

**MINUTES
VILLAGE OF LOS LUNAS
THURSDAY, APRIL 25, 2019**

The Board of Trustees of the Village of Los Lunas, County of Valencia, and State of New Mexico met Thursday, April 25, 2019 in regular session at 6:00 PM at the Council Chambers. Roll call was taken and the following were present: Mayor Charles Griego, Gino Romero, Christopher Ortiz, Cruz Munoz and Phillip Jaramillo.

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

Also present were: Martin Callahan, Debra Sanchez, Rick Goshorn, Sandy Schauer, Bob Anderson, and Jim Rickey.

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. MINOR SUBDIVISION – LOS MORROS K1A5.**
- 2. DOCUMENT DESTRUCTION – HUMAN RESOURCES.**
- 3. RESOLUTION 19-11 – INTERIM BUDGET ADJUSTMENTS FY 2018/2019.**
- 4. EXECUTIVE SESSION:**
 - a) Hire two (2) FT Firefighter/EMT's – Fire Department.**
 - b) Acquisition of real property for infrastructure improvements and water/sewer maintenance yard on west side.**
- 5. APPROVAL OF MINUTES:**
 - a. Minutes from April 11, 2019 Council Meeting.**
- 6. ADJOURNMENT.**

- **CALL MEETING TO ORDER.**

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

- **PLEDGE OF ALLEGIANCE.**

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

- **APPROVAL OF AGENDA.**

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

APPROVAL: Motion to approve council agenda

MOVED: Councilman Ortiz

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.**

- **PUBLIC INPUT FORUM.**

Mayor Griego asked if there was anyone in the audience who wanted to speak to Council that did not have an item that was on the council agenda. Mr. Ralph Mims approached the podium – he introduced Mr. Rick Goshorn, Director of Business Operations from UNM/VC. Mr. Goshorn updated the Mayor and Council on the land acquisition for the facility; RFP will be ready in the next two weeks; and the groundbreaking will take place sometime in November 2019. The facility will be approximately 25,000 sq. ft.

1. MINOR SUBDIVISION – LOS MORROS K1A5.

Mayor Griego asked for motion from Council to recess as a council and reconvene in to 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.** 6:04PM (minutes on last page).

Mayor Griego asked for motion from Council regarding the subdivision.

APPROVAL: Motion to approve and adopt findings of Planning & Zoning Commission.
MOVED: Councilman Romero
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.**

2. DOCUMENT DESTRUCTION – HUMAN RESOURCES.

Mr. Martin Callahan presented item two. Human Resources is requesting to destroy old IPRA requests dated between 2010 through 2016 and old applications for employment between 2005-2016. They had met the destruction criteria/dates per state statute. Mayor Griego asked Council if they had any questions – there were none. Mayor Griego asked for a motion from council.

APPROVAL: Motion to approve destruction.
MOVED: Councilman Ortiz
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.**

3. RESOLUTION 19-11 – INTERIM BUDGET ADJUSTMENTS FY 2018/2019.

Ms. Rebekah Kline presented item three. Budget review of expenditure and revenue accounts for fiscal year 2018/2019 requires department budget increases due to additional revenues, expenses and changes. Mayor Griego asked if there were any questions – there were none. Mayor Griego asked for a motion from council.

APPROVAL: Motion to approve resolution 19-11.
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.**

4. EXECUTIVE SESSION.

Mayor Griego announced that the Council would be going into executive session pursuant to NMSA 1 the following matters would be discussed in closed session: request to hire two (2) FT Firefighter/EMT's and discuss acquisition of real property for infrastructure improvements and water/sewer maintenance yard on west side.

APPROVAL: Motion to go into executive session pursuant to NMSA 1978 Section 10-15-1 (H) (2).
MOVED: Councilman Ortiz
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.** 6:18PM

At 6:52PM, Mayor Griego asked for a motion from Council indicating that they discussed a request to hire two (2) FT Firefighter/EMT's and discuss acquisition of real property for infrastructure improvements and water/sewer maintenance yard on west side.

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 position of Firefighter/EMT – Mayor put up the name of Jordan Linton.

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 position of Firefighter/EMT – Mayor put up the name of Jonah Sparks.

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.**

Regarding the acquisition of real property for infrastructure improvements and water/sewer maintenance yard on west side.

APPROVAL: Motion to approve acquisition.
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.**

5. MINUTES.

Mayor Griego asked if there were corrections to the council minutes of April 11, 2019 – there was none.

MOTION: Motion to approve April 11, 2019 minutes.
MOVED: Councilman Ortiz
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 7:00 PM.

Martin Callahan, Municipal Clerk

Charles Griego, Mayor

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1. MINOR SUBDIVISION – LOS MORROS K1A5.

Ms. Erin Callahan presented item one. Los Morros investment group, LLC has requested a minor subdivision approval for subd – Los Morros Business park tract K1A5. This item was heard by the Planning & Zoning Commission on April 3, 2019 and was recommended for approval – this is in Council District 2. Owners want to divide this parcel in to two and some smaller tracts that would be suitable for different types of industrial development. The driving force behind this is for the Village of Los Lunas to develop Well 7. Located within M1 zoning and is compliant with zoning and site. Community Development recommends approval of the minor subdivision. Mayor Griego asked Council if they had any questions – there were none. He then asked the audience – there was none. Mayor Griego asked for motion from Council to close public hearing.

APPROVAL: Motion to close public hearing.

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.** 6:07PM