

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, DECEMBER 7, 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. LIQUOR LICENSE APPROVAL FOR SUBDIVISION – SUN RANCH VILLAGE COMMERCIAL LOTS TRACT: E1A
1.66 ACRES 2004 REV.**

TAB 1.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Los Lunas License 28065, LLC, dba Mariscos Altamar, whose mailing address is 1517 Coors Blvd. SW, Albuquerque, NM 87121, is seeking transfer of ownership of interlocal dispenser liquor license no. 28065 with on premises consumption only and patio service. The proposed location is 2250 Sun Ranch Village Loop SW, Los Lunas, NM 87031.

GREGORY D. MARTIN 2. RESOLUTION 18-02 – ELECTION RESOLUTION (ENGLISH & SPANISH VERSION).

TAB 2.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

This resolution is the first step to the 2018 Municipal Election. It outlines the elective offices (Mayor, District 2 – Councilperson, District 4 – Councilperson, and Municipal Judge) and terms as well as the dates and polling location for voting. There are two versions of the election resolution – English and Spanish.

GREGORY D. MARTIN 3. RESOLUTION 18-03 – ADOPT ELECTION RECOUNT/RECHECK COSTS.

TAB 3.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

In the event of a potential recount or recheck of the 2018 election, the Village of Los Lunas Municipal Clerk has established a Determination of Estimated Actual Costs of Recount/Recheck proceedings for the March 6, 2018 regular municipal election.

JASON DURAN 4. VALENCIA COUNTY OLDER AMERICANS ADVISORY COUNCIL.

TAB 4.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Valencia County Older Americans Advisory Council is requesting the appointment of an elected official or Village personnel for the 2018 calendar year. This advisory member provides input and feedback regarding the needs or expectations of the Older American population within the community; in addition, is a key support for the participants of the Fred Luna Multi-Generational Center.

JASON DURAN

TAB 5. CONTRACT – REQUEST PERMISSION TO CONTRACT WITH INSTRUCTOR FOR DANCE PROGRAM.

ACTION REQUESTED OF COUNCIL:
Approve or disapprove.

BACKGROUND AND RATIONALE:

Request permission to enter into contract with individual as program instructor for the Recreation Division Dance Program.

GINNY ADAME

TAB 6. RESOLUTION 17-25 – AUTHORIZING THE MUNICIPALITY TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION, LOCAL GOVERNMENT DIVISION TO PARTICIPATE IN THE LOCAL DWI GRANT AND DISTRIBUTION PROGRAM.

ACTION REQUESTED OF COUNCIL:
Approve or disapprove.

BACKGROUND AND RATIONALE:

A Resolution for the Village of Los Lunas City Council to review and approve or disapprove the authorization of the Village of Los Lunas/Valencia County DWI Program to apply for Local DWI Distribution and Grant funding for the fiscal year 2019.

CHRISTINA AINSWORTH

TAB 7. ORDINANCE 431 – AN ORDINANCE AMENDING ORDINANCE 322 WHICH ADOPTED AN ECONOMIC DEVELOPMENT PLAN PURSUANT TO THE LOCAL ECONOMIC DEVELOPMENT ACT IN ORDER TO MODIFY 2.46.080 – LOCAL INCENTIVES.

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

BACKGROUND AND RATIONALE:

The proposed Ordinance amendment modifies the local incentives section of the Village's Local Economic Development Act Plan in order to permit water rights requirements to be modified as an incentive for qualifying economic development projects.

CHRISTINA AINSWORTH

TAB 8. 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.

ACTION REQUESTED OF COUNCIL:
REMOVE FROM TABLED STATUS (COUNCIL MEETING OF 11/16/17).
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

TAB 9. DESIGNATED USE – SUN RANCH VILLAGE COMMERCIAL LOTS TRACT: A1 4.87 ACRES.

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

BACKGROUND AND RATIONALE:

Jack Autry, acting as agent for Sun Ranch Development, has applied for a designated use permit for the property located in Subd: SUN RANCH VILLAGE COMMERCIAL LOTS TRACT: A1 4.87 ACRES, for the purpose of allowing a multifamily development in a C-1 zone.

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

TAB

10.

- a)** Hire FT Truck Driver – Street Division / Public Works Department.
- b)** Hire FT Public Works Technician – Water/Sewer Division / Public Works Department.
- c)** Ratify hiring of a Community Development Intern.

11. APPROVAL OF MINUTES

TAB 11.

- a) Minutes from November 16, 2017 Council Meeting.

12. 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.