

VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, SEPTEMBER 9, 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 everyone in attendance..

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 26, 2021 Council. Approve or disapprove.

BACKGROUND AND RATIONALE:

Greater Kudu LLC requests that the Village of Los Lunas accept Athene Rd. for maintenance, to include the two parcels of land legally described as "Subd. Huning Ranch Business Park Tract: A5 5.48 ACRES" and "Subd: Huning Ranch Business Park Lot: 4 0.16 ACRES Plat M-498". Athene Rd. has been improved to Village of Los Lunas design standards and recommended for final acceptance by Village engineer Molzen Corbin.

ERIN CALLAHAN **2. ORDINANCE 460 – AN ORDINANCE ANNEXING CERTAIN PARCELS OF LAND, IN SUBD: LAND OF LENNY BLACK TRACT: C 1.13 ACRES MAP 75 1988 REV; TRACT: 120B1 S: 29 T: 7N R: 2E 2.31 ACRES MAP 73; AND TRACT: 115D2A1B1 S: 29 T: 7N R: 2E 3.92 ACRES MAP 73, AND FURTHER DESCRIBED IN EXHIBIT A – 1601 SICHLER RD_ANNEXATION_PETITION_EXHIBIT A.**

TAB 2.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or Disapprove.

BACKGROUND AND RATIONALE:

Randolph and Rosalie Van Otten, have submitted for the annexation of the property referenced in the title.

ERIN CALLAHAN **3. ORDINANCE 276-2021-5 – AN ORDINANCE PROVIDING FOR THE DESIGNATION OF ZONING OF A DESIGNATED AREA THAT IS PETITION ANNEXATION INTO THE MUNICIPALITY OF LOS LUNAS, COUNTY OF VALENCIA, STATE OF NEW MEXICO.**

TAB 3.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

ORDINANCE 460: AN ORDINANCE ANNEXING Subd: LAND OF LENNY BLACK Tract: C 1.13 ACRES MAP 75 1988 REV; Tract: 120B1 S: 29 T: 7N R: 2E 2.31 ACRES MAP 73; AND Tract: 115D2A1B1 S: 29 T: 7N R: 2E 3.92 ACRES MAP 73, AND FURTHER DESCRIBED IN EXHIBIT A – 1601 SICHLER RD_ANNEXATION_PETITION_EXHIBIT A. RANDOLPH AND ROSALIE VAN OTTEN have applied for a zone designation of A-R and R-R for the above referenced property for the purpose of allowing a residential subdivision.

ERIN CALLAHAN

4. FINAL PLAT APPROVAL FOR SUBD: LAS TERRAZAS AT FIESTA SUBDIVISION TRACT: LC-F-S: 16 T: 7N R: 2E 26.71 ACRES PLAT M-480.

TAB

4.

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Development Managing Consultants, acting agent for Sivage Community Development LLC, has requested final plat approval for Subd: Las Terrazas at Fiesta Subdivision Tract: LC-F S: 16 T: 7N R: 2E 26.71 Acres Plat M-480 for Phase 1 of the proposed subdivision Tesoro in the Fiesta Area Plan. The property is located north of Main St NW and east of Los Cerritos Rd NW.

ERIN CALLAHAN

TAB

5. VISTA MANZANO PRELIMINARY PLAT REPORT ON COUNCIL CONDITIONS.

5.

ACTION REQUESTED OF COUNCIL:

INFORMATIONAL PURPOSES ONLY.

BACKGROUND AND RATIONALE:

On April 22, 2021, the Village of Los Lunas Council heard an appeal of a decision by the Planning and Zoning Commission to deny the approval of a preliminary plat for Vista Manzano at Sierra Vista. At that time, Village Council determined to approve the preliminary plat and provided 5 conditions pertaining to earthwork and remediation within the Buffer Area adjacent to Jubilee subdivision. As a part of these conditions, Sierra Vista Los Lunas LLC is required to come before Council on September 9 to provide a report on progress.

GINNY ADAME

TAB

6. ANNUAL RECORDS DESTRUCTION – DWI PROGRAM.

6.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

In accordance with the Uniform Municipal Records Retention Schedule, the Village of Los Lunas Records Destruction Policy, and State Statute Section 14-1-8 NMSA 1978: Obsolete county records; notice of proposed destruction; preservation desired by state records administrator; delivery of documents, the Village of Los Lunas Valencia County Local DWI Program requests to destroy documents as outlined on the attached list

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

TAB

7.

- a) Hire Superintendent – Waster Water Treatment Plant Division / Public Works Department.

TAB

8. APPROVAL OF MINUTES.

8.

- a) Minutes from August 26, 2021, Council Meeting.
- b) Minutes from August 19, 2021 Cannabis Workshop.

9. 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.