



VILLAGE OF LOS LUNAS  
REGULAR COUNCIL MEETING AGENDA  
THURSDAY, AUGUST 11, 2022  
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 Webex. You may connect with codes that are available on our website ([www.loslunasnm.gov](http://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**  
**BRITTANY ARMIJO**

**TAB**

**1. RESOLUTION 22-19 - ADOPTING THE 2024-2028 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP).**

**1.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

The State of New Mexico Department of Finance and Administration requires a Resolution of Approval from the Governing Body to be submitted with the final 2024-2028 Infrastructure Capital Improvement Plan (ICIP). The Governing Body will approve or disapprove the ICIP as proposed or amend the ICIP after consideration.

**ERIN CALLAHAN**

**TAB**

**2. RESOLUTION 22-14 - A RESOLUTION PERMITTING A SPECIAL USE AMENDMENT OF A DESIGNATED AREA WITHIN THE MUNICIPALITY OF LOS LUNAS, COUNTY OF VALENCIA, STATE OF NEW MEXICO.**

**2.**

**ACTION REQUESTED OF COUNCIL:**

**PUBLIC HEARING.** Approve or disapprove.

**BACKGROUND AND RATIONALE:**

Development Managing Consultants, acting agent for Huning Limited Partnership and Sivage Investments, LLC, has applied for a Special Use Amendment for the property described as Subd: Los Cerritos de Los Lunas Phase V Tract: LC-C S: 17 T: 7N R: 2E 7.79 Acres Plat M-477, Subd: Los Cerritos de Los Lunas Phase V Tract: LC-A-1 S: 17 T: 7N R: 2E 20.00 Acres Plat M-519, Subd: Los Cerritos de Los Lunas Phase V Tract: LC-H S: 16 T: 7N R: 2E 124.60 Acres Plat M-519, and Subd: Las Terrazas at Fiesta Subdivision Tract: LC-G S: 17 T: 7N R: 2E 21.84 Acres Plat M-519, west of I-25 and north of Los Cerritos Rd NW, for the purpose of updating the location of the proposed seven-acre park and removing an Institutional zone.

**ERIN CALLAHAN**

**TAB**

**3. FINAL PLAT APPROVAL FOR VISTA SANDIA AT SIERRA VISTA PHASES 1 AND 2.**

**3.**

**ACTION REQUESTED OF COUNCIL:**

**PUBLIC HEARING.** Approve or disapprove.

**BACKGROUND AND RATIONALE:**

Isaacson & Arfman, Inc, acting agent for Double M Properties, Inc, has requested Final Plat Approval for Subd: Sierra Vista Tract: A2 S: 23 T: 7N R: 1E 13.14 Acres Plat M-530 and Subd: Sierra Vista Tract: A3 S: 23 T: 7N R: 1E 19.43 Acres Plat M-530, for the purpose of the proposed Vista Sandia Phases 1 and 2 subdivision in the Sierra Vista Area Plan. The property is located south of Main St SW and west of Emily Ave SW.

**MICHAEL JARAMILLO**      **4. RATIFY RESOLUTION 22-17 – WATERSMART GRANT APPLICATION.**  
**TAB**      **4.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

The Village of Los Lunas Public Works Department request permission to submit a FY 2023 Water SMART Grant: Water and Energy Efficiency Grant. The United States Bureau of Reclamation is currently soliciting applications for financial assistance for water and energy efficient projects. We are requesting \$500,000 with a 50% local match over a two (2) year program to standardize our Supervisory Control and Data Acquisition (SCADA) systems and hardware elements that allows the organization to control process locally or at a remote location. Monitor, gather and process real-time data. The goal is to centralize the collection and operation of our water production, treat and conveyance of water.

**GREGORY D. MARTIN**      **5. APPOINT VOTING DELEGATE FOR NEW MEXICO MUNICIPAL LEAGUE ANNUAL CONFERENCE.**  
**TAB**      **5.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

Each member municipality in good standing that is registered and attending the annual conference shall be entitled to one delegate vote in electing officers, deciding municipal policy and voting upon all other questions at the Annual Business Meeting.

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

**TAB**

**6.**

- a)** Ratification of the Labor Management Agreement (LMA) for Firefighters.
- b)** Ratify Hire FT WWTP Equipment Operator – WWTP Division / Public Works Department.
- c)** Ratify Hire 4 FT Public Works Technicians – Water/Sewer Division / Public Works Department.
- d)** Ratify Hire FT DWI Compliance Officer – DWI Division / Parks and Recreation Department.
- e)** Hire FT Network Administrator – IT Division / Administration Department.
- f)** Hire 2-FT Residential Drivers – Solid Waste Division / Public Works Department.
- g)** Hire FT Museum Technician – Museum Division / Library Department.

**7. APPROVAL OF MINUTES.**

**TAB**

**7.**

- a)** Minutes from July 28, 2022, Council Meeting.

**8. 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.**