



VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, JANUARY 12, 2023
COUNCIL CHAMBERS – 660 MAIN STREET
LOS LUNAS, NM 87031

ATTENTION:

While we are complying and following NMDOH guidelines - we are now conducting council meetings in the Council Chambers located in the Administration Building. We are also streaming our meetings live via TEAMS. You may connect with codes that are available on our website (www.loslunasnm.gov) and/or <https://www.loslunasnm.gov/meeting>. **Please note: Social distancing will still be practiced.**

PLEASE TURN OFF OR MUTE ALL ELECTRONIC DEVICES DURING MEETING YOUR COOPERATION IS APPRECIATED

- ◆ CALL MEETING TO ORDER.
- ◆ PLEDGE OF ALLEGIANCE.
- ◆ APPROVAL OF AGENDA.
- ◆ PUBLIC INPUT FORUM.

ERIN CALLAHAN **1. FINAL PLAT APPROVAL FOR INSPIRACION OESTE AT FIESTA.**

TAB

1.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Development Managing Consultants, acting agent for Sivage Community Development LLC, has requested final plat approval for the properties described as Subd: Los Cerritos de Los Lunas Phase V Tract: 1A1A1A1A2 20.00 Acres and Subd: Las Terrazas at Fiesta Subdivision Tract: LC-G S: 17 T: 7N R: 2E 21.84 Acres Plat M-519, for the purpose of creating the Inspiracion Oeste subdivision. The property is located north of Los Cerritos Rd NW and west of Highline Rd NW.

ERIN CALLAHAN **2. INFRASTRUCTURE ACCEPTANCE FOR INSPIRACION OESTE AT FIESTA.**

TAB

2.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Development Managing Consultants, acting agent for Sivage Community Development LLC, has requested infrastructure acceptance for the Inspiracion Oeste Subdivision in the Fiesta Area Plan

ERIN CALLAHAN **3. INFRASTRUCTURE ACCEPTANCE FOR VISTA MANZANO PHASE 1 AT SIERRA VISTA.**

TAB

3.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Isaacson and Arfman, Inc, acting agent for Sierra Vista Los Lunas, LLC, has requested infrastructure acceptance for the Vista Manzano Phase 1 Subdivision in the Sierra Vista Area Plan.

LORI KURTZ **4. CONTRACTS – REQUESTING PERMISSION TO ENTER IN TO CONTRACT WITH INDIVIDUALS.**

TAB

4

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Village of Los Lunas/Valencia County Youth Success Core (YSC)/Youth Mentoring Program is requesting to: Contract with a (YSC) and Teen Center Assistant. Contracting the above position would allow for assistance in the implementation of the VLL VC YSC program and Teen Center operations. Also, amend (2) Existing Contracts

for VLL VC YSC/Youth Mentoring Program. Upon reviewing the remaining VLL VC YSC budget and upon receipt of extra Court donations that support the YSC/Youth Mentoring program, the above request is being submitted for the Council's consideration. By allowing amendments to be made to existing contacts, mentor funding could be expended to help close out the remaining VLL VC YSC budget along with utilizing additional funding available through Court donations to continue the VLL VC YSC/Youth Mentoring program with additional hours of service for programming.

JASON DURAN

TAB 5 5. PARKS AND RECREATION - DANIEL FERNANDEZ RECREATION CENTER MEMBERSHIP.

ACTION REQUESTED OF COUNCIL:
INFORMATIONAL.

BACKGROUND AND RATIONALE:

The Parks and Recreation Department would like to provide information for its new membership program for Daniel Fernandez Recreation Center.

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

TAB

6.

- a) Hire FT Technical Support Specialist – Information Technology Division / Administration Department.
- b) Hire FT Finance Director – Finance Division / Administration Department.
- c) Hire FT Public Works Technician – Water/Sewer Division / Public Works Department.
- d) Hire 6-FT Firefighter Engineers – Fire Department.
- e) Hire FT Fire Lieutenant – Fire Department.
- f) Hire FT Fire Captain – Fire Department.

7. APPROVAL OF MINUTES.

TAB

7.

- a) Minutes from December 8, 2022, Council Meeting.
- b) December 22, 2022, council meeting was cancelled.

8. ADJOURNMENT.

If you are an individual with a disability who needs 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.