

**VILLAGE OF LOS LUNAS  
REGULAR COUNCIL MEETING AGENDA  
THURSDAY, NOVEMBER 16, 2017 – 6:00 PM  
COUNCIL CHAMBERS - 660 MAIN STREET  
LOS LUNAS, NM 87031**

**PLEASE TURN OFF OR MUTE 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.**

**MONICA CLARKE**

**1. AMENDMENT TO RESOLUTION 17-10 – ADOPTING THE ACCOUNTING POLICIES AND PROCEDURES MANUAL.**

**TAB 1.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove amended resolution.

**BACKGROUND AND RATIONALE:**

The Accounting Policies and Procedures Manual approved under Resolution 17-10 on June 22, 2017, requires an amendment to SECTION 15. ANNUAL AUDIT to include language provided by the U.S. Department of Justice to comply with federal reporting requirements for agencies receiving federal grant funds. In addition, SECTION 14. BUDGETING requires a change to the DFA budget report due date from August 1<sup>st</sup> to July 31<sup>st</sup> found in the Budget Process and Budget Preparation Schedule.

**CHRISTINA AINSWORTH**

**2. ORDINANCE 426 – AN ORDINANCE REPEALING ORDINANCE 263, WHICH ESTABLISHED THE WATER RIGHTS ORDINANCE, REPLACING CHAPTER 16.40 (WATER RIGHTS) AND ESTABLISHING CHAPTER 13.24 (WATER RIGHTS REQUIRED) IN ORDER TO MODIFY THE VILLAGE OF LOS LUNAS REQUIREMENTS FOR THE PROVISION OF WATER RIGHTS FOR NEW AND EXISTING DEVELOPMENT.**

**TAB 2.**

**ACTION REQUESTED OF COUNCIL:**

**REMOVE FROM TABLED STATUS (11/2/17).**

**HOLD PUBLIC HEARING.** Approve or disapprove.

**BACKGROUND AND RATIONALE:**

The proposed ordinance amendment modifies the water rights requirements for commercial users and moves the Water Rights Chapter to Title 13 – Public Services.

**CHRISTINA AINSWORTH**

**3. ORDINANCE 429 – AN ORDINANCE AMENDING ORDINANCE NO. 276, THE COMPREHENSIVE ZONING REGULATIONS AND ZONE MAP ATLAS, IN ORDER TO REVISE 17.44.070 – FENCING.**

**TAB 3.**

**ACTION REQUESTED OF COUNCIL:**

**HOLD PUBLIC HEARING.** Approve or disapprove.

**BACKGROUND AND RATIONALE:**

The proposed Ordinance amendment modifies 17.44.070 – Fencing in order to permit taller fences in front yards under certain circumstances.

**CHRISTINA AINSWORTH 4. ORDINANCE 430 – AN ORDINANCE REPEALING ORDINANCE 126, WHICH ESTABLISHED THE SUBDIVISION ORDINANCE, AND REPLACING TITLE 16 (SUBDIVISIONS) IN ORDER TO MODIFY THE VILLAGE OF LOS LUNAS REQUIREMENTS FOR THE REGULATION OF SUBDIVISIONS FOR NEW AND EXISTING DEVELOPMENT.**

**TAB 4.**

**ACTION REQUESTED OF COUNCIL:**

**HOLD PUBLIC HEARING.** Approve or disapprove.

**BACKGROUND AND RATIONALE:**

The Community Development Department has been revising the Los Lunas Subdivision Ordinance. The draft ordinance was recommended to Council on October 18, 2017 by the Planning and Zoning Commission.

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

**TAB 5.**

- a) Hire FT Water Maintenance Operator – Water/Sewer Department / Public Works Division.
- b) Hire Code Enforcement Specialist – Community Development Department.

**6. APPROVAL OF MINUTES**

**TAB 6.**

- a) Minutes from November 2, 2017 Council Meeting.

**7. 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.***