



VILLAGE OF LOS LUNAS  
REGULAR COUNCIL MEETING AGENDA  
THURSDAY, SEPTEMBER 8, 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.

**ERIN CALLAHAN**

**TAB**

**1. MINOR SUBDIVISION APPROVAL FOR HUNING RANCH BUSINESS AND TECHNOLOGY PARK.**

**1.**

**ACTION REQUESTED OF COUNCIL:**

**HOLD PUBLIC HEARING.** Approve or disapprove.

**BACKGROUND AND RATIONALE:**

Arch+Plan Land Use Consultants LLC, acting agent for Huning Limited Partnership, has requested Minor Subdivision Approval for Subd: Lands of Huning Limited Partnership Tract: 1A 796.37 Acres Plat M-525, with no assigned address and Subd: Village of Los Lunas Land Fill Tract: A 48.58 Acres 2005 Rev, with a street address of 7480 Main St NW for the purpose of creating six parcels and adjusting lot lines at 7480 Main St NW.

**KRISTEN GAMBOA  
ABBY REED**

**TAB**

**2. RESOLUTION 22-20 –PARTNERSHIP AGREEMENT BETWEEN THE VILLAGE OF LOS LUNAS AND DIMENSION ENERGY.**

**2.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

The Village of Los Lunas is seeking to enter in to a Community Partnership Agreement with Dimension Energy if their Community Solar Project is awarded into the New Mexico Community Solar Program. This partnership would allow the Village of Los Lunas residents the opportunity to subscribe to the project and save money on their electric bills.

**REBEKAH KLEIN**

**TAB**

**3. FIXED ASSET REMOVAL FROM INVENTORY LISTING AND FIXED ASSET DISPOSAL.**

**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.

**REBEKAH KLEIN**

**4. DISPOSITION OF PUBLIC RECORDS.**

**TAB 4.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

Dispose of public records in accordance with Functional Records Retention and Disposition Schedules provided by Title 1, Chapter 21, Part 2 NMAC:

1.21.2.105 General correspondence

1.21.2.122 Housing project/grant

1.21.2.137 Utility bill readings, adjustments, refunds, and work orders

1.21.2.162 General liability claims

1.21.2.301 Accounts payable invoices, check copies, and credit card receipts

1.21.2.303 Mail payments, deposits, utility penalties, and cash receipting records

1.21.2.322 Bank statements and reconciliations

1.21.2.235 Employee timesheets

1.21.2.416 Insurance policies

1.21.2.519 Public records requests

The above-mentioned documents are ready for disposition and Staff will follow the Village's standard destruction process and complete a Certificate of Destruction upon completion.

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

**TAB 5.**

- a)** Hire FT Library Technician – Library Department.
- b)** Hire FT Facility Maintenance Technician II – Facility Maintenance Division / Parks and Recreation Department.
- c)** Hire FT Streets Laborer – Streets Division / Public Works Department.
- d)** Discussion of the purchase, acquisition, or disposal of real property by the public body.

**6. APPROVAL OF MINUTES.**

**TAB 6.**

- a)** Minutes from August 25, 2022, Council Meeting.

**7. 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.**