

**MINUTES
VILLAGE OF LOS LUNAS
THURSDAY, FEBRUARY 26, 2014**

The Board of Trustees of the Village of Los Lunas, County of Valencia, and State of New Mexico met Thursday, February 26, 2015 in regular session at 6:00 PM at the Council Chambers. Roll call was taken and the following were present: Mayor Charles Griego, Councilman Gerard Saiz, Councilwoman Paulette Sanchez-Montoya, Councilman Gino Romero and Councilwoman Amanda Perea.

Mayor:	Charles Griego
Mayor Pro Tem:	Amanda Perea
Council:	Gerard Saiz Paulette Sanchez-Montoya Gino Romero

Also present were: Gregory D. Martin, Debra Sanchez, Richard & Delberta Nemitz, Monica Clarke, Sandy Schauer, Robert Anderson, Jim Rickey, Deborah Fox, Abiel Carrillo and Allen Garley.

In accordance with Ordinance 114A, the following agenda was prepared and circulated as required:

- **CALL MEETING TO ORDER.**
 - **PLEDGE OF ALLEGIANCE.**
 - **APPROVAL OF AGENDA.**
 - **PUBLIC INPUT FORUM.**
1. ***RESOLUTION 15-06 – SUBMIT APPLICATION FOR COOP FUNDING 2015/2016.***
 2. ***RESOLUTION 15-07 – SUBMIT APPLICATION FOR MAP FUNDING 2015/2016.***
 3. ***CONTRACT – COMMUNITY SERVICES DIVISION.***
 4. ***RESOLUTION 15-08 – 2014/2015 FISCAL YEAR MID-YEAR BUDGET ADJUSTMENTS.***
 5. ***ORDINANCE 399 – ADOPTING A MUNICIPAL LOCAL OPTION GROSS RECEIPTS TAX.***
 6. ***TRAVEL: IN-STATE / OUT-OF-STATE.***
 7. ***APPROVAL OF MINUTES:*** a) *Minutes of February 12, 2015.*
 8. ***ADJOURNMENT.***
- **CALL MEETING TO ORDER.**

At 6:00 PM, Mayor Charles Griego brought the meeting to order and welcomed the audience.

- **PLEDGE OF ALLEGIANCE.**

Mayor Griego asked Hayden Garley to lead the Mayor, Council and audience in the Pledge of Allegiance.

- **APPROVAL OF AGENDA.**

Mayor Griego asked if there were any changes/corrections to the agenda – there were none. Mayor Griego asked for a motion from Council.

APPROVAL: Motion to approve agenda

MOVED: Councilwoman Perea

SECONDED: Councilwoman Sanchez-Montoya

CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilwoman Perea – yes; Councilman Saiz – yes; Councilwoman Sanchez-Montoya – yes) FOR AND 0 AGAINST.**

● **PUBLIC INPUT FORUM.**

Mr. Griego asked if there was anyone from the audience who wanted to speak to the Council who did not have a scheduled agenda item. Mr. Allen Garley, General Manager/Buffalo Wild Wings, approached the podium – Mr. Garley wanted to inform everyone about the progress of the BWW building and that they would be opening April 13th. They are looking at hiring between 160-190 employees. Mr. Ralph Mims approached the podium – he wanted to inform everyone that UPS was opening an office here in Los Lunas at the Los Cerritos Shopping Center.

1. RESOLUTION 15-06 – SUBMIT APPLICATION FOR COOP FUNDING 2015/2016.

Mr. Michael Jaramillo presented item one. Mr. Jaramillo announced that the Village of Los Lunas was invited to submit a project proposal to the New Mexico Highway and Transportation Department District III Office to participate in the 2015/2016 Cooperative Agreement Funding Program (COOP). The Village of Los Lunas match is 25% of the total cost of the project – funds would be used to continue improvements to Los Cerritos Road/Phase III. Mayor Griego asked Council if they had any questions – there was none. Mayor Griego asked for a motion from Council.

APPROVAL: Motion to approve resolution 15-06

MOVED: Councilwoman Sanchez-Montoya

SECONDED: Councilman Romero

CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilwoman Perea – yes; Councilman Saiz – yes; Councilwoman Sanchez-Montoya – yes) FOR AND 0 AGAINST.**

2. RESOLUTION 15-07 – SUBMIT APPLICATION FOR MAP FUNDING 2015/2016.

Mr. Michael Jaramillo presented item two. Mr. Michael Jaramillo announced that the Village of Los Lunas was invited to submit a proposal to the New Mexico Highway and Transportation Department, District III Office to participate in the 2015/2016 Municipal Arterial Program (MAP). The match for the Village will be 25% of the total cost of the project – asking \$480,000.00. The work to be done will be to address the drainage problems along Main Street between NM 314 and Don Pasqual Road. Mayor Griego asked Council if they had any questions – Councilman Saiz said he would abstain from the vote since he had property on Main Street (conflict of interest). Mayor Griego asked for a motion from Council.

APPROVAL: Motion to approve resolution 15-07.

MOVED: Councilman Romero

SECONDED: Councilwoman Perea

CARRIED: Motion passed on a vote of **3 (Councilwoman Perea – yes; Councilman Romero – yes; Councilwoman Sanchez-Montoya – yes) FOR AND 0 AGAINST.**

3. CONTRACT – COMMUNITY SERVICES DIVISION.

Mr. Michael Jaramillo presented item three. Mr. Jaramillo is seeking permission to enter into contract with Mr. Jon Gurule to perform security at the Transportation Center after hours. Mayor Griego asked if the Council had any comments – there were none. Mayor Griego asked for a motion from Council.

APPROVAL: Motion to approve contract

MOVED: Councilman Saiz

SECONDED: Councilwoman Sanchez-Montoya

CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilwoman Perea – yes; Councilman Saiz – yes; Councilwoman Sanchez-Montoya – yes) FOR AND 0 AGAINST.**

4. RESOLUTION 15-08 – 2014/2015 FISCAL YEAR MID-YEAR BUDGET ADJUSTMENTS.

Ms. Monica Clarke presented item four. There was a change in the resolution – an additional item in the general fund (LEDA Funds in the amount of \$400,000.00). Staff met with Departments Heads to go over budgets. Ms. Clarke continued to discuss additional items that were added individual line items and the general fund. Mayor Griego asked if there were any questions – there were none.

MOTION: motion to approve resolution 15-08

MOVED: Councilman Saiz

SECONDED: Councilwoman Perea

ROLL CALL: vote of **4 (Councilman Romero – yes; Councilwoman Perea – yes; Councilman Saiz – yes; Councilwoman Sanchez-Montoya - yes) FOR AND 0 AGAINST.**

5. ORDINANCE 399 - ADOPTING A MUNICIPAL LOCAL OPTION RECEIPTS TAX.

Mayor Griego asked for a motion to adjourn as Council and go into a public hearing.

MOTION: motion to approve

MOVED: Councilman Romero

SECONDED: Councilman Saiz

ROLL CALL: vote of **4 (Councilman Romero – yes; Councilwoman Perea – yes; Councilman Saiz – yes; Councilwoman Sanchez-Montoya - yes) FOR AND 0 AGAINST.**

Last time there was a tax increase was in 1985.

Mayor Griego asked for a motion from Council.

MOTION: motion to approve ordinance 399.

MOVED: Councilman Saiz

SECONDED: Councilwoman Montoya

ROLL CALL: vote of **4 (Councilman Romero – yes; Councilwoman Perea – yes; Councilman Saiz – yes; Councilwoman Sanchez-Montoya - yes) FOR AND 0 AGAINST.**

6. TRAVEL: IN-STATE / OUT-OF-STATE.

Mayor Griego asked if there were any questions regarding the travel – there were no questions.

APPROVAL: Motion to approve all travel

MOVED: Councilwoman Sanchez-Montoya

SECONDED: Councilman Saiz

CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilwoman Perea – yes; Councilman Lovato – yes; Councilman Saiz – yes) FOR AND 0 AGAINST.**

7. APPROVAL OF MINUTES.

Mayor Griego asked if there were corrections or additions to the council minutes of February 12, 2015

MOTION: Motion to approve minutes

MOVED: Councilwoman Perea

SECONDED: Councilwoman Sanchez-Montoya

CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilwoman Perea – yes; Councilman Saiz – yes; Councilwoman Sanchez-Montoya - yes) FOR AND 0 AGAINST.**

8. ADJOURNMENT.

Council meeting adjourned at 6:41 p.m.

GREGORY D. MARTIN, VILLAGE ADMINISTRATOR

CHARLES GRIEGO, MAYOR

**MINUTES
VILLAGE OF LOS LUNAS
THURSDAY, NOVEMBER 6, 2014**

**PUBLIC HEARING
(Commenced at 6:35P.M.)**

5. ORDINANCE 399 – ADOPTING A MUNICIPAL LOCAL OPTION GROSS RECEIPTS TAX.

Ms. Monica Clarke presented item five. We provided analysis on the new GRT revenue what it would bring and the impact on the general fund and the hold harmless. We did meet the requirements for posting – Ms. Clarke was not contacted by anyone from the public on the ordinance. The tax would bring an additional 2.5% to the fund, in total we estimate over \$900,000.00 in revenue. This tax would be implemented effective July 1st, 2015 and we will notify Tax & Revenue of the increase. Mayor Griego asked if there were any questions from Council – there were none. Mayor Griego announced that this was a public hearing and asked if there was anyone who wanted to speak for or against the ordinance – there was no response. Mayor Griego asked to close the public hearing and Council would go back in to open meeting.

MOTION: motion to close public hearing and go back in to Council

MOVED: Councilwoman Perea

SECONDED: Councilman Romero

ROLLCALL: vote of **4 (Councilman Romero – yes; Councilwoman Perea – yes; Councilman Saiz – yes; Councilman Sanchez-Montoya - yes) FOR AND 0 AGAINST.** *Public hearing closed at 6:38 P.M.*