



VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, APRIL 27, 2023 – 6:00PM
COUNCIL CHAMBERS – 660 MAIN STREET
LOS LUNAS, NM 87031

ATTENTION:

While we are complying 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 TEAMS. 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.

PLEASE TURN OFF OR MUTE ALL ELECTRONIC DEVICES DURING MEETING YOUR COOPERATION IS APPRECIATED

The Village of Los Lunas Council is pleased to have residents of the community take time to attend Village Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared and will be **limited to three (3) minutes** in order to allow everyone the opportunity to be heard. **PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID OF CHARACTER ASSASSINATION.** Questions raised on non-agenda items may be answered at a later date by letter in order to facilitate proper research. Written comments are welcome and should be given to the Village Administrator prior to the start of the meeting. Written materials will not be accepted during regular agenda items in the interest of time.

- ◆ **CALL MEETING TO ORDER.**
- ◆ **PLEDGE OF ALLEGIANCE.**
- ◆ **APPROVAL OF AGENDA.**
- ◆ **PUBLIC INPUT FORUM.**

ERIN CALLAHAN

TAB

1. LIQUOR LICENSE FOR 785 MAIN ST. SW.

1.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Cucos Kitchen 300, LLC dba Cuco's Chelas y Mas has applied for a liquor license for the property described as Subd: Land of Glenn E. & Ira R. Morehouse Tract: B 0.80 AC 2013 Rev B-5-28, with a street address of 785 Main St SW, for the purpose of a Restaurant A – Beer and Wine Liquor License with on premises consumption only and patio service.

ERIN CALLAHAN

TAB

2. FINAL PLAT APPROVAL FOR VALLECITO OESTE AT FIESTA.

2.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Development Managing Consultants, acting agent for Sivage Community Development LLC, has requested final plat approval for the property described as Subd: Inspiracion Oeste Tract: Parcel A S: 17 T: 7N R: 2E 34.40 Acres M-599, for the purpose of creating the Vallecito Oeste subdivision. The property is located north of Los Cerritos Rd NW and west of Vallecito LP NW.

ERIN CALLAHAN

TAB

3. INFRASTRUCTURE ACCEPTANCE VALLECITO OESTE AT FIESTA.

3.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Development Managing Consultants LLC, acting agent for Sivage Community Development LLC, has requested infrastructure acceptance for the Vallecito Oeste Subdivision in the Fiesta Area Plan.

ERIN CALLAHAN

TAB

4. RESOLUTION 23-03 – A RESOLUTION PERMITTING A SPECIAL USE AMENDMENT OF A DESIGNATED AREA WITHIN THE MUNICIPALITY OF LOS LUNAS, COUNTY OF VALENCIA, STATE OF NEW MEXICO.

4.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Dekker Perich Sabatini, acting agent for Huning LLC, has applied for a Special Use Amendment for the Los Senderos Area Plan, located west of I-25 and south of Main St for the purpose of amending the Los Senderos Area Plan to accommodate the I-25 Morris Road interchange final geometry and required easement dedication.

ERIN CALLAHAN

TAB

5. COMMUNITY DEVELOPMENT DEPARTMENT RECORDS DESTRUCTION.

3.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The following Community Development records are due for destruction, per the schedule provided by the NMAC:

Liquor License Files, 1991-2018: NMAC 18.06.002

Residential Complaint forms for code enforcement and animal control, 2014-2015: NMAC 18.01.014

IPRA Requests, 2016-2020: NMAC 18.01.039

Code Enforcement Citations, 2013-2018: NMAC 18.07.012

Correspondence with business owners, 2018: NMAC 18.01.014

Project Files for planning documents, 1995-2015: NMAC 18.07.022

ERIN CALLAHAN

TAB

6. APPROVE IMPACT FEES CAPITAL IMPROVEMENT PLAN CITIZEN ADVISORY COMMITTEE.

6.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Per NMSA 5-8-37, an advisory committee to review impact fee capital improvements must be appointed by the governing body of the municipality prior to approval of an impact fee capital improvements plan or the approval or amendment of any impact fees. The Community Development Department recommends the following for approval:

- Michael Sivage
- Scott Edeal
- Ruth Huning-Gonzales
- Gus Harbaugh
- Andy Gomez

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

TAB

7.

- a) Hire FT Library Technician – Library Department.
- b) Hire 5 (five)-Seasonal Summer Recreation College Aides – Recreation Division / Parks and Recreation Department.
- c) Hire 16 (sixteen) -Summer Recreation High School Aides – Recreation Division / Parks and Recreation Department.
- d) Hire 30 (thirty) -Seasonal Summer Youth Participants - Human Resources Division / Administration Department.
- e) Hire FT Recreation Supervisor – Recreation Division / Parks and Recreation Department.

8. APPROVAL OF MINUTES.

TAB

8.

- a) Minutes from April 13, 2023, Council Meeting.

9. ADJOURNMENT.

If you are an individual with a disability who needs 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.