

**VILLAGE OF LOS LUNAS  
REGULAR COUNCIL MEETING AGENDA  
THURSDAY, JULY 27, 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.**

**CHRISTINA AINSWORTH 1. FINAL PLAT APPROVAL FOR TRACTS 1-A-1-A1, 1-A-1-A2 AND 1-A-H1, LANDS OF HUNING LIMITED PARTNERSHIP.**

**TAB 1.**

**ACTION REQUESTED OF COUNCIL:**

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

**BACKGROUND AND RATIONALE:**

Sheldon Greer, acting as agent for Huning LLLP, has requested final plat approval for Tracts 1-A-1-A1, 1-A-1-A2 and 1-A-H1, being a Replat of 1-A-1-A and 1-A-1-H, Lands of Huning Limited Partnership

**CHRISTINA AINSWORTH 2. RESOLUTION 17-17 – A RESOLUTION OF THE VILLAGE OF LOS LUNAS AMENDING THE HUNING RANCH AREA PLAN IN ORDER TO REVISE THE DESIGNATION OF THE PARCEL LOCATED AT LANDS OF HUNING LIMITED PARTNERSHIP, TRACT 1-A-1-A1 3.9998AC, FROM M – MEDIUM DESITY RESIDENTIAL TO RF – RELIGIOUS FACILITIES IN ORDER TO ALLOW A CHURCH TO DEVELOP THIS SITE IN CONJUNCTION WITH THE CONTIGUOUS LOT TO THE NORTH.**

**TAB 2.**

**ACTION REQUESTED OF COUNCIL:**

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

**BACKGROUND AND RATIONALE:**

Sheldon Greer, acting as agent for Huning LLLP, has applied for proposed Tract 1-A-1-A1, which is to be a new tract created from a portion of Tracts 1-A-1-A and 1-A-1-H, Lands of Huning Limited Partnership, with a street address of 1151 Huning Ranch East Loop SW, for the purpose of allowing a church.

**CHRISTINA AINSWORTH 3. FIESTA PROPOSED PUBLIC IMPROVEMENT DISTRICT FINANCING PLAN.**

**TAB 3.**

**ACTION REQUESTED OF COUNCIL:**

***Information purposes only.***

**BACKGROUND AND RATIONALE:**

Sivage Community Development, LLC is proposing to create a special taxing district for the Fiesta Development area in order to assist with the cost of acquiring water rights for development.

**MONICA CLARKE 4. RESOLUTION 17-18 – YEAR END BUDGET ADJUSTMENTS.**

**TAB 4.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

A final year-end budget review of expenditure and revenue accounts for FY 2016-17 requires a department budget increase for the General Fund due to additional revenue and expense for the NM Rail Park LEDA Grant.

**MONICA CLARKE**  
**TAB 5. RESOLUTION 17-16 – FY 2016/2017 QUARTER FINANCIAL REPORT FOR PERIOD ENDING JUNE 30, 2017.**

**ACTION REQUESTED OF COUNCIL:**  
Approve or disapprove.

**BACKGROUND AND RATIONALE:**  
DFA requires approval of the 4<sup>th</sup> Quarter Financial Report for FY 2016-17, from the governing body of the Village. The 4<sup>th</sup> quarter financial summarizes all revenue and expenditures, budget adjustment requests and investments for FY 2016-17.

**CYNTHIA SHETTER**  
**TAB 6. CONTRACT – REQUEST PERMISSION TO ENTER IN TO EDUCATIONAL SERVICES CONTRACT.**

**ACTION REQUESTED OF COUNCIL:**  
Approve or disapprove.

**BACKGROUND AND RATIONALE:**  
Contractor will develop and teach an early childhood reading program for ages 3 to 5 years old. The program will be a weekly one and a half hour long class that will run from August 1, 2017 to June 1, 2018 at the Los Lunas Public Library.

**MICHAEL JARAMILLO**  
**TAB 7. MEMORANDUM OF AGREEMENT (MOA) – REFUSE REMOVAL FOR LOS LUNAS SCHOOL DISTRICT.**

**ACTION REQUESTED OF COUNCIL:**  
Approve or disapprove.

**BACKGROUND AND RATIONALE:**  
The Los Lunas School District would like to continue with the 2017-18 MOA for “Refuse Removal at the Los Lunas School Sites”. The purpose of this agreement is to provide refuse removal to the school sites listed within the MOA for a period of one (1) year. Due to no changes within the refuse services being requested the Public Works Department has submitted a no increase to the new MOA between the Village of Los Lunas and Los School District.

**GREGORY D. MARTIN**  
**TAB 8. RESOLUTION 17-15 – ADOPT THE FISCAL YEAR 2017/2018 BUDGET FOR THE VILLAGE OF LOS LUNAS.**

**ACTION REQUESTED OF COUNCIL:**  
Approve or disapprove.

**BACKGROUND AND RATIONALE:**  
The presentation of the final budget accompanies this resolution. The final budget was developed through the cooperation of all user departments, elected officials and the budget staff. The final budget has been developed in accordance with all state statutes and guidelines developed and administered by the State of New Mexico Department of Finance and Administration. State law requires that budgets approved by DFA be made part of the minutes of the governing body. The final budget is presented before Council for their approval and submission to DFA by the deadline of August 1, 2017.

**GREGORY D. MARTIN**  
**TAB 9. APPOINT VOTING DELEGATE AND ALTERNATE FOR THE UPCOMING 2017 NEW MEXICO MUNICIPAL LEAGUE CONFERENCE IN CLOVIS, NM.**

**ACTION REQUESTED OF COUNCIL:**  
Appoint Voting Delegate and Alternate.

**BACKGROUND AND RATIONALE:**  
Member municipality shall be in good standing and is registered and attending the Annual Conference. Municipality is entitled to one delegate vote in electing officers, deciding municipal policy and voting upon all other questions at the Annual Business Meeting. The vote of the municipality is cast by the Voting Delegate (or in her/his absence, the Alternate) who is selected by the governing body.

**NAITHAN GURULE**

**TAB**

**10. REMOVE TWO VEHICLES OFF FIXED ASSETS.**

**10.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

Two Chevrolet Impala's will be used as trade-ins at Melloy Dodge for two 2017 Dodge trucks. The estimated worth of the two vehicles together is under \$1000.00

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

**TAB**

**11.**

- a) Hire two Police Officers – Police Department.
- b) Hire Water/Sewer Supervisor – Public Works Department.
- c) Hire Street Maintenance Worker III – Public Works Department.

**12. APPROVAL OF MINUTES**

**TAB**

**12.**

- a) Minutes from July 13, 2017 Council Meeting.

**13. 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.***