

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

ERIN CALLAHAN

1. RESOLUTION 22-03 – A RESOLUTION PROVIDING FOR A SPECIAL USE AMENDMENT OF A DESIGNATED AREA WITHIN THE MUNICIPALITY OF LOS LUNAS, COUNTY OF VALENCIA, STATE OF NEW MEXICO.

TAB 1.

ACTION REQUESTED OF COUNCIL:

HOLD A PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Central New Mexico Rail Park LLC, representing themselves and Rock and Rail LLC, has applied for a Special Use Amendment for Tracts A1, A2, A3, A4, and A5 located in Subd: Central New Mexico Rail Park, for the purpose of amending the height restrictions within the Central New Mexico Rail Park Area Plan.

GREGORY D. MARTIN

2. DESTRUCTION OF RECORDS – CORRESPONDENCE ELECTED/EXECUTIVE LEVEL, CORRESPONDENCE STAFF LEVEL AND IPRA REQUESTS.

TAB 2.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

State Statute Code 18.01.013 – correspondence related to the municipal administration. This record group includes the correspondence files of all elected and appointed officials. Communication concerning coordination of programs, policy and responsibilities of a nonrouting nature that impact on the municipality or its departments. Retention: two years after close of fiscal year in which created then review for historical value. State Statute Code 18.01.014 – routine correspondence created or retained below the level of Department Head and division levels. Letters and memoranda reflect communication regarding program procedures, general work activities, and responses to information requests. Retention: one year after close of fiscal year in which created.

State Statute Code 18.01.039 – Public Records Files (IPRA) – records concerning requests to provide records. Retention: one year after file closed. (IPRA requests from 2000 thru 2013).

GINNY ADAME

3. CONTRACTS – REQUESTING PERMISSION TO AMEND EXISTING CONTRACTS.

TAB 3.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Village of Los Lunas/Valencia County Police Athletic League (VLL VC PAL)/Youth Mentoring Program is requesting to: Amend (4) Existing Contracts for VLL VC PAL/Youth Mentoring Program. Upon reviewing the remaining VLL VC PAL budget and upon receipt of LDWI reversion grant funding awarded, 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 PAL budget/program along with providing funding for Youth Mentoring Programming to continue through the remainder of the fiscal year following the ending of the VLL VC PAL program in February.

ALEX OCHOA

TAB 4. 2021 VILLAGE GIS LAYERS: ZONING & STREETS.

ACTION REQUESTED OF COUNCIL:
Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas is seeking to approve the official 2021 GIS Layers Zoning and Streets.

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

TAB

5.

- a)** Hire FT Park Technician I – Parks Division / Parks and Recreation Department.
- b)** Discuss purchase, acquisition or disposal of water rights.

TAB

6. APPROVAL OF MINUTES.

6.

- a)** Minutes from January 13, 2022, Council Meeting.

7. 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.