

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, JANUARY 13, 2022- 6:00 PM
COUNCIL CHAMBERS - 660 MAIN STREET
LOS LUNAS, NM 87031**

ATTENTION:

While we are in compliance 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 Webex. 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 – facemasks are required for everyone in attendance.

**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.

MAYOR CHARLES GRIEGO 1. ORGANIZATIONAL MEETING – APPOINTMENT OF VILLAGE ADMINISTRATOR

TAB 1.

ACTION REQUESTED OF COUNCIL:

Appointment.

BACKGROUND AND RATIONALE:

Municipal Election Code requires that after an election the governing body shall hold an organizational meeting.

MAYOR CHARLES GRIEGO 2. ORGANIZATIONAL MEETING – APPOINTMENT OF FIRE CHIEF.

TAB 2.

ACTION REQUESTED OF COUNCIL:

Appointment.

BACKGROUND AND RATIONALE:

Municipal Election Code requires that after an election the governing body shall hold an organizational meeting.

MAYOR CHARLES GRIEGO 3. ORGANIZATIONAL MEETING – APPOINTMENT OF CHIEF OF POLICE.

TAB 3.

ACTION REQUESTED OF COUNCIL:

Appointment.

BACKGROUND AND RATIONALE:

Municipal Election Code requires that after an election the governing body shall hold an organizational meeting.

MAYOR CHARLES GRIEGO 4. ORGANIZATIONAL MEETING – MAYOR PRO TEM.

TAB 4.

ACTION REQUESTED OF COUNCIL:

Select.

BACKGROUND AND RATIONALE:

Municipal Election Code requires that after an election the governing body shall hold an organizational meeting.

ERIN CALLAHAN 5. DESIGNATED USE – 21-7-G 212/220 LOPEZ RD. SE ACCESSORY APARTMENT.

TAB 5.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Michael Salazar has applied for a Designated Use permit for the property located in Tract: 7A2A2 S: 33 T: 7N R: 2E 0.65 Acre Map 75 2002 Split, with a street address of 212 Lopez Rd SE and 220 Lopez Rd SE, for the purpose of allowing a primary structure with an accessory apartment.

ERIN CALLAHAN

6. ACCEPTANCE OF PUBLIC INFRASTRUCTURE FOR MAINTENANCE – PALMILLA RD. WEST OF LOS MORROS RD.

TAB

6.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Maverick has requested that the portion of Palmilla Rd. extended west of Los Morros Rd. and adjacent to their gas station be accepted by the Village for maintenance. This portion of the road includes 2 tracts: Subd: LOS MORROS BUSINESS PARK Tract: J1B S: 19 T:7N R:2E 0.25 ACRES PLAT M-484, and Subd: LOS MORROS BUSINESS PARK Tract: J2A1B S:19 T:7N R:2E 0.45 ACRES PLAT M-484.

ERIN CALLAHAN

7. RESOLUTION 22-02 – PLANNING AND ZONING COMMISSION MEETING AUDIO RECORDINGS.

TAB

7.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

A Resolution Relating to Audio Recordings Made by the Planning and Zoning Commission Recording Secretary for Public Meetings of the Planning and Zoning Commission; Providing for the Disposal of Such Recordings after Adoption of the Meeting Minutes.

ERIN CALLAHAN

8. DEMONSTRATION OF TEXTMYGOV SERVICE.

TAB

8.

ACTION REQUESTED OF COUNCIL:

Informational.

BACKGROUND AND RATIONALE:

The Village has recently worked with the TextMyGov company to establish a new service that allows Village residents to get general information, ask questions about events and report issues in their neighborhood easily via text message to 505-388-0798. We will provide a brief demonstration for Council as well as all participants in the meeting of how this service works.

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

TAB

9.

- a)** Hire FT Residential Driver – Solid Waste Division / Public Works Department.
- b)** Hire FT Streets Laborer – Streets Division / Public Works Department.
- c)** Hire FT Streets Supervisor – Streets Division / Public Works Department.
- d)** Hire FT Park Ranger – Open Space Division / Parks and Recreation Department.

10. APPROVAL OF MINUTES.

TAB

10.

- a)** Minutes from December 16, 2021, Council Meeting.
- b)** Minutes from December 9, 2021, Executive Session.

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.