



VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, SEPTEMBER 21, 2023 – 6:00PM
COUNCIL CHAMBERS – 660 MAIN STREET
LOS LUNAS, NM 87031

ATTENTION:

Village Council meetings are also streamed live via **Microsoft TEAMS**. You may connect with codes that are available on our website (www.loslunasnm.gov) and/or <https://www.loslunasnm.gov/meeting>.

PLEASE TURN OFF OR MUTE ALL ELECTRONIC DEVICES DURING THE MEETING. YOUR COOPERATION IS APPRECIATED.

The Village of Los Lunas Council is pleased to have residents of the community take time to attend Village Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Input and Public Hearing proceedings are encouraged to be prepared and will be **limited to three (3) minutes** in order to allow everyone the opportunity to be heard. **PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID OF CHARACTER ASSASSINATION.** Questions raised on non-agenda items may be answered at a later date in order to facilitate proper research. Written comments are welcome and should be given to the Village Administrator prior to the start of the meeting. Written materials will not be accepted during regular agenda items in the interest of time.

- ◆ **CALL MEETING TO ORDER.**
- ◆ **PLEDGE OF ALLEGIANCE.**
- ◆ **APPROVAL OF AGENDA.**
- ◆ **PUBLIC INPUT FORUM.**

**SHELDON JORDAN
DEVELOPER TAB**

1. PROGRESS UPDATE – THE GROVE AFFORDABLE HOUSING PROJECT.

1.

ACTION REQUESTED OF COUNCIL:
INFORMATION ONLY.

BACKGROUND AND RATIONALE:

ABQ Angel LLC is currently in a Memorandum of Agreement with the Village of Los Lunas to engage in pre-development activities for an affordable/workforce multifamily housing development east of the Los Lunas Transportation Center. Sheldon Jordan with ABQ Angel will be providing a status update on their efforts to secure financing for the project.

MICHAEL JARAMILLO

2. RIO METRO TRANSIT DISTRICT – FIFTEENTH AMENDMENT MEMORANDUM OF AGREEMENT (MOA) REQUEST FOR FLEET MAINTENANCE SERVICES 2023/2024.

TAB

2.

ACTION REQUESTED OF COUNCIL:
Approve or disapprove.

BACKGROUND AND RATIONALE:

Rio Metro Transit District is requesting to enter into a Fifteenth 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 fourteen (14) years.

SONIA WALKER

TAB

3. ORDINANCE 467 – FENCING.

3.

ACTION REQUESTED OF COUNCIL:
Approve or disapprove.

BACKGROUND AND RATIONALE:

Ordinance 467: Amending Title 17 – Zoning, Chapter 17.44 – Supplementary Use Regulations, Section 17.44.070 Fencing, in order to update standards for non-residential security fences.

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 Utility Billing Clerk/Cashier – Utility Billing Division / Finance Department.
- b)** Promotions – Sergeant, Detective and Lieutenant – Police Department.
- c)** Hire PT Firehouse Assistant – Fire Department.
- d)** Hire PT Recreation Aide – Recreation Division / Parks and Recreation Department.

- e)* Hire FT Park Ranger – Open Space Division / Parks and Recreation Department.
- f)* Hire PT Museum Technician – Museum Division / Library Department.
- g)* Hire FT Code Enforcement Officer – Code Enforcement Division / Community Development Department.
- h)* Hire FT Mechanic – Fleet Maintenance Division / Public Works Department.
- i)* Hire FT Operator in Training – Wastewater Treatment Plant / Public Works Department.
- j)* Hire FT Deputy Village Administrator – Administration Department.

5. APPROVAL OF MINUTES.

TAB 5.

- a)* Minutes from September 7, 2023, Council Meeting.

6. ADJOURNMENT.