

VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, MARCH 15, 2018 – 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.**

GREGORY D. MARTIN 1. **CANVASSING RESULTS – MARCH 6, 2018 MUNICIPAL ELECTION.**

TAB

1.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Canvassing was held on Thursday, March 8, 2018, for the March 6, 2018 Municipal Election. Canvass results, the Certificate of Election, and the written receipt and qualification statement will be made part of the official minutes.

CHRISTINA AINSWORTH 2. **MINOR SUBDIVISION – STEVEN HERNANDEZ – JUBILEE PHASE 2D.**

TAB

2.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Steve Hernandez, acting as agent for Avalon Jubilee, has requested minor subdivision approval for Jubilee Subdivision – phase 2D, lots 209-A, and lots 541-545 and parcels A-1, A-2, and E-1A-1.

CHRISTINA AINSWORTH 3. **EASEMENT AGREEMENT FOR A FIBER OPTIC LINE.**

TAB

3.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

MMI Southwest LLC has requested an easement on Village property for the purpose of locating a fiber optic line. The proposed easement will not affect current or future use of the property.

MONICA CLARKE & 4. **FISCAL YEAR 2016-2017 FINANCIAL STATEMENTS.**

JENNI MCGAUGHEY TAB

4.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Pursuant to Section 2.2.2.10.M.(4) of 2.2.2 NMAC Audit Rule 2017 *Requirements for Contracting and Conducting Audits of Agencies* the fiscal year 2016-17 Financial Statements must be presented to a quorum of the agency's governing authority at a public meeting for approval in accordance with the Open Meetings Act.

MONICA CLARKE 5. **RESOLUTION 18-05 – INTERIM BUDGET ADJUSTMENTS.**

TAB

5.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

A mid-year budget review of expenditure and revenue accounts for FY 2017-18 requires department budget increases due to additional revenues, expenses and changes.

MICHAEL JARAMILLO **6. ORDINANCE 427 – AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND SUBSIDY AGREEMENT BETWEEN THE VILLAGE OF LOS LUNAS AND THE NEW MEXICO FINANCE AUTHORITY.**

TAB

6.

ACTION REQUESTED OF COUNCIL:

PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Ordinance 427 authorizes the execution and delivery of a Loan Agreement and Subsidy Agreement between the Village of Los Lunas and the New Mexico Finance Authority. The loan amount is \$1,848,855 and loan subsidy of not more than \$280,857 for the purpose of financing the costs of the installation of a new waterline river crossing pipeline. The pledge and payment of the debt service obligation will be paid solely from the net revenues of the water system.

MICHAEL JARAMILLO **7. RESOLUTION 18-06 – APPLICATION FOR 2018/2019 MAP FUNDING.**

TAB

78.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas is responding to an invitation by submitting a project proposal to the New Mexico Highway and Transportation Department, District Three, Albuquerque, New Mexico to participate in the 2018/2019 Municipal Arterial Program. The Village of Los Lunas will be required to match a percentage of 25% of the total cost of the project and the scope of the work is intended for Emilio Lopez Road dedicated turn lane onto NM 6 West bound.

MICHAEL JARAMILLO **8. RESOLUTION 18-07 – APPLICATION FOR 2018/2019 COOP FUNDING.**

TAB

8.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas is responding to an invitation by submitting a project proposal to the New Mexico Highway and Transportation Department, District Three, Albuquerque, New Mexico to participate in the 2018/2019 Cooperative Agreement Funding Program. The Village of Los Lunas will be required to match a percentage of 25% of the total cost of the project and the scope of the work is intended for Dalies Road.

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

TAB

9.

- a) Hire full time Public Works Technician – Water-Sewer Division / Public Works Department.

10. APPROVAL OF MINUTES

TAB

10.

- a) Minutes from February 22, 2018 Council Meeting.

11. 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.