

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, JUNE 9, 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.

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.

JOHN GABALDON

TAB

1. PROCLAMATION – RESTRICT THE SALE AND USE OF FIREWORKS WITHIN THE VILLAGE OF LOS LUNAS.

1.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village Council received current drought indices published by the National Weather Service and information and data submitted by the Village of Los Lunas Fire Chief, establishing that the areas within the municipal boundaries of the Village of Los Lunas are currently affected by extreme or severe drought conditions

FRANK LUCERO

TAB

2. MEMORANDUM OF UNDERSTANDING (MOU) – ADOPT UPDATED MOU BETWEEN THE VILLAGE OF LOS LUNAS AND THE VALENCIA COUNTY DETENTION CENTER.

2.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

I am respectfully requesting for approval to adopt the proposed MOU between LLPD and The Valencia County Detention Center. The MOU proposes a possible price increase in housing prisoners due to the current financial climate. These costs are only for municipal charges and warrants. Valencia County covers all other charges. The existing MOU signed in 2018, the proposed MOU for 2022 and counsel review of both from attorney Larry Guggino are attached.

ALEX OCHOA

TAB

3. ORDINANCE 276-2022-2 – AN ORDINANCE PERMITTING A ZONE CHANGE OF A DESIGNATED AREA WITHIN THE MUNICIPALITY OF LOS LUNAS, COUNTY OF VALENCIA, STATE OF NEW MEXICO.

3.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Donald and Anita Lucero, representing D & A Properties LLC, have applied for a Special Use Amendment for the property described as Subd: Land of Bobsons Tract: B1 1.35 Acres Map 72 2009 Rev with a street address of 3414 Highway 47, for the purpose of allowing an RV park within the requested zone SU.

ALEX OCHOA

TAB

4. ORDINANCE 463 – AN ORDINANCE AMENDING PORTIONS OF TITLE 8 – HEALTH AND SAFETY, TITLE 16 – SUBDIVISIONS, AND TITLE 17 – ZONING, OF THE LOS LUNAS MUNICIPAL CODE TO ALLOW FOR HORIZONTAL MULTI-FAMILY DETACHED HOUSING.

4.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING Approve or disapprove.

BACKGROUND AND RATIONALE:

An ordinance amending portions of Title 8 - Health and Safety, Title 16 - Subdivisions, and Title 17 - Zoning, of the Los Lunas Municipal Code to allow for horizontal multi-family detached housing.

ALEX OCHOA

5. RESOLUTION 22-09 – A RESOLUTION PERMITTING A SPECIAL USE AMENDMENT OF A DESIGNATED AREA WITHIN THE MUNICIPALITY OF LOS LUNAS, COUNTY OF VALENCIA COUNTY, STATE OF NEW MEXICO.

TAB 5.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Tierra West LLC, acting agent for Huning LLC/Huning Limited Partnership, has applied for a special use amendment for the Huning Ranch Area Plan in order to amend the development standards to allow for horizontal multi-family detached housing within the H land use designation and to change the land use designation of the property described as Subd: Land of Huning Limited Partnership Tract: 2 25.23 Acres 2007 Rev, located south of Main St SW and west of Huning Ranch West LP SW, from C to H for proposed horizontal multi-family detached housing.

JASON DURAN

6. SERVING ALCOHOLIC BEVERAGES AT JULY 4TH CELEBRATION.

TAB

6.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Parks and Recreation Department sponsors the July 4th Celebration which has music, food, and fireworks. Steel Bender Brewery is interested in serving/selling Alcoholic beverages during this event. Due to Village Ordinance a resolution is necessary for this to be approved on Village property.

MICHAEL JARAMILLO

7. BID AWARD RECOMMENDATION / PROJECT 1B PHASE I – CENTRAL RAIL PARK WATER LINE EXTENSION.

TAB

7.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Public Works Department received four (4) Bids at the bid opening held on March 22, 2022, for the above-referenced project. This project is partially funded through the U.S Department of Commerce, and administered through its Austin Texas Regional Office of the Economic Administration (EDA) \$1.3 million, and Local LEDA Funds \$1.3 matching funds. These funds have been allocated for the construction of approximately 7,230 feet of 18 and 12-inch diameter potable water pipeline and 8,270 feet of SCADA optic conduit extending west along New Mexico State Road 6 (NM 6) to the Transfer Station site. Within the council documentation submitted, three (3) of the bids included a “mathematical error” based on Article 6.11 (D) (2) of the State Procurement Code and the process followed is listed within the Molzen-Corbin letter (included). EDA has reviewed the bid packet and has approved the award to the low bidder. In addition, EDA has a responsibility to review and approve the low bidder due their funding requirements. The Public Works Department is requesting council approve and ratify EDA’s low bid award. The bids below are corrected for the mathematical error in order to award. The corrected bid amounts from the bidders (exclusive of New Mexico Gross Receipts Tax [NMGR]) are presented below:

Bids received exclusive of NMGR:

TLC Plumbing & Utility	\$2,334,077.00
Spiess Construction, Inc	\$2,501,530.00
Adame Construction, Inc	\$2,960,330.80
NM Underground Utilities, Inc	\$2,988,155.00

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

TAB

8.

- a)** Discuss Bargaining Strategy for Firefighters Collective Bargaining Agreement (CBA).
- b)** Hire FT Recreation Assistant – Recreation Division / Parks and Recreation Department.
- c)** Hire (4) FT Police Officers – Police Department.
- d)** Promotion – Deputy Chief - Police Department.
- e)** Promotion – Lieutenant - Police Department.
- f)** Hire (1) FT Firefighter/EMT – Fire Department.
- g)** Hire FT Truck Driver/Equipment Operator – Streets Division / Public Works Department.

9. APPROVAL OF MINUTES.

TAB 9.

- a)** Minutes from May 19, 2022, Council Meeting.
- b)** Minutes from April 27 & 28, 2022, Budget Workshop.

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.