

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, MARCH 23, 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.**

RALPH MIMS

1. ORDINANCE 425 - AN ORDINANCE APPROVING A PROJECT INVOLVING CENTRAL NEW MEXICO RAIL PARK, LLC PURSUANT TO THE LOCAL ECONOMIC DEVELOPMENT ACT, VILLAGE ORDINANCE NO. 322 AND VILLAGE ORDINANCE NO. 400, TO SUPPORT THE ACQUISITION, CONSTRUCTION, EXPANSION, IMPROVEMENT AND DEVELOPMENT OF A MULTIMODAL PARK, RAIL YARD AND TRANSPORTATION FACILITY TO BE KNOWN AS THE CENTRAL NEW MEXICO RAIL PARK; AUTHORIZING THE EXECUTION OF A PROJECT PARTICIPATION AGREEMENT BETWEEN CENTRAL NEW MEXICO RAIL PARK, LLC AND THE VILLAGE, AND OTHER NECESSARY DOCUMENTS; MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATING TO THE PROJECT; RATIFYING CERTAIN ACTIONS TAKEN PREVIOUSLY; AND REPEALING ALL ACTIONS INCONSISTENT WITH THIS ORDINANCE.

TAB

1.
ACTION REQUESTED OF COUNCIL:
PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

The Company has filed an application requesting economic development assistance from Bernalillo County and the Village pursuant to the Local Economic Development Act, the Village Municipal Code and this Project Ordinance. Under the State Constitution, in order to implement the Project, the Village will act as Fiscal Agent and Project Manager pursuant to a Memorandum of Understanding between the Village and Bernalillo County. The Village will contribute \$400,000 to the Project, subject to receipt of such funds from Bernalillo County and the requirements of the Project Participation Agreement and Memorandum of Understanding. The LEDA funds will be used to support infrastructure related to the project which may serve to encourage economic development in the regional area.

GREGORY D. MARTIN

TAB

2. RESOLUTION 17-07 – RESOLUTION FOR SPECIAL APPROPRIATION PROJECT 16-A4098-STB.

2.
ACTION REQUESTED OF COUNCIL:
Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas Public Works Department is requesting approval of Resolution 17-07 for Special Appropriation Project (SPA) 16-A4098-STB. The New Mexico Environment Department (NMED) informed the Village of Los Lunas of Capital Legislative Reauthorization of Funds in the amount of \$152,142.57. These funds were remaining from the Legislative Appropriation received for the MBR Upper Cassette Project in 2015-16; the project came under budget and NMED is reauthorizing the funds to be employed in the Waste Water Treatment Expansion within the current Sludge Management Project. Passing of Resolution 17-07 SPA 16-A4098-STB allows staff to reimburse the Village for design expenses.

GREGORY D. MARTIN

TAB

3. REQUEST TO FORM AN ADMINISTRATIVE COMMITTEE FOR THE NAMING OF A PUBLIC FACILITY.

3.
ACTION REQUESTED OF COUNCIL:
Approve or disapprove

BACKGROUND AND RATIONALE:

A petition for the naming and dedication of the NM 6/Main Street bridge over the Rio Grande in Los Lunas was received by staff on Thursday, March 9, 2017, on behalf of a group of Valencia High School Students. As per Administrative Regulation A-91-02 Special Recognition of Persons and Historical Events and Naming of Public Facilities, the Council may initiate consideration of special recognition for a person or an historical event upon written request with the signatures of at least twenty-five (25) Los Lunas registered voters, or at the request of the Mayor or a Councilor. Upon initial consideration, the Council may compose an impartial administrative committee to review the request and formulate a recommendation to the Council through the Clerk-Treasurer. In addition, staff is requesting the Mayor and Council to appoint members to the committee and/or allow the Clerk-Treasurer to assign members as per Administrative Regulation A-91-02. Since the bridge/highway is a state-owned facility, any decision is also subject to New Mexico State Transportation Commission Policy No. 61 Memorial or Honorary Designation or Dedication of Highways, Transportation Facilities and Structures dated August 21, 2014, which requires such a request to be accompanied by a resolution from the governing body of the local government entity in which the bridge or facility is located.

JASON DURAN

TAB

4. NEW MEXICO DEPARTMENT OF TRANSPORTATION FIRST AMENDMENT TO AIRSPACE AGREEMENT.

4.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The New Mexico Department of Transportation (NMDOT) is requesting a mutual amendment to the 99 year Airspace Agreement, which pertains to the property directly west of Heritage Park utilized for overflow parking. The amendment allows NMDOT to temporarily sub-lease the property through a special use lease agreement.

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 Parks Technician – Parks & Recreation Department.

6. APPROVAL OF MINUTES

TAB

6.

- a) Minutes from March 9, 2017 Council Meeting.

7. ADJOURNMENT.

Anyone requiring special accommodations please notify the Village of Los Lunas five (5) days prior to council meeting. Contact the Deputy Clerk at 839-3840.