

**VILLAGE OF LOS LUNAS  
REGULAR COUNCIL MEETING AGENDA  
THURSDAY, JUNE 18, 2015 - 6:00 PM  
COUNCIL CHAMBERS - 660 MAIN STREET**

**PLEASE TURN OFF ALL ELECTRONIC DEVICES DURING MEETING - THANK YOU**

- **CALL MEETING TO ORDER.**
- **PLEDGE OF ALLEGIANCE.**
- **APPROVAL OF AGENDA.**
- **PUBLIC INPUT FORUM.**

The Village of Los Lunas Council is pleased to have residents of the community take time to attend Village Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared and will be **limited to three (3) minutes** in order to allow everyone the opportunity to be heard. **PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID OF CHARACTER ASSASSINATION.** Questions raised on non-agenda items may be answered at a later date by letter in order to facilitate proper research. Written comments are welcome and should be given to the Village Administrator prior to the start of the meeting. **Written materials will not be accepted during regular agenda items in the interest of time.**

**GINNY ADAME**

**1. CONTRACT - REQUEST PERMISSION TO ENTER IN TO EVALUATION CONTRACT FOR DWI PROGRAM.**

**TAB**

**1.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

An Evaluation contract is being offered to Concha Montano whom is a nationally recognized trainer and consultant for diversity training, substance abuse prevention, strategic planning, community development, organizational development, evaluation, youth leadership, and team building with 30 years of experience to offer. Additional funding available to DWI Programs over the next (3) years is tied to evaluation of: Prevention, Treatment, and Compliance components. Evaluation is the one piece that has been missing from the majority of DWI Programs statewide due to lack of funding to support professional evaluation which has left the DWI Programs unable to fully capture the outcomes of the work that is being done while also leaving opportunities for further growth to be largely unidentified.

**GINNY ADAME**

**2. CONTRACT - REQUEST PERMISSION TO ENTER IN TO TREATMENT CONTRACT FOR THE DWI PROGRAM.**

**TAB**

**2.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

Continuing a contract with treatment provider, Joann Cordova-Sanchez, Licensed Drug and Alcohol Abuse Counselor (LADAC) would allow the DWI Treatment Program the ability to refer and provide service for clients that are Spanish Speaking only. Ms. Cordova-Sanchez has developed rapport with the DWI Program's Spanish Speaking only clients and newly referred clients continue to offer positive feedback regarding the treatment services they receive.

**GINNY ADAME**

**3. CONTRACT - REQUEST PERMISSION TO ENTER IN TO ENFORCEMENT CONTRACT FOR THE DWI PROGRAM.**

**TAB**

**3.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

The Enforcement contract is being offered to Joe Griego who is currently a Certified Police Officer working as a Student Resource Officer with Los Lunas Schools offering over 28 years of experience in

Law Enforcement and over 16 years of experience as the Lead Underage Drinking Taskforce officer. Joe Griego is well respected within the local law enforcement community and has successfully fulfilled this contract for the past (4) years demonstrating his ability to work and coordinate with all the local law enforcement agencies to accomplish the mission and goals established for the Enforcement component of the Local DWI program.

**RUDY ARCHULETA**      **4. MEMORANDUM OF AGREEMENT (MOA) – RIO METRO REGIONAL TRANSIT FLEET MAINTENANCE SERVICES 2015/2016.**

**TAB 4.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

Rio Metro Transit Agency is requesting the Village of Los Lunas to continue performing fleet maintenance services and storage for their public transportation vehicles. They will continue to pay costs for fuel, supplies, labor and storage of units. The Village of Los Lunas has performed these services for Rio Metro under previous agreements for the past five (5) years.

**MICHAEL JARAMILLO**      **5. PRESENTATION – NM 6 BIKE BYPASS PRESENTATION.**

**ABIEL CARRILLO TAB**

**5.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

The Village of Los Lunas received \$147,501 of Transportation Alternative Program (TAP) funding from the New Mexico Department of Transportation (NMDOT) in researching alternative bike routes on NM 6 between Sichler Road and NM 314. Staff is requesting direction on a preferred bike bypass route. This will be the fourth (4) public presentations regarding this proposed project. Staff has collected all public information and is seeking final comments and input from the public; in addition, direction and a recommendation of one (1) of the two (2) proposed bike bypass routes.

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

**TAB 6.**

- a) **Property acquisition – Old Country Inn Site.**
- b) **Hire 2 Program Supervisors – 2015 Summer Youth Beautification Program.**
- c) **Hire Summer Youth – 2015 Summer Youth Beautification Program.**

**7. TRAVEL: IN-STATE / OUT-OF-STATE.**

**TAB 7.**

- a) Village employee is requesting permission to travel out-of-state to Seattle, WA to attend the ICMA 2015 Annual Conference (September 26-30, 2015). Estimated cost: \$2,409.00.

**8. APPROVAL OF MINUTES**

**TAB 8.**

- a) **Minutes of June 4, 2015 Council Meeting.**

**9. ADJOURNMENT.**

**ANYONE REQUIRING SPECIAL ACCOMMODATIONS PLEASE NOTIFY THE VILLAGE OF LOS LUNAS FIVE BUSINESS DAYS PRIOR TO COUNCIL MEETING**