

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, JUNE 24, 2021 - 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 those who are not yet fully vaccinated.*

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.

NAITHAN GURULE

1. RESOLUTION 21-14 - EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FY2021 LOCAL SOLICITATION PROGRAM.

TAB 1.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance have made funds available in the amount of \$15,740 to the Los Lunas Police Department. If awarded, these funds will be used to purchase equipment, supplies, training, information systems, and/or technology. The Edward Byrne Memorial Justice Assistance Grant (JAG) Program (42 U.S.C. 3751(a)) is the primary provider of federal criminal justice funding to state and local jurisdictions. The JAG Program provides states and units of local governments with critical funding necessary to support a range of program areas including law enforcement, prosecution and court programs, prevention and education programs, corrections and community corrections, drug treatment and enforcement, crime victim and witness initiatives, and planning, evaluation, and technology improvement programs.

ERIN CALLAHAN

2. FINAL PLAT APPROVAL FOR VALLECITO PHASE 1.

TAB 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 Subd: Las Terrazas at Fiesta Subdivision Tract: LC-B-1 S: 16 T: 7N R: 2E 26.89 Acres Plat M-480, Phase 1 of the proposed Vallecito Subdivision. The property is located north of Main St along Los Cerritos Rd NW.

ERIN CALLAHAN

3. MINOR SUBDIVISION - SUN VALLEY RANCH HOMES, RIO ABAJO COMMERCIAL DEVELOPMENT.

TAB 3.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Montgomery and Andrews, P.A., acting agent for Rio Abajo Commercial Development, LLC, has requested minor subdivision approval for lots 1 Through 18 and Columbine Circle of Subd: Sun Valley Ranch Homes #1 S: 27 T: 7N R: 2E .05 Acres Plat A-39; Tract: 70E2 S: 27 T: 7N R: 2E 0.20 Acre Map 72 2006 Rev; and Tract: 113 S: 27 T: 7N R: 2E 0.22 Acre Map 72 2006 Rev. The subject property is located on the southeast corner of Main St SE and Edeal Rd SE.

GINNY ADAME

4. PROGRAM EVALUATOR CONTRACT – REQUESTING PERMISSION TO ENTER INTO CONTRACT WITH INDIVIDUAL.

TAB

4.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Village of Los Lunas/Valencia County Office of Substance Abuse (OSAP) Program is requesting to enter into: (1) Contract with Program Evaluator. The above request is being submitted for the Council's consideration by the Village of Los Lunas/Valencia County OSAP Program: Evaluation Contract would provide for the Evaluation of the OSAP Program to include the oversight of the New Mexico Community Survey, professional assessment for reports and grant applications, prevention training, and Prevention Core Team training mandatory for the OSAP grant.

GINNY ADAME

5. PROGRAM EVALUATOR AND ENFORCEMENT COORDINATOR CONTRACTS – REQUESTING PERMISSION TO ENTER INTO CONTRACTS WITH INDIVIDUALS.

TAB

5.

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 and (1) Contract with Enforcement Coordinator. 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 and the Enforcement contract would provide for the coordination and implementation of the enforcement component.

GINNY ADAME

6. VILLAGE OF LOS LUNAS PAL PROGRAM: PROGRAM COORDINATOR, MENTOR COORDINATOR, AND MENTOR ASSISTANT CONTRACTS – REQUESTING PERMISSION TO ENTER INTO CONTRACTS WITH INDIVIDUALS.

TAB

6.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Village of Los Lunas/Valencia County Police Athletic League (VLL VC PAL) is requesting to enter into: (1) Contract with a Program Coordinator for VLL VC PAL Program, (2) Contract with a Mentor Coordinator for the VLL VC PAL Program, and (3) Contract with a Mentor Assistant for the VLL VC PAL Program. The above request is being submitted for the Council's consideration by the VLL VC PAL which would allow for the implementation of the VLL VC PAL program.

REBEKAH KLEIN

7. RESOLUTION 21-13 - RESOLUTION AUTHORIZING THE VILLAGE OF LOS LUNAS TO PICK-UP SIXTY-SEVEN PERCENT (67%) OF THE PERA MUNICIPAL PLAN 3, MUNICIPAL POLICE PLAN 5, AND MUNICIPAL FIRE PLAN 5 MEMBER CONTRIBUTIONS IN EFFECT JULY 1, 2021

TAB

7.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Governor Lujan Grisham signed Senate Bill 90 which increased the employee contribution rate for all eligible wagers under the Municipal General Fire Plan by 1.50%, effective July 1, 2021. This resolution will authorize the Village of Los Lunas to continue to pick up 67% of the employee's PERA contribution for all eligible employees.

GREGORY D. MARTIN

8. JOINT POWERS AGREEMENT (JPA) – NEW MEXICO MUNICIPAL LEAGUE / NEW MEXICO SELF INSURERS' FUND.

TAB

8.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

At its June 3, 2021 Regular Meeting, the New Mexico Self Insurer's Fund (NMSIF) Board of Trustees formally approved updates to the Joint Powers Agreement (JPA) made with all member insureds, including the Village of Los Lunas. According to NMSIF, the updated JPA reflects the first substantive change to the document in over thirty years, and represents a significant step forward in equity, transparency, and accountability, which together were cornerstone considerations in the Board's editing process. Although the Board's approval itself compels members' assent with changes to the agreement's terms, the Village still must sign the document for it to take legal effect. If approved, this agenda item would authorize the Mayor to sign the updated JPA on behalf of the Village, and staff to return the document to the New Mexico Municipal League/NMSIF, as requested.

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

TAB

9.

- a)** Hire Public Works Technician – Water/Sewer Division / Public Works Department.
- b)** Hire PT Recreation Aide – Recreation Division / Parks & Recreation Department.
- c)** Ratify hiring of 2 Summer Recreation High School Aides – Recreation Division / Parks & Recreation Department.

10. APPROVAL OF MINUTES.

TAB

10.

- a)** Minutes from June 10, 2021, Council Meeting.
- b)** Minutes from June 17, 2021, Workshop/Special Meeting.

11. 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.