

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, AUGUST 12, 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.

ERIN CALLAHAN **1. STREET ACCEPTANCE – ATHENE DRIVE NW.**

TAB **1.**

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Greater Kudu LLC, has requested that the public infrastructure be accepted for maintenance for Athene Drive NW in Subd: HUNING RANCH BUSINESS PARK Lot: 4 0.16 ACRES PLAT M-498.

AMANDA TENORIO **2. INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) – VILLAGE OF LOS LUNAS NEEDS AND PRIORITIES FOR 2023-2027.**

TAB **2.**

ACTION REQUESTED OF COUNCIL:

DISCUSS TOP ICIP PRIORITIES FOR 2023-2027.

BACKGROUND AND RATIONALE:

An ICIP is a plan that establishes priorities for anticipated capital projects in which covers a five-year fiscal period for FY 2023-2027 (July 1, 2023- June 30, 2027). The ICIP plan is submitted annually to LGD (Local Government Division).

REBEKAH KLEIN **3. FIXED ASSET REMOVAL FROM INVENTORY – LISTING AND FIXED ASSET DISPOSAL.**

TAB **3.**

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

In accordance with the disposition of obsolete, worn-out or unusable tangible personal property, Section 13-6-1 NMSA, 1978 the governing authority of the local public body may dispose of any item of tangible personal property belonging to the local public body and delete the item from its public inventory if the current resale value of five thousand dollars (\$5,000) or less; and worn out, unusable or obsolete to the extent that the item is no longer economical or safe for continued use by the local public body. Additionally, in accordance with the sale of property by state agencies or local public bodies; authority to sell or dispose of property; approval of appropriate approval authority, Section 13-6-2 NMSA, 1978, a local public body may sell or otherwise dispose of real property through public auction or negotiated sale to a private person in New Mexico.

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

TAB **4.**

- a)** Hire FT Administrative Assistant – Community Development Department.
- b)** Hire FT park Technician I – Parks Division / Parks and Recreation Department.
- c)** Hire Temporary (Fall/Spring) Planning Intern – Community Development Department.
- d)** Hire One (1) Police Officer – Police Department.
- e)** Contract revisions for appointed employees: Village Administrator, Police Chief, and Fire Chief.

5. APPROVAL OF MINUTES.

TAB

5.

- a)** Minutes from July 22, 2021, Council Meeting.

6. 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.