

**MINUTES
VILLAGE OF LOS LUNAS
THURSDAY, JUNE 20, 2019**

The Board of Trustees of the Village of Los Lunas, County of Valencia, and State of New Mexico met Thursday, June 20, 2019 in regular session at 6:00 PM at the Council Chambers. Roll call was taken and the following were present: Charles Griego, Gino Romero, 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, Sandy Schauer, Bob Anderson, Jim Rickey, Steve Canon, and Art Sambrano.

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 19-12- SERVING ALCOHOLIC BEVERAGES AT JULY 4TH CELEBRATION.**
 - 2. RESOLUTION 19-13 – SERVICE ALCOHOLIC BEVERAGES AT THE SUMMER SEND-OFF BLOCK PARTY.**
 - 3. ORDINANCE 444 – MODICATIONS TO COMPENSATION FOR PLANNING & ZONNG COMMISSIONERS, AND TO ORDIANCE LANGUAGE REGARDING POWERS AND DUTIES AND TERMS OF OFFICE.**
 - 4. ORDINANCE 445 – RELOCATING ADMINISTRATIVE PROCEDURES FOR PLANNING & ZONING COMMISSIONERS FROM TITLE 17 – ZONING TO TITLE 2 – ADMINISTRATION AND PERSONNEL.**
 - 5. PRESENTATION OF COLLECTIVE BARGANING AGREEMENT NEGOTIATED BETWEEN THE VILLAGE OF LOS LUNAS AND THE LOS LUNAS FIREFIGHTERS ASSOCIATION.**
 - 6. REQUEST PERMISSION TO ENTER IN TO CONTRACT WITH INDIVIDUALS.**
 - 7. EXECUTIVE SESSION:**
 - a) Ratify hiring of 5 Summer Recreation High School Aides.**
 - b) Hire FT Community Planner – Community Development Department.**
 - 8. APPROVAL OF MINUTES:**
 - a. Minutes from June 6, 2019 Council Meeting.**
 - 9. 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 Anna Vigil to lead the Council and audience in the Pledge of Allegiance.

- **APPROVAL OF AGENDA.**

Mayor Griego announced that Councilman Munoz would be arriving a little for the meeting. 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 **3 (Councilman Romero – yes; Councilman Ortiz – 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 the council that did not have an item on the agenda. Mr. Al Walker approached the podium – he, along with other residents, wanted to talk about the drug problem in his neighborhood (Balboa Ct.). He cited that there were prostitution, fighting, and people in and out of a certain residence. Mayor Griego asked him to please speak to the Police Chief Naithan Gurule.

1. RESOLUTION 19-12 – SERVING ALCOHOLIC BEVERAGES AT JULY 4TH CELEBRATION.

Mr. Jason Duran presented item one. This resolution is to serve/sell alcoholic beverages at the Fourth of July celebration. Village ordinance requires a resolution approval. Mayor Griego asked if council had any questions – there were none. Mayor Griego asked for a motion from council.

APPROVAL: Motion to approve resolution 19-12.
MOVED: Councilman Romero
SECONDED: Councilman Jaramillo
CARRIED: Motion passed on a vote of **3 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

2. RESOLUTION 19-13 – SERVING ALCOHOLIC BEVERAGES AT THE SUMMER SEND-OFF BLOCK PARTY.

Mr. Jason Duran presented item two. This resolution is to serve/sell alcoholic beverages at the Summer Send-off Block Party that will be held at the Transportation Center. There will be vendors, food trucks, rock wall and jumpers. Village ordinance requires a resolution approval. Mayor Griego asked if council had any questions – there were none. Mayor Griego asked for a motion from council.

APPROVAL: Motion to approve resolution 19-13.
MOVED: Councilman Ortiz
SECONDED: Councilman Jaramillo
CARRIED: Motion passed on a vote of **3 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

3. ORDINANCE 444 – MODIFICATIONS TO COMPENSATION FOR PLANNING & ZONING COMMISSIONERS, AND TO ORDINANCE LANGUAGE REGARDING POWERS AND DUTIES, AND TERMS OF OFFICE.

Mayor Griego announced that the next two ordinances are tied to each other, so we will hear both at the same time and make separate recommendations. Mayor Griego asked for a motion from 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 **3 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

Mayor Griego asked for a motion from council on Ordinance 444.

APPROVAL: Motion to approve
MOVED: Councilman Jaramillo
SECONDED: Councilman Ortiz
CARRIED: Motion passed on a vote of **3 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.** 6:13PM

4. ORDINANCE 445 – RELOCATING ADMINISTRATIVE PROCEDURES FOR PLANNING & ZONING COMMISSIONERS FROM TITLE 17 – ZONING TO TITLE 2 – ADMINISTRATION AND PERSONNEL.

Mayor Griego asked for a motion from council on Ordinance 445.

APPROVAL: Motion to approve
MOVED: Councilman Romero
SECONDED: Councilman Ortiz
CARRIED: Motion passed on a vote of **3 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.** 6:13PM

5. PRESENTATION OF COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE VILLAGE OF LOS LUNAS AND THE LOS LUNAS FIREFIGHTERS ASSOCIATION.

Fire Chief John Gabaldon and Iris Padilla presented item five. The Village of Los Lunas and the Los Lunas Firefighters Association went into union negotiations. A summary of changes were sent to the labor management agreement – there were seven modifications to current

languages, three new additions, and one omission. Iris went of the changes with council. Mayor Griego asked council if there were any questions – there were none. Mayor Griego asked for a motion from council. Iris also mentioned that they may be coming back with an amendment (result of the compensation/classification study).

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

6. REQUEST PERMISSION TO ENTER IN TO CONTRACT WITH INDIVIDUALS.

Ms. Ginny Adame presented item six. Ms. Adame is seeking approval for several contracts. The first one is with Ms. Concha Montano with the DWI program and Substance Abuse program. The second is the Mr. Joe Griego which is an Enforcement Contract through the DWI program – he has over 33 years of law enforcement experience. The next one is for substance abuse prevention contract evaluation, which is mandatory requirement for this particular contract. The last three contracts are for the Village of Los Lunas / Valencia County Police Athletic League. The first contract is for a Mentor Coordinator which Joe Griego would manage. The other two are fir Mentor Assistants – they are proposing SRO’s Mark Garcia and Vania Gutierrez. Mayor Griego asked for a motion from council – there was none.

APPROVAL: Motion to approve Concha Montano.
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.**

APPROVAL: Motion to approve enforcement contract – Joe Griego.
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 Office of Substance Abuse contract - Concha Montano.
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.**

APPROVAL: Motion to approve contract between the Village of Los Lunas/Valencia County and PAL – Joe Griego.
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 contract between the Village of Los Lunas/Valencia County and PAL – Mark Garcia.
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.**

APPROVAL: Motion to approve contract between the Village of Los Lunas/Valencia County and PAL – Vania Gutierrez.
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.**

7. EXECUTIVE SESSION.

The Council went into executive session pursuant to NMSA 1the following matters would be discussed in closed session: ratify hiring of 5 Summer Recreation Summer Aides and the hiring of a FT Community Planner.

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.** 6:35PM

At 7:39PM, Mayor Griego asked for a motion from Council indicating that they discussed a request to ratify hiring of 5 Summer Recreation Summer Aides and the hiring of a FT Community Planner.

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

Ratify the hiring of the following Summer Recreation Aides:

APPROVAL: Motion to approve Jubilee Foreman, Issac Elizalde, Manuel Romero, Juanita Vallejos, and Alexis Garcia.
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.**

For the position of Community Planner – Mayor Griego put up the name of Alex Ochoa.

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.**

8. MINUTES.

Mayor Griego asked if there were corrections to the council minutes of June 6, 2019 – there was none.

MOTION: 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.**

9. ADJOURNMENT.

Council meeting adjourned at 7:41PM.

Gregory D. Martin, Village Administrator

Charles Griego, Mayor

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3. ORDINANCE 444 – MODIFICATIONS TO COMPENSATION FOR PLANNING & ZONING COMMISSIONERS, AND TO ORDINANCE LANGUAGE REGARDING POWERS AND DUTIES, AND TERMS OF OFFICE.

And

4. ORDINANCE 445 – RELOCATING ADMINISTRATIVE PROCEDURES FOR PLANNING & ZONING COMMISSIONERS FROM TITLE 17 – ZONING TO TITLE 2 – ADMINISTRATION AND PERSONNEL.

Ms. Erin Callahan presented item three and four. The following ordinance 444 is revising ordinance 276, which established the zoning ordinance, and ordinance 407, which modified the terms of the municipal planning commission, in order to modify section 17.12.020 – terms of office, section 17.12.060 (powers and duties) and section 17.12.070 (compensation). This is relating to the Planning & Zoning Commission. The Commission has not received any kind of an increase in compensation since 2001 at a rate of \$22.50 per meeting. They are proposing to increase to \$30.00 per meeting. There are a couple of other items that are housekeeping measures they thought they would address at the same time. The other items that needed to be addressed are the terms of office – last time they were modified was to eliminate a conflict state statute. In the past terms of commission, the commissioners would serve staggered four year terms. State statute requires staggered two-year terms – this change was needed in order to be compliant. For powers and duties, the housekeeping needed was the Planning & Zoning Commission has been housed within the zoning ordinance. A number of the sections in the ordinance relate to personnel. They do not deal with their powers and duties over the zoning ordinance; they deal, in general, with what are the powers and duties of the Planning & Zoning Commission. Which includes having the authority to study and investigate the subject of municipal planning for forming a master plan. For Ordinance 445, this just moves all the personnel related sections and moves them in to the personnel ordinance and creates new numbering. Eric asked if there was any questions – there were none from council. Mayor Griego asked if there were any questions from the public – there were none. Since there are no other comments, Mayor Griego asked for motion from Council to adjourn from public hearing and reconvene as council.

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 Jaramillo – yes) FOR AND 0 AGAINST.** 6:07PM