

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, APRIL 7, 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. FINAL PLAT APPROVAL FOR VISTAS AT HUNING RANCH.

TAB 1.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Remove from tabled status. Approve or disapprove.

BACKGROUND AND RATIONALE:

Rick Tayrien, representing LGI Homes New Mexico LLC, has requested final plat approval for Subd: Land of Huning Limited Partnership Tract: 3 16.86 Acres 2007 Rev for the proposed Vistas at Huning Ranch Subdivision within the Huning Ranch Area Plan. The property is located north of Sundance St SW and west of Huning Ranch West Loop SW.

ERIN CALLAHAN

2. SIERRA VISTA DEVELOPMENT AGREEMENT – OFFSITE INFRASTRUCTURE IMPROVEMENTS.

TAB 2.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas is seeking to enter into a development agreement with Double M. Properties, Inc, to provide a mechanism that will require Sierra Vista to implement the offsite improvements required for the full development of the Sierra Vista area plan by NMDOT through their traffic impact analysis. The development agreement has been recommended by NMDOT in order to ensure the Village is not inadvertently responsible for developer costs.

ERIN CALLAHAN

3. ORDINANCE 462 – AN ORDINANCE ANNEXING SUBD: LANDS OF HUNING LIMITED PARTNERSHIP TRACT: 4 0.93 ACRES PLAT M-491, AND FURTHER DESCRIBED IN EXHIBIT A – (CORRECTED SUMMARY PLAT TRACTS 1, 2, 2 AND 4 LANDS OF HUNING LIMITED PARTNERSHIP).

TAB 3.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Ordinance 462: An ordinance annexing Subd: Lands of Huning Limited Partnership Tract: 4 0.93 Acres Plat M-491, and further described in Exhibit A – (Corrected Summary Plat Tracts 1, 2, 3 and 4 Lands of Huning Limited Partnership).

ERIN CALLAHAN

4. ORDINANCE 276-2022-01 – AN ORDINANCE PERMITTING A ZONE CHANGE OF A DESIGNATED AREA WITHIN THE MUNICIPALITY OF LOS LUNAS, COUNTY OF VALENCIA, STATE OF NEW MEXICO.

TAB 4.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Huning LLC has applied for a zone designation of M-1 for Subd: Lands of Huning Limited Partnership Tract: 4 0.93 Acres Plat M-491 to conform with surrounding zoning.

ERIN CALLAHAN

5. REAPPOINTMENTS OF PLANNING AND ZONING COMMISSIONERS: DISTRICT 1, DISTRICT 3, AND AT LARGE.

TAB

5.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Los Lunas Planning and Zoning Commission Districts 1, 3, and At Large Commissioner are due for reappointment, per Municipal Code Section 2.36.020. All current Commissioners are recommended for reappointment:

District 1:	Michael Montoya
District 3:	Billy Baca
At Large:	Andy Gomez

JASON DURAN

6. DANIEL FERNANDEZ RECREATION CENTER EXPANSION.

TAB

6.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas advertised the Daniel Fernandez Recreation Center Expansion in February 2022. The expansion includes a new gymnasium, programs rooms, entry and infrastructure improvements for future aquatic center. Bids were open on March 17 at 2:00pm. 5 responsive bids were received with T.A. Cole being the low bidder.

Base Bids with Alternate #1 and #2

T.A. Cole and Sons	\$6,299,200.00 + Gross Receipts
Brycon Corporation	\$6,311,477.00 + Gross Receipts
Jaynes Corporation	\$6,325,000.00 + Gross Receipts
Weil Construction	\$6,504,300.00 + Gross Receipts
EPX Construction Partners	\$6,562,865.77 + Gross Receipts

REBEKAH KLEIN

7. RESOLUTION 22-07 – FY 2022 INTERIM BUDGET ADJUSTMENTS.

TAB

7.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

An interim budget review of expenditure and revenue accounts for FY 2022 requires department budget increases and decreases due to changes in revenue estimates and expenditures.

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

TAB

8.

- a) Hire FT Firefighter/EMT – Fire Department.
- b) Hire FT WWTP Maintenance/Laboratory Assistant – WWTP Division / Public Works Department.
- c) Hire 3-FT Public Works Technicians - WWTP Division / Public Works Department.
- d) Hire FT Code Enforcement Officer – Community Development Department.

9. APPROVAL OF MINUTES.

TAB

9.

- a) Minutes from March 24, 2022, Council Meeting.

10. 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.