

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, SEPTEMBER 23, 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.

MICHAEL JARAMILLO 1. MEMORANDUM OF AGREEMENT - SAN JUAN-CHAMA PROJECT CONTRACTORS ASSOCIATION.

TAB

1.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The request is to participate within the San Juan-Chama Project Contractors Association (SJCP). A number of San Juan/Chama Project (SJCP) contractors have created a formal organization to monitor actions of the Bureau of Reclamation and to advocate for all users of the SJCP throughout the state. The SJCP has requested that each stakeholder join the SJCP Water Users Association with the approval of the Memorandum and Agreement (MOA). This created water association will advocate for the project and ensure it will continue to supply to the contractors.

MICHAEL JARAMILLO 2. NM (MAIN STREET) SOUTH ROUTE 66 NEON SIGNS

TAB

2,

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

New Mexico Department of Transportation (NMDOT) has allowed the Village of Los Lunas (VLL) to install Historical South Route 66 signage. The signage can be installed on two (2) custom constructed sign platforms on both sides of the river bridge approaches. VLL staff approved the design of neon signs. The South Route 66 alignment was from 1926 to 1937. NMDOT would not allow the installation of any signs until the new bridge was accepted for maintenance and ownership by NMDOT. A bid was obtained through New Mexico Cooperative Educational Services: Robert Cohen \$98,560.00 w/o NMGRT.

ALEX OCHOA 3. RECREATIONAL CANNABIS REGULATIONS ORDINANCE 461.

TAB

3.,

ACTION REQUESTED OF COUNCIL:

Informational.

BACKGROUND AND RATIONALE:

Community Development held a Council Workshop August 19, 2021, to discuss local cannabis regulations permitting residential and commercial cannabis activity. This agenda item is a continuation of the discussion to establish a local ordinance.

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

TAB

4.,

- a) Pursuant to §10-15-1(H)(7) NMSA 1978, discussion in Executive Session of the New Mexico Taxation and Revenue Department's acceptance of the counteroffer made by the Plaintiffs' in the mediation of the case of the City of Albuquerque et. al. v. New Mexico Department of Taxation and Revenue ("TRD"), Cause No. D-202-CV-2018-08036.

TAB 4.

- b) Hire Streets Superintendent – Streets Division / Public Works Department.
- c) Hire Street Maintenance Worker III – Streets Division / Public Works Department.
- d) Hire Park Technician I – Parks Division / Parks and Recreation Department
- e) Hire Part-Time Recreation Aide – Recreation Division / Parks and Recreation Department
- f) Hire Part-Time Library Aide – Library Department

5. APPROVAL OF MINUTES.

TAB 5.

- a) Minutes from September 9, 2021, Council Meeting.

6. 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.