

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, JUNE 23, 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.
- **PROCLAMATION: FIRST BAPTIST CHURCH**
- PUBLIC INPUT FORUM.

MICHAEL JARAMILLO **1. AMENDED WATER AGREEMENT WITH NIAGARA BOTTLING ALLOWING NIAGARA BOTTLING TO EXPAND ITS PRODUCTION CAPABILITIES.**

TAB 1.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

On February 23, 2017, the Village and Niagara Bottling entered into an amended agreement for the provision of water and wastewater services to Niagara Bottling by the Village. That Agreement provides that Niagara would be a regular customer of the Village water and wastewater services. In the February 23, 2017, Agreement, the Village agreed to supply Niagara up to 285 AFY of water. In order for the Village to supply Niagara Bottling with the amount of water as stated in the Agreement, Niagara Bottling transferred water rights it leased from PNM into the Village's wells. Niagara Bottling has requested to expand its plant and is requesting the Village agree to provide up to 700 AFY of water to them. An analysis of this request and its impact on the Village water and wastewater system. Niagara has secured these additional water rights with a lease from PNM through February 28, 2028.

GINNY ADAME **2. CONTRACTS - REQUESTING PERMISSION TO ENTER INTO CONTRACTS WITH INDIVIDUALS.**

TAB 2.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Village of Los Lunas/Valencia County DWI Program is requesting to enter into: (1) Contracts with Program Evaluator for DWI Program Prevention Component, (1) Contract with Enforcement Coordinator, (1) Contract with Program Coordinator for the Youth Success Core/Mentoring program, and (1) Contract with Mentor Coordinator for the Youth Success Core/Mentoring program. The above request is being submitted for the Council's consideration by the Village of Los Lunas/Valencia County DWI Program: Evaluation Contract would provide for the Evaluation of the DWI Program's prevention component to include professional assessment for reports and grant applications. The Enforcement contract would provide for the coordination and implementation of the enforcement component. The Program Coordinator and Mentor Coordinator for the Youth Success Core (YSC)/Mentoring program would provide for the coordination and implementation of the YSC/Mentoring program.

MICHAEL JARAMILLO **3. RESOLUTION 22-13 - SUBMIT COOP AWARD FUNDING RESOLUTION FY 2023.**

TAB 3.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas is required to obtain a resolution in support of a recent New Mexico Highway and Transportation Department (NMDOT) Cooperative Project (COOP) award of \$180,000. The Village of Los Lunas will be required to match 25% of the total cost of the project (\$60,000) for the total project cost of \$240,000. The scope of the work is intended to improve the roadway condition of Castillo Court SW.

ERIN CALLAHAN

4. APPOINTMENT OF PLANNING AND ZONING COMMISSIONER FOR DISTRICT 3.

TAB 4.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Planning and Zoning Commission has a vacancy for District 3, due to a resignation. Daniel Salas, a resident of District 3, has expressed interest in serving on the Commission and has submitted a Statement of Interest.

ERIN CALLAHAN

5. AGREEMENT FOR PROFESSIONAL ECONOMIC DEVELOPMENT SERVICES – AREA / VILLAGE OF LOS LUNAS.

TAB 5.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas is seeking to enter into a service agreement with Albuquerque Regional Economic Alliance (AREA) for professional economic development services, including lead generation, commercial space development, marketing and data services. AREA is the regional economic development entity for a four-county region which includes Valencia County.

ERIN CALLAHAN

6. UPDATE TO AGREEMENT FOR ANIMAL SHELTER SERVICES – VALENCIA COUNTY ANIMAL SHELTER / VILLAGE OF LOS LUNAS.

TAB 6.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas is seeking to update its agreement with Valencia County Animal Shelter, which is established for the purpose of providing housing and care for animals originating from the jurisdiction of the Village of Los Lunas. The current agreement with the shelter was approved in 2009.

CYNTHIA LAVATO

7. DESTRUCTION OF OBSOLETE RECORDS – BUILDING PERMITS AND ELECTRONIC FILES.

TAB 7.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Requesting permission for destruction of records. Will be shredding and deleting any electronic files of building permits and plans for residential. Files dated 2012 and older. State of NM retention schedule #18.07.004 required to hold these files for ten years.

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

TAB 8.

8.

- a) Hire FT Recycle Operator – Solid Waste Division / Public Works Department.
- b) Hire 2-FT WWTP Public Works Technicians – Waste Water Treatment Plant / Public Works Department.
- c) Hire 3-PT Recreation Aides – Recreation Division / Parks and Recreation Department.
- d) Promotion – Detective Sergeant – Police Department.
- e) Promotion – Lieutenant – Police Department.

9. APPROVAL OF MINUTES.

TAB 9.

9.

- a) Minutes from June 9, 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.