

**VILLAGE OF LOS LUNAS  
REGULAR COUNCIL MEETING AGENDA  
THURSDAY, FEBRUARY 10, 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](http://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. ACCEPTANCE OF PUBLIC INFRASTRUCTURE FOR MAINTENANCE – LEGACY @ SIERRA VISTA PHASE 2.**

**TAB 1.**

**ACTION REQUESTED OF COUNCIL:**

*Remove from tabled status (tabled 12/16/21). Approve or disapprove.*

**BACKGROUND AND RATIONALE:**

Isaacson & Arfman, LLC, representing Double M. Properties Inc., has requested that the public infrastructure in Legacy @ Sierra Vista Phase 2 be accepted by the Village for maintenance.

**ERIN CALLAHAN**      **2. APPOINTMENT OF PLANNING AND ZONING COMMISSIONER TO DISTRICT 1.**

**TAB 2.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

A vacancy has recently opened on the Planning and Zoning Commission District 1. Mr. Michael Montoya, a Los Lunas resident in District 1, has expressed interest in serving on the Commission.

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

**TAB**

**3.**

- a)** Hire FT WWTP Supervisor – Waste Water Treatment Plant Division / Public Works Department.
- b)** Promotion Request – Los Lunas Police Department.
- c)** Contract Revisions – Police Chief and Fire Chief.

**4. APPROVAL OF MINUTES.**

**TAB**

**4.**

- a)** Minutes from January 27, 2022, Council Meeting.

**5. 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.*