

**MINUTES
VILLAGE OF LOS LUNAS
THURSDAY, MAY 9, 2019**

The Board of Trustees of the Village of Los Lunas, County of Valencia, and State of New Mexico met Thursday, May 9, 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: Gregory D. Martin, Debra Sanchez, Fransico Uvina, Bob Anderson, Sandy Schauer, Jeremy Alfred, Sheldon Greer, Steve Hernandez, Andrea Chavez, Stephanie & Tony Williams, Pat Duncan, Diane Martinez, Ben Savoce, and Amy Cutlip.

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. ROUTE 66 MUSEUM SPRING 2019 ACTIVITIES.

2. RESOLUTION 19-10 - AMEND THE FIESTA AREA PLAN.

3. BID AWARD - HUNING RANCH PARK TENNIS COURTS.

4. CONTRACTS - COMMUNITY SERVICES DEPARTMENT.

5. EXECUTIVE SESSION: *a) Hire 5 seasonal summer Recreation College Aides and 14 summer recreation High School Aides.*

6. APPROVAL OF MINUTES:

a. Minutes from April 25, 2019 Council Meeting.

7. 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 Stephanie Williams 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 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.**

- **PUBLIC INPUT FORUM.**

None.

1. ROUTE 66 MUSEUM SPRING 2019 ACTIVITIES.

The Village of Los Lunas has been working with the UNM School of Architecture planning of various projects for the Route 66 Museum. We have a grant from the National Endowment for Arts that has been helping to fund this project. The semester is over and the students were present to talk about their projects. These activities include studying the site and the Route 66 corridor, preparing documentation of the condition of the buildings on site, providing recommendations for the buildings as well as the design of the site, and constructing a mobile kiosk to serve as an exhibit. Presentation lasted an hour.

(FOR INFORMATIONAL PURPOSES ONLY)

2. RESOLUTION 19-10 – AMEND THE FIESTA AREA PLAN.

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 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.** 6:57PM (minutes on last page).

Mayor Griego asked for motion from Council regarding resolution 19-10.

APPROVAL: Motion to approve resolution 19-10 and adopt the findings of Planning & Zoning.
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. BID AWARD – HUNING RANCH PARK TENNIS COURTS.

Mr. Jason Duran presented item three. Community Service received four bids to build tennis courts at Huning Ranch Park. Complex includes six lighted tennis courts and landscaping. Molzen has reviewed all the bids received – low bidder came in at \$794,450, which was TLC Plumbing & Utility. Quote came in within budget – original quote was \$1 million. Mayor Griego asked if there were any questions – Councilman Munoz asked where the courts were being built. Jason replied east of the dog park. Mr. Bob Anderson applauded the council – this has been in the making for fifteen years. Councilman Romero asked with the time frame was. Jason replied 90 days. Mayor Griego asked for a motion from council.

APPROVAL: Motion to approve bid award to TLC Plumbing for \$794,450.
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. CONTRACTS – COMMUNITY SERVICES DEPARTMENT.

Mr. Jason Duran presented item four. Jason is seeking permission to contract Ben Martin as a security attendant at the Transportation Center. Mayor Griego asked for a motion from council.

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.**

5. 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 5 seasonal summer recreation college aides and 14 summer recreation high school aides.

APPROVAL: Motion to go into executive session pursuant to NMSA 1978 Section 10-15-1 (H) (2).
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.** 7:25PM

At 7:53PM, Mayor Griego asked for a motion from Council indicating that they discussed a request to hire 5 seasonal summer recreation college aides and 14 summer recreation high school aides.

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

Mayor Griego announced that 5 college aides and 15 high school aides were approved to be hired – list was given to HR.

APPROVAL: Motion to approve all hires.
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 April 25, 2019 – there was none.

MOTION: Motion to approve April 25, 2019 minutes.
MOVED: Councilman Ortiz
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.**

6. ADJOURNMENT.

Council meeting adjourned at 7:55PM.

Martin Callahan, Municipal Clerk

Charles Griego, Mayor

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2. RESOLUTION 19-10 – AMEND THE FIESTA AREA PLAN.

Ms. Erin Callahan presented item two. This is a resolution amending the Fiesta Area Plan in order to change certain density and dimensional regulations. This is a special use amendment for the Fiesta Area Plan – legal description for the parcel is covered by this plan amendment are tract 1A,1A,1A,1A Los Cerritos de Los Lunas phase 5, tract 1A,1A,1A,1A2 Los Cerritos de Los Lunas phase 5, tract 1A,1A,1A1B Los Cerritos de Los Lunas phase 5, and tract A1 Las Terrazas at Fiesta subdivision unit 2 – this is within council district 2. This master plan is for single-family dwellings. This is in an SU zone. Notice was sent to surrounding homeowners as required and there was no opposition of the request were received. This item has come before the Planning & Zoning Commission and was recommended for approval with a couple of recommended additions. The purpose of this amendment is that the current area plan allows for zero lot line residential structures that are attached and specified subdivisions. The current plan allows accessory structures to be set back five feet property lines. Recommendation is to allow for zero lot line on attached and detached structures and allow the setback for accessory structures to be three feet rather than five feet from the side and rear setback. In addition to the amendments, the applicant requested two minor changes to their area plan. First, the current zoning standards calls for a separation of ten feet between structures and they are requesting the language be amended to allow a separation sufficient to meet fire code requirements rather than have it be a blank ten feet. The other recommendation was to clarify the language that was written in the original definitions section just for flow/grammar. Mr. Sheldon Greer approached the podium – he mentioned that DR Horton will not building – Michael Sivage is likely to build himself. These are smaller lots, more affordable – goal is to get home prices under \$200,000. Testimony was given by Diane Martinez, she resides on Carnival Rd., her concern is about the two story houses that are planning to be built. Her concern is about the size of the lots, they are smaller. She claims she, along with neighbors, did not receive notice of the meeting. She ask to submit a petition from residents. She has two issues that they are upset about, one is the building of two-story homes and the second is more houses are going to be built facing Carnival Rd. She is asking that Council table this decision. Mayor Griego asked Council if they had any questions – there were none. He then asked the audience if there anymore or anyone who wanted to speak further on this topic – there was none. Mayor Griego asked for motion from Council to close public hearing.

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 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.** 7:19PM