



VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, MAY 11, 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. FINAL PLAT APPROVAL FOR HELEN CIRCLE SE AND VILLAGE DR. SE.

1.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas has requested final plat approval for the properties described as Subd: Land of Luis Mireles Tract: A1 5.00 Acres Map 73, Subd: Land of 98A Limited Co Tract: C1 4.46 AC B-5-28 1998 Rev, and Subd: Land of 98A Limited Co Tract: C2 .82 AC B-5-28 1998 Rev. The property is located south of Courthouse Rd SE and west of Los Lentos Rd SE.

ERIN CALLAHAN

TAB

2. FINAL PLAT FOR MIL COLORES 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 Inc, has requested final plat approval to subdivide Subd: Inspiracion Oeste Tract: Parcel A S: 17 T: 7N R: 2E 34.40 Acres M-599, also known as Parcel A-1 of the Vallecito Oeste Subdivision, for the purpose of creating the Mil Colores subdivision in the Fiesta Area Plan. The property is located north of Los Cerritos Rd and south of Vallecito Lp NW.

ERIN CALLAHAN

TAB

3. INFRASTRUCTURE ACCEPTANCE FOR MIL COLORES AT FIESTA AND LOS CERRITOS OFFSITE IMPROVEMENTS.

3.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Development Managing Consultants, acting agent for Sivage Community Development LLC, has requested infrastructure approval for maintenance for the Mil Colores Subdivision in the Fiesta Area Plan and Los Cerritos offsite improvements.

ERIN CALLAHAN

TAB

4. MEMORANDUM OF AGREEMENT – SCHOOL OF DREAMS EDUCATIONAL FOUNDATION FOR SODA DEVELOPMENT.

4.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas is seeking to enter into a Memorandum of Agreement with the School of Dreams Educational Foundation, to provide a pre-development timeline for the Foundation to seek financing of a permanent facility on the current location of SODA as well as the Village-owned property: Tract: PARCEL 2 S 33 T: 7N R: 2E 10.46 ACRES PLAT M-451.

**GREGORY D. MARTIN &
CHERYL CATES**

TAB

5. FISCAL YEAR 2024 INTERIM BUDGET.

5.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

State Law requires that budgets approved by the Department of Finance and Administration (DFA) be made part of the minutes of the governing body. The FY 2024 Interim Budget is presented before the Council for their approval and submission to DFA by the deadline of June 1, 2023.

MICHAEL JARAMILLO

TAB

6. RESOLUTION 23-08 – SUBMIT NOTICE OF 2023 TPF GRANT FUNDING APPLICATIONS.

6.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas responded to an invitation by submitting four (4) project applications formally known as the 2023 Transportation Project Fund (TPF) to the New Mexico Highway and Transportation Department, District 3, Albuquerque, New Mexico. The Village of Los Lunas has agreed to provide matching funds at a percentage of 5% of the total cost of the projects. The project applications – NM 6 ADA/Sidewalk Improvements, NM 314 Railroad Quiet Zone, NM 314 HAWK Signal and the Transportation Center Parking Improvements. The Village of Los Lunas supports this project and desires to receive funding in the amount of \$4,320,000 with a Village 5% match of \$216,000.

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 Recreation Supervisor – Recreation Division / Parks and Recreation Department.
- b) Promotion request – position of Sergeant – Police Department.
- c) Promotion request – position of Sergeant – Police Department.
- d) Promotion request – position of Detective – Police Department.
- e) Hire FT Street Maintenance Worker III – Streets Division / Public Works Department.
- f) Acquisition of property at 495 Gerald Chavez Lane.

8. APPROVAL OF MINUTES.

TAB

8.

- a) Minutes from April 27, 2023, Council Meeting.
- b) Minutes from Budget Workshop, April 18th & 20th, 2023.

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.