

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, JULY 14, 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.

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

TAB 1.

ACTION REQUESTED OF COUNCIL:

Item was tabled at the Council Meeting of June 23, 2022 - will remain tabled and will be presented at Council Meeting on July 28, 2022.

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.

CHARLENE ASHBURN **2. DESTRUCTION OF OBSOLETE RECORDS - HUMAN RESOURCES.**

TAB 2.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

18.04.007 Human Resources Terminated employees: Employee Eligibility Verification (FORM I-9) between 2013-2020.

18.04.017 Human Resources Applications for employment between 2016-June 2019.

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

TAB38.

- a)** Discuss Bargaining Strategy for the Firefighters' Collective Bargaining Agreement (CBA).
- b)** Hire Code Enforcement Officer - Code Enforcement Division / Community Development Department.
- c)** Hire STEM Specialist - Library Department.
- d)** Hire FT Facility Maintenance Technician III - Facility Maintenance Division / Parks and Recreation Department.
- e)** Hire Museum Technician - Library Department.
- f)** Promotion - Detective Sergeant - Police Department.
- g)** Promotion - Sergeant - Police Department.
- h)** Promotion - Sergeant - Police Department.
- i)** Hire Police Officer - Police Department.

4. APPROVAL OF MINUTES.

TAB

4.

- a)** Minutes from June 23, 2022, Council Meeting.
- b)** Minutes from June 16, 2022, Comprehensive Plan Workshop.

5. 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.