

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, JANUARY 14, 2021 – 6:00 PM
COUNCIL CHAMBERS - 660 MAIN STREET
LOS LUNAS, NM 87031**

ATTENTION:

In an effort curb the spread of COVID-19 by practicing social distancing and limiting public gatherings, we encourage you to participate in the council meeting from the comfort and safety of your own home by entering or clicking on the following link:
<https://www.loslunasnm.gov/meeting>

**PLEASE TURN OFF OR MUTE ALL ELECTRONIC DEVICES DURING MEETING
YOUR COOPERATION IS APPRECIATED**

- CALL MEETING TO ORDER.
- PLEDGE OF ALLEGIANCE.
- APPROVAL OF AGENDA.

**NAITHAN GURULE &
LISA VALENZUELA**

TAB

1. DESTRUCTION OF POLICE RECORDS IN ACCORDANCE WITH THE NEW MEXICO MUNICIPAL RECORDS RETENTION SCHEDULE. (DESIGNATING THE RECORDS RETENTION & DISPOSITION SCHEDULES FOR THE VILLAGE OF LOS LUNAS – RESOLUTION 16-16 / APPROVED 7/14/16).

1.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Destroy police records having exceeded the date for destruction per New Mexico Municipal Retention Schedule. Destruction of police records will allow for organized storage of records required retention. To be destroyed: Arrest Reports/Adult Records of arrest/booking of subject, Arrest Reports/Juvenile Records of the arrest/booking of subject, Arrest Warrants, Citations/Records related to the management of citations, including but not limited to parking and traffic violations, Criminal History Records, Criminal Investigation Case files, Criminal Investigation Juvenile, Incident Reports, NCIC Records, Radio Frequency/Telephone Audio Recordings, Restraining Orders, Uniform Accident Report, Uniform Accident Report – Fatal, Video Recordings/Case File, and Video Recordings/Other.

ERIN CALLAHAN

TAB

2. FINAL PLAT APPROVAL FOR SUBD: JUBILEE SUBDIVISION PHASE 2E TRACT: B S: 24 T: 7N R: 1E 10.27 ACRES PLAT M-475.

2.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Jeremy Shell of RESPEC, representing Avalon Jubilee LLC, has requested final plat approval for Jubilee Subdivision Phase 2E Phase 2 in the Jubilee at Los Lunas Community.

ERIN CALLAHAN

TAB

3. MINOR SUBDIVISION – DON ERNESTO LN SW.

3.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Chris Sichler, acting agent for Ranchos Don Ernesto LLC, has requested minor subdivision, road dedication, and public utility dedication approval for Subd: Land of Ranchos Don Ernesto LLC Tract: 1B2 2.64 AC 2012 Rev B-5-28; Subd: Land of Ranchos Don Ernest LLC Tract: 1B1 2.54 AC 2012 Rev B-5-28; Subd: Land of Ranchos Don Ernesto LLC Tract 1A2 3.11 AC 2012 Rev B-5-28; and Subd Land of Ranchos Don Ernesto LLC Tract 1A1 3.18 AC 2012 Rev B-5-28, near Sichler Rd SW and Don Ernesto Ln SW.

ERIN CALLAHAN

TAB

4. ACCEPTANCE FOR MAINTENANCE – DON ERNESTO LN SW.

4.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Chris Sichler, acting agent for Ranchos Don Ernesto LLC, has requested minor subdivision, road dedication, and public utility dedication approval for Subd: Land of Ranchos Don Ernesto LLC Tract: 1B2 2.64 AC 2012 Rev B-5-28; Subd: Land of Ranchos Don Ernest LLC Tract: 1B1 2.54 AC 2012 Rev B-5-28; Subd: Land of Ranchos Don Ernesto LLC Tract 1A2 3.11 AC 2012 Rev B-5-28; and Subd Land of Ranchos Don Ernesto LLC Tract 1A1 3.18 AC 2012 Rev B-5-28, near Sichler Rd SW and Don Ernesto Ln SW.

ERIN CALLAHAN

5. ORDINANCE 276-2021-1 – AN ORDINANCE PROVIDING FOR THE CHANGE IN ZONING OF A DESIGNATED AREA WITHIN THE MUNICIPALITY OF LOS LUNAS, COUNTY OF VALENCIA, STATE OF NEW MEXICO.

TAB

5.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Avalon Cordova and Joseph Gonzales, representing themselves and Frank Gallegos, have requested conditional approval for a zone change to R-R for Subd: Land of Mike & Pauline Padilla Tract 37A1B2 0.44 Acre 2011 Rev and Tract: 43B1 S:27 T:7N R: 2E 0.03 Acre Map 72, near Adobe Ln NE and Vivian J Cordova Dr NE. and that such zoning will take effect only after a lot split and summary plat has been approved for Subd: Land of Mike & Pauline Padilla Tract 37A1B2 0.44 Acre 2011 Rev, Tract: 43B1 S:27 T:7N R: 2E 0.03 Acre Map 72, Tract 43A1D S: 27 T: 7N R: 2E 0.50 Acre Map 72, and Tract 43A1D S: 27 T: 7N R: 2E 0.50 Acre Map 72 to ensure the minimum lot size is met for such zone

Avalon Cordova and Joseph Gonzales, representing themselves and Frank Gallegos, have additionally requested conditional approval that the east portion of Tract 43A1D S: 27 T: 7N R: 2E 0.50 Acre Map 72, near Adobe Ln NE and Vivian J Cordova Dr NE, shall be zoned R-1 and the west portion zoned R-R, and that such zoning will take effect only after a lot split and summary plat has been approved for Subd: Land of Mike & Pauline Padilla Tract 37A1B2 0.44 Acre 2011 Rev, Tract: 43B1 S:27 T:7N R: 2E 0.03 Acre Map 72, Tract 43A1D S: 27 T: 7N R: 2E 0.50 Acre Map 72, and Tract 43A1D S: 27 T: 7N R: 2E 0.50 Acre Map 72 to ensure that the current Tract 43A1D S: 27 T: 7N R: 2E 0.50 Acre Map 72 does not have split zoning and minimum lot sizes are met for such zones;

ERIN CALLAHAN

6. UNM VALENCIA WESTSIDE CAMPUS DEVELOPMENT AGREEMENT.

TAB

6.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas seeks to enter into a development agreement with the University of New Mexico, for the development of infrastructure improvements for the UNM Valencia Westside Campus, located at Tract 1-A-1-H1-B in Huning Ranch, on Huning Ranch East Loop SW.

7. EXECUTIVE SESSION – pursuant to NMSA 1978 Section 10-15-1(H), the following matters may be discussed in closed session:

TAB

7.

- a) Hire FT Streets Laborer – Streets Division / Public Works Department.
- b) Hire FT Public Works Technician – Water/Sewer Division / Public Works Department.
- c) Hire FT Computer Technician – IT Division / Administration Department.
- d) Hire FT Facility Maintenance Technician II – Facility Maintenance Division / Parks and Recreation Department.

8. APPROVAL OF MINUTES.

TAB

8.

- a) Minutes from December 17, 2020, Council Meeting.

9. ADJOURNMENT.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Deputy Clerk five (5) days prior to council meeting at 839-3840.