



VILLAGE OF LOS LUNAS  
REGULAR COUNCIL MEETING AGENDA  
THURSDAY, OCTOBER 6, 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.

**GREGORY D. MARTIN**     **1. DESTRUCTION OF OUTDATED INSPECTION OF PUBLIC RECORDS REQUESTS (IPRA).**  
**TAB 1.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

New Mexico Municipal Records Retention Schedule – 18.01.039: destroy IPRA records one year after file close, (file may include procedures, custodian of record appointment, request to review/copy documents, copies of denial to review/copy documents, copies of memoranda extending time to response to request, copies of memoranda stating that this Department is not responsible for maintaining record requested and is forwarding request to appropriate custodian, etc). IPRA requests received by the Administration Department via email, hand written requests, verbal requests, etc., for the period starting October 8, 2020 thru September 9, 2021.

**GREGORY D. MARTIN**     **2. 2023 COUNCIL MEETING DATES AND HOLIDAY SCHEDULE.**  
**TAB 2.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

Staff is requesting approval or disapproval of the 2023 Council Meeting Dates and Holiday Schedule. If approved, the dates will be published in the Annual Village Calendar and posted to the Village website.

**CHARLENE ASHBURN &**     **3. REQUEST FOR PROPOSAL (RFP) – COMPENSATION AND CLASSIFICATION STUDY.**  
**GREGORY D. MARTIN**     **TAB 3.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

This is for a Compensation and Classification Study for FY 23. The Village of Los Lunas advertised for RFPs for a Compensation and Classification Study in August 2022. One proposal was received and ranked by a staff evaluation committee of five. The recommendation of the committee is to award the proposal to the ranked firm for contract negotiations.

**Firm**

Flaherty/Hood P.A.

**Total Points (100 possible)**

75.6

**CYNTHIA SHETTER**     **4. RESOLUTION 22-22 – SUPPORTING GO BOND B FOR NEW MEXICO LIBRARIES.**  
**TAB 4.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

In the coming November 8th, 2022 statewide election, GO Bond “2” will provide: \$19 million for public, schools, academic and tribal libraries. Estimated distribution for Valencia County are as follows:

- Los Lunas Public Library	\$119,977.65
- Belen Public Library	\$ 62,710.99
- Bosque Farms Public Library	\$ 37,241.48
- Los Lunas School District	\$129,446.36
- Belen Consolidated Schools	\$ 80,650.08
- UNM Valencia Library	\$ 42,009.00
<b>Total:</b>	<b>\$472,035.56</b>

The 2022 Bonds will allow the library to continue to improve collections as well as keeping collections and technologies up to date. There is also a provision for fixtures and furniture that benefit our patrons and library.

**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 Solid Waste Laborer – Solid Waste Division / Public Works Department.
- b)** Hire FT Museum Technician – Museum Division / Library Department.
- c)** Hire FT Firefighter(s)/EMT’s – Fire Department.
- d)** Hire FT Park Ranger II – Open Space Division / Parks and Recreation Department.

**6. APPROVAL OF MINUTES.**

**TAB**

**6.**

- a)** Minutes from September 22, 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.**