

**MINUTES
VILLAGE OF LOS LUNAS
THURSDAY, AUGUST 13, 2020**

The Board of Trustees of the Village of Los Lunas, County of Valencia, and State of New Mexico met Thursday, August 13, 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, and Gino Romero. Meeting was conducted and recorded through Webex.com.

Mayor:	Charles Griego
Mayor Pro Tem:	Christopher Ortiz
Council:	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. RESOLUTION 20-22 – VILLAGE OF LOS LUNAS EMERGENCY DECLARATION.

2. FINAL PLAT APPROVAL FOR JUBILEE SUBDIVISION PHASE 2E PHASE 1.

- 3. EXECUTIVE SESSION:**
- a) Hire FT Park Technician I – Parks and Recreation Department.
 - b) Hire FT Park Technician II – Parks and Recreation Department.
 - c) Hire FT Residential Driver – Solid Waste Division / Public Works Department.
 - d) Hire 2 - FT Solid Waste Laborers – Solid Waste Division / Public Works Department.
 - e) Hire 3 – FT Firefighter/EMT’s - Fire Department.

4. APPROVAL OF MINUTES.

5. 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 Councilman Christopher Ortiz 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 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.**

1. RESOLUTION 20-22 – VILLAGE OF LOS LUNAS EMERGENCY DECLARATION.

Fire Chief John Gabaldon presented item one. This is a declaration of a local disaster and public health emergency includes the ability to take measures to reduce the possibility of exposure to disease, control the risk, prevent the spread of the disease and promote the health and safety of individuals in the Village of Los Lunas. The Village Council declares all rules and regulations that may inhibit or prevent prompt response to the threat suspended for the duration of the incident. Mayor Griego asked Council if they had any questions – there were none. Mayor Griego asked for a motion from Council.

APPROVAL: Motion to approve resolution 20-22.

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.**

2. FINAL PLAT APPROVAL FOR JUBILEE SUBDIVISION PHASE 2E PHASE I.

Mayor Griego asked for a motion to recess as Council and open in a public hearing.

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.** 6:07PM (Minutes on last page).

Mayor Griego asked for a motion from Council.

APPROVAL: Motion to approve final plat.
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.**

3. 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 Part Technician I, hire FT Park Technician II, hire FT Residential Driver, hire two FT Solid Waste Laborers, and hire three FT Firefighter/EMT's.

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.** 6:18PM

Mayor Griego asked for a motion from Council to reconvene indicating that they discussed a request to hire FT Part Technician I, hire FT Park Technician II, hire FT Residential Driver, hire two FT Solid Waste Laborers, and hire three FT Firefighter/EMT's.

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.** 6:45PM

Regarding the position of FT Park Technician, Mayor Griego recommended Mr. Joseph Hoerl.

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**

Regarding the position of FT Park Technician, Mayor Griego recommended Mr. Kenneth Peralta.

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**

Regarding the position of FT Park Technician II, Mayor Griego recommended Mr. Enrique Estrada.

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**

Regarding the position of FT Residential Driver, Mayor Griego recommended Ms. LeAnn Vigil.

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 Solid Waste Laborer, Mayor Griego recommended Mr. Mark Garcia.

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 Solid Waste Laborer, Mayor Griego recommended Mr. Manuel Mendoza.

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**

Regarding the position of FT Solid Waste Laborer, Mayor Griego recommended Mr. Jason Palumbo.

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**

Regarding the position of FT Firefighter/EMT, Mayor Griego recommended Mr. John Sotres.

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**

Regarding the position of FT Firefighter/EMT, Mayor Griego recommended Mr. Samuel Garcia.

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**

4. MINUTES.

Mayor Griego asked if there were corrections to the council minutes of July 23, 2020 – there were none.

MOTION: 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. ADJOURNMENT.

Council meeting adjourned at 7:20PM.

Gregory D. Martin, Village Administrator

Charles Griego, Mayor

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2. FINAL PLAT APPROVAL FOR JUBILEE SUBDIVISION PHASE 2E PHASE I.

Ms. Erin Callahan presented item two. Jeremy Shell of RESPEC, representing Avalon Jubilee LLC, has requested final plat approval for Jubilee Phase 2E Phase 1 located south of Red River Rd SW and north of Sundance St. SW in the Jubilee subdivision. Erin explained that the Village records the plat – she was going to delay recording until she has the final approved walk through by Molzen-Corbin. Jubilee subdivision – developers have been going through these to reconfigure the original platting of these plats in phases. This request does create the lots shown and reconfigures two streets that are shown within the red circle. When the final plat is recorded, that approves the public utility easements – there is no concern over the public utility development. Roads will be privately maintained, however, we do request a final walk through to make sure they are developed to the Village’s standards. Mayor Griego asked Council if they had any questions – there were none. Mayor Griego asked Jeremy Shell if he had any questions – he replied that he stands by Erin’s comments. Mayor Griego asked the public if there were any questions – there were none. Mayor Griego asked for a motion to close public hearing.

APPROVAL: Motion to close.
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.** 6:18pm