village Administrator

Charles Griego, Mayor

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3. RESOLUTION 20-08 – TEMPORARY MORATORIUM ON NEW APPLICATIONS REQUIRING A PUBLIC HEARING.

Mr. Greg Martin presented item three. This is a new moratorium on any new application or request for an item that must be heard and decided through a public hearing process. This moratorium would limit the number of applications for various requests that would be coming up in the next few months. This is a temporary effect, if approved, from March 20, 2020 through April 24, 2020. The resolution gives a list of what is effected during this time period. Mayor Griego asked Council if they had any questions – there were none. Mayor Griego then asked the audience if there were any questions – there were none. Mayor Griego asked for a motion to recess from the public hearing and reconvene in regular council to make a decision.

APPROVAL: Motion to approve.
MOVED: Councilman Jaramillo
SECONDED: Councilman Ortiz
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**