



VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, AUGUST 25, 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) 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.

ERIN CALLAHAN **1. FINAL PLAT APPROVAL FOR CERRO VISTA AT SIERRA VISTA.**

TAB 1.

ACTION REQUESTED OF COUNCIL:

Table item to a future meeting.

BACKGROUND AND RATIONALE:

Isaacson & Arfman, Inc, acting agent for Double M Properties Inc, has requested final plat approval for SUBD: Sierra Vista Tract: E1 S: 24 T: 7N R: 1E 10.26 Acres Plat M-529 for the proposed Cerro Vista Subdivision in the Sierra Vista Area Plan. The subject parcel is located south of Main St SW and east of Emily Ave SW.

ERIN CALLAHAN **2. MINOR SUBDIVISION APPROVAL FOR TRACT: 13A1 S: 16 T: 7N R: 2E 3.49 ACRES MAP 68 ON BLUE MOON AVE. NE.**

TAB 2.

ACTION REQUESTED OF COUNCIL:

REMOVE FROM TABLED STATUS (tabled 7/28/22). PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Jeremy Utash, acting agent for Violet Otero and Julie Utash, has requested Minor Subdivision Approval for Tract: 13A1 S: 16 T: 7N R: 2E 3.49 Acres Map 68 for the purpose of creating three residential lots and dedicating a sewer line easement. The property is located at the northeast corner of Blaylock St NE and Blue Moon Ave NE.

MICHAEL JARAMILLO **3. NM 6 SUN RANCH TO JUBILEE MULTIUSE TRAIL A302230.**

TAB 3.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Public Works Department received four (4) bids for the NM 6 Sun Ranch to Jubilee Multiuse Trail Project A302230. This project is funded through the New Mexico Department of Transportation with Transportation Alternative Program Small (TAPS) Urban Funds. These funds have been allocated for a 10' wide multiuse asphalt trail with signage, drainage, striping and pedestrian lighting. The amount of \$674,976 is TAPS funding while the Village match is \$115,024 for a project-funding total of \$790,000. This project is budgeted within the FY 2023 Infrastructure Fund.

Bids received included NMGR:

| | |
|------------------------|--------------|
| Desert Fox, Inc | \$710,658.43 |
| H.O. Construction | \$717,771.21 |
| TLC Plumbing & Utility | \$730,988.80 |
| Star Paving, Inc | \$922,988.73 |

MICHAEL JARAMILLO **4. RIO METRO TRANSIT DISTRICT – FOURTEENTH AMENDMENT OF AGREEMENT (MOA) REQUEST FOR FLEET MAINTENANCE SERVICES 2022/2023.**

TAB 4.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Rio Metro Transit District is requesting to enter into a Fourteenth Amendment MOA with the Village of Los Lunas to continue performing fleet maintenance services and storage for their public transportation vehicles. They will continue to pay costs for fuel, supplies and storage of units. The Village of Los Lunas has performed these services for Rio-Metro under previous agreements for the past thirteenth (13) years.

MICHAEL JARAMILLO **5. MEMORANDUM OF AGREEMENT (MOA) – LOS LUNAS SCHOOL DISTRICT REFUSE REMOVAL.**

TAB 5.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Los Lunas School District would like to continue with the 2022-2023 MOA for “Refuse Removal at the Los Lunas School Sites”. The purpose of this agreement is to provide refuse removal to the school sites listed within the MOA for a period of one (1) year. Due to no changes within the refuse services being requested the Public Works Department has submitted a no increase to the new MOA between the Village of Los Lunas and Los School District.

GREGORY D. MARTIN **6. RFP FOR ENGINEERING SERVICES.**

TAB 6.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The current contract for engineering services expired June 30, 2022. According to State purchasing regulations, we are required to advertise for these services every four (4) years. The Village of Los Lunas advertised for RFPs for engineering services in July 2022. One (1) proposal was received and ranked by a five-member staff RFP-review committee. The committee recommends awarding the proposal to the one and only responding firm, and initiating contract negotiations.

Firm - Total Points (135 possible)

Molzen-Corbin & Associates

CYNTHIA LAVATO **7. DESTRUCTION OF OBSOLETE RECORDS.**

TAB 7.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Requesting permission for destruction of records. Will be shredding and deleting electronic files of the following.

- **Special Event permits:** Issue dates of 2016,2017,2018 and 2019. NM statute code 18.07.026 retention of records is 2 years after an event occurs.
- **Animal registration applications:** Dates of 2015,2016,2017,2018 and 2019. NM statute code 18.10.001 retention of records is 1 year after the file is closed.

FRANK LUCERO **8. ORDINANCE 464 – VILLAGE OF LOS LUNAS AUTOMATED SPEED ENFORCEMENT ORDINANCE.**

TAB 8.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING Approve or disapprove.

BACKGROUND AND RATIONALE:

Traffic safety is an important aspect of the Los Lunas Police Departments efforts to improve public safety. As excessive speed is a contributing factor to many crashes, as well as a significant increase of traffic volume upon our roadways within the Village, motor vehicles traveling at speeds in excess of the posted speed limits have become a public nuisance. This ordinance would allow the Los Lunas Police Department to utilize automated video/camera systems to detect speed violators. LLPD Officers would verify these violations and upon verification, the vehicle owner will be issued a violation. The violation consists of a civil infraction, punishable by a fine of \$100 or completion of four hours of community service. Please see the attached proposed ordinance for further information.

FRANK LUCERO

9 VERRA MOBILITY – AUTOMATED SPEED ENFORCEMENT SERVICES CONTRACT.

TAB 9.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Traffic safety is an important aspect of the Los Lunas Police Departments efforts to improve public safety. As excessive speed is a contributing factor to many crashes, as well as a significant increase of traffic volume upon our roadways within the Village, motor vehicles traveling at speeds in excess of the posted speed limits have become a public nuisance. This ordinance would allow the Los Lunas Police Department to utilize automated video/camera systems to detect speed violators. LLPD Officers would verify these violations and upon verification, the vehicle owner will be issued a violation. The violation consists of a civil infraction, punishable by a fine of \$100 or completion of four hours of community service.

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

TAB 10.

- a) Hire FT Solid Waste Laborer – Solid Waste Division / Public Works Department.
- b) Hire 2-FT Public Work Technicians – Water/Sewer Division / Public Works Department.

11. APPROVAL OF MINUTES.

TAB 11.

- a) Minutes from August 11, 2022, Council Meeting.

12. 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.