

VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, AUGUST 26, 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:

Tabled at August 12, 2021 Council Meeting, requesting to continue to be tabled until September 9, 2021 Council Meeting.

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.

MICHAEL JARAMILLO **2. WATER CONNECTION AGREEMENT BETWEEN THE VILLAGE OF LOS LUNAS AND GREATER KUDU, LLC.**

TAB

2.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Greater Kudu has requested that the Village design and construct a water service connection that will connect to the proposed Water Storage Tank No. 7 line north of NM6 to Greater Kudu property. Greater Kudu would reimburse the Village for one hundred percent of the cost of the design and construction of the new water lines and service connection. The new water service connection will provide increased water pressure to Greater Kudu for fire suppression and, if necessary, peak demand for water supply at the facility. The upgrade to the water service connection will not result in Greater Kudu utilizing more water than has already been agreed to in the current Water Service Contract. This agreement would not amend any of the terms of the current water service agreement. After the construction is completed the Village of Los Lunas will own and maintain the new water lines and equipment.

AMANDA TENORIO **3. RESOLUTION 21-22 - ADOPTING THE 2023-2027 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP).**

TAB

3.

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 2023-2027 Infrastructure Capital Improvement Plan (ICIP). The Governing Body will approve or disapprove the ICIP plan as proposed or amend the ICIP plan after consideration.

GREGORY D. MARTIN **4. APPOINT VOTING DELEGATE & ALTERNATE - 2021 NMML CONFERENCE.**

TAB

4.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The 64th Annual Conference of the NM Municipal League (NMML) will be held August 31st through September 3rd in Albuquerque. At the Annual Business Meeting on Thursday, September 2nd, a President Elect, Vice President, Treasurer, and three Directors-at-Large for a 2-Year Term will be elected. Also, the *Annual Statement of Municipal Policy* and *Annual Resolutions* will be adopted. Each member municipality in good standing that is registered and attending the NMML 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.

CHARLENE ASHBURN **5. PROPOSED REVISION TO MUNICIPAL CODE – SECTION 2.28.120(L) TUITION REIMBURSEMENT.**

TAB

5.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village currently offers a tuition reimbursement benefit to eligible employees for eligible tuition expenses. The current ordinance requires employees to repay a percentage of any tuition reimbursement they have received if they voluntarily leave their employment or are dismissed within one (1) year of the last date of reimbursement, according to a sliding scale. If approved, this Ordinance revision will establish a two (2) year period for repayment of any tuition reimbursed instead of a one (1) year period, with appropriate percentages for repayment.

CHARLENE ASHBURN **6. ADDITION OF FIREFIGHTER/ENGINEER/EMT BASIC AND FIREFIGHTER/ENGINEER/EMT INTERMEDIATE POSITIONS AND PROMOTIONS POLICY STATEMENT TO VILLAGE GRADE ORDER LISTS.**

TAB

6.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

During the FY 2022 Budget process, a Firefighter/Engineer position was added to the Fire Department Grade Order List (GOL) at Grade G. In order to give Firefighters incentive to get their EMT Intermediate certification, staff is recommending that we add a Firefighter/Engineer/EMT Basic in Grade F and change the Firefighter/Engineer in Grade G to Firefighter/Engineer/EMT Intermediate. Furthermore, to formalize and be consistent with our current practice for internal promotions, staff is recommending adding the following note to each of the GOLs: ***Any promotions will result in being placed in the step of the new Grade that provides at least a 5% increase.***

REBEKAH KLEIN **7. RESOLUTION 21-21 – FY 2022 INTERIM BUDGET ADJUSTMENTS.**

TAB

7.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Contract revisions for appointed officials including the Village Administrator, Police Chief, and Fire Chief, approved at the August 12, 2021 council meeting, required an increase to the expenditures in the FY 2022 budget.

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

TAB

8.

- a) Hire 2-FT Firefighter/EMT's – Fire Department.

9. APPROVAL OF MINUTES.

TAB

9.

- a) Minutes from August 12, 2021, Council Meeting.

10. 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.