

**MINUTES  
VILLAGE OF LOS LUNAS  
THURSDAY, JULY 9, 2020**

The Board of Trustees of the Village of Los Lunas, County of Valencia, and State of New Mexico met Thursday, July 9, 2020 in regular session at 6:00 PM at the Council Chambers. Roll call was taken and the following were present: Mayor Charles Griego, Councilmen Christopher Ortiz, Cruz Munoz, and Gino Romero. Meeting was conducted and recorded through Webex.com.

<b>Mayor:</b>	Charles Griego
<b>Mayor Pro Tem:</b>	Christopher Ortiz
<b>Council:</b>	Gino Romero Phillip Jaramillo Cruz Munoz

**Also present were:** Gregory D. Martin, Debra Sanchez, and Martin Callahan.

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

- 1. TWELFTH AMENDMENT MEMORANDUM OF AGREEMENT (MOA) – REQUEST FOR FLEET MAINTENANCE SERVICES 2020/2021.**
- 2. MEMORANDUM OF AGREEMENT (MOA) – RIO METRO REGIONAL TRANSIT DISTRICT 2020/2021.**
- 3. MEMORANDUM OF AGREEMENT (MOA) – REFUSE REMOVAL LOS LUNAS SCHOOL DISTRICT.**
- 4. EXECUTIVE SESSION:**    **a) Hire FT Street Maintenance Worker – Street Department / Public Works Department.**  
                                  **b) Hire FT Administrative Assistant – Community Development Department.**
- 5. APPROVAL OF MINUTES.**
- 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 Debra Sanchez to lead the Council and WebEx participants in the Pledge of Allegiance.

● **APPROVAL OF AGENDA.**

Mayor Griego asked if there were any changes to the agenda – there were none. Mayor Griego asked for a motion from Council.

**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 Jaramillo – yes; Councilman Munoz – yes) FOR AND 0 AGAINST.**

**1. TWELFTH AMENDMENT MEMORANDUM OF AGREEMENT (MOA) – REQUEST FOR FLEET MAINTENANCE SERVICES 2020/2021.**

Mr. Michael Jaramillo presented item one. This is an agreement between the Village of Los Lunas and Rio Metro to perform fleet maintenance services and storage for their public transportation vehicles. Rio Metro continues to pay for fuel, supplies and storage of units. Mayor Griego asked Council if they had any questions – Councilman Romero asked how much time is spent on their vehicles. Michael replied about 60%. Mayor Griego asked for a motion from Council.

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

**2. MEMORANDUM OF AGREEMENT (MOA) – RIO METRO REGIONAL TRANSIT DISTRICT 2020/2021.**

Mr. Michael Jaramillo presented item two. Rio Metro has asked for a MOA to fund the annual salary for a Heavy Duty Mechanic position. This will continue with the same cost for this year. Michael asked if there were any questions. Councilman Romero asked Michael if he could start a dialogue with Rio Metro about busing children to Albuquerque/South Valley to access the pools. Michael said that he would definitely look in to it. Mayor Griego asked for a motion from Council.

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

### ***3. MEMORANDUM OF AGREEMENT (MOA) – REFUSE REMOVAL LOS LUNAS SCHOOL DISTRICT.***

Mr. Michael Jaramillo presented item three. The Los Lunas Schools would like to continue trash service – MOA to continue for the 2020/2021 year. Mayor Griego asked if there were any questions – there were none. Mayor Griego asked for a motion from Council.

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

### ***4. EXECUTIVE SESSION.***

Mayor Griego announced that the Council would be going into executive session pursuant to NMSA 1978 Section 10-15-1(H), the following matters may be discussed in closed session: hire Ft Street Maintenance Worker and hire FT Administrative Assistant.

**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.** 6:11PM

Mayor Griego asked for a motion from Council to reconvene indicating that they discussed a request to hire Ft Street Maintenance Worker and hire FT Administrative Assistant.

**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**

Regarding the position of FT Street Maintenance Worker, Mayor Griego recommended Mr. Joshua Best for the position.

**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 position of FT Administrative Assistant, Mayor Griego recommended Ms. Dominique Biancardi for the position.

**APPROVAL:** Motion to approve  
**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**

### ***5. MINUTES.***

Mayor Griego asked if there were corrections to the council minutes of June 25, 2020 – there were none.

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

**6. ADJOURNMENT.**

Council meeting adjourned at 6:40PM.

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**Gregory D. Martin, Village Administrator**

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**Charles Griego, Mayor**