

VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, OCTOBER 21, 2021- 7:00 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. EASEMENT VACATION APPROVAL FOR SUBD: LAND OF ERNEST & SUNDAY CORDOVA TRACT: B1B1 .50 AC B-5-28 2001 REV.

TAB 1.

ACTION REQUESTED OF COUNCIL:

(REMOVE FROM TABLED STATUS – 10/7/21) Hold public hearing. Approve or disapprove.

BACKGROUND AND RATIONALE:

The Mariano Chavez Family Partnership has requested plat vacation approval for a 10' public utility easement at Subd: Land of Ernest & Sunday Cordova Tract: B1B1 .50 AC B-5-28 2001 Rev. The property is located south of Sichler Rd SW and west of Amistad Rd SW.

ERIN CALLAHAN

2. INFRASTRUCTURE ACCEPTANCE FOR VALLECITO PHASE 1.

TAB 2.

ACTION REQUESTED OF COUNCIL:

Approve or Disapprove.

BACKGROUND AND RATIONALE:

Development Managing Consultants, acting agent for Sivage Community Development LLC, has requested infrastructure acceptance for maintenance for Vallecito Phase 1 in the Fiesta Area Plan. The property is located north of Main St along Los Cerritos Rd NW.

ERIN CALLAHAN

3. ORDINANCE 461 – RECREATIONAL CANNABIS REGULATIONS.

TAB 3.

ACTION REQUESTED OF COUNCIL:

Hold public hearing. Approve or disapprove.

BACKGROUND AND RATIONALE:

Community Development held a Council Workshop on August 19, 2021, and presented at the September 15, 2021, Village Council meeting to discuss local cannabis regulations permitting residential and commercial cannabis activity. This agenda item is to establish a local recreational cannabis ordinance developed through the previous meetings with Mayor and Council.

GREGORY D. MARTIN

4. RESOLUTION 22-01 - 2022 VILLAGE OF LOS LUNAS OPEN MEETINGS ACT RESOLUTION AND COUNCIL MEETING/HOLIDAY SCHEDULE.

TAB 4.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Pursuant to the Open Meetings Act, NMSA 1978, staff are seeking Council approval to adopt the 2022 Open Meetings Act Resolution for the Village of Los Lunas.

MICHAEL JARAMILLO **5. RESOLUTION 21-23 – SUBMIT NOTICE OF 2022 LGTPF GRANT FUNDING ACCEPTANCE.**

TAB

5.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas responded to an invitation by submitting a project application formally known as the 2022 Local Government Transportation Project Fund (LGTPF) to the New Mexico Highway and Transportation Department, District 3, Albuquerque, New Mexico. The Village of Los Lunas has agreed to provide matching funds at a percentage of 5% of the total cost of the project. The scope of work is Carson Drive: Full Depth Reclamation to include new pedestrian/bike facilities, onsite storm mitigation, street lighting, and utility improvements. The Village of Los Lunas supports this project (CN: HW2LP30015) and desires to receive funding in the amount of \$1,282,500.00 with a Village 5% match \$67,500.00.

MICHAEL JARAMILLO **6. RESOLUTION 21-24 – SUBMIT NOTICE OF 2022 LGTPF GRANT FUNDING ACCEPTANCE.**

TAB

6.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas responded to an invitation by submitting a project application formally known as the 2022 Local Government Transportation Project Fund (LGTPF) to the New Mexico Highway and Transportation Department, District 3, Albuquerque, New Mexico. The Village of Los Lunas has agreed to provide matching funds at a percentage of 5% of the total cost of the project. The scope of work is Gensen Drive: Full Depth Reclamation to include new pedestrian/bike facilities, onsite storm mitigation, street lighting, and utility improvements. The Village of Los Lunas supports this project (CN: HW2LP30017) and desires to receive funding in the amount of \$475,000 with a Village 5% match of \$25,000.

MICHAEL JARAMILLO **7. RESOLUTION 21-25 – SUBMIT NOTICE OF 2022 LGTPF GRANT FUNDING ACCEPTANCE.**

TAB

7.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas responded to an invitation by submitting a project application formally known as the 2022 Local Government Transportation Project Fund (LGTPF) to the New Mexico Highway and Transportation Department, District 3, Albuquerque, New Mexico. The Village of Los Lunas has agreed to provide matching funds at a percentage of 5% of the total cost of the project. The scope of work is North Los Lentes Road: Full Depth Reclamation to include new pedestrian/bike facilities, onsite storm mitigation, street lighting, and utility improvements. The Village of Los Lunas supports this project (CN: HW2LP30020) and desires to receive funding in the amount of \$570,000 with a Village 5% match of \$30,000.

MICHAEL JARAMILLO **8. RESOLUTION 21-26 – SUBMIT NOTICE OF 2022 LGTPF GRANT FUNDING ACCEPTANCE.**

TAB

8.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas responded to an invitation by submitting a project application formally known as the 2022 Local Government Transportation Project Fund (LGTPF) to the New Mexico Highway and Transportation Department, District 3, Albuquerque, New Mexico. The Village of Los Lunas has agreed to provide matching funds at a percentage of 5% of the total cost of the project. The scope of work is Castillo Street: Full Depth Reclamation to include new pedestrian/bike facilities, onsite storm mitigation, street lighting, and utility improvements. The Village of Los Lunas supports this project (CN: HW2LP30016) and desires to receive funding in the amount of \$570,000 with a Village 5% match of \$30,000.

MICHAEL JARAMILLO **9. RESOLUTION 21-27 – SUBMIT NOTICE OF 2022 LGTPF GRANT FUNDING ACCEPTANCE.**

TAB

9.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas responded to an invitation by submitting a project application formally known as the 2022 Local Government Transportation Project Fund (LGTPF) to the New Mexico Highway and Transportation Department, District 3, Albuquerque, New Mexico. The Village of Los Lunas has agreed to provide matching funds at a percentage of 5% of the total cost of the project. The scope of work is Lambros Loop: Full Depth Reclamation to include new pedestrian/bike facilities, onsite storm mitigation, street lighting, and utility improvements. The Village of Los Lunas supports this project (HW2LP30018) and desires to receive funding in the amount of \$522,000 with a Village 5% match of \$27,500.

JOHN GABALDON

10. RESOLUTION 21-28 – STATE HOMELAND SECURITY GRANT APPLICATION.

TAB 10.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Homeland Security Grant Program (SHSGP) is a 100 percent reimbursable grant. The Village has been successful in receiving SHSGP money in the past, however historically this grant had to be processed through the Valencia County Emergency Manager. This year, the Department of Homeland Security and Emergency Management requested that each emergency management program submit for the grant on their own. This year to benefit the Police Department SWAT we are requesting \$360,000.00 for a Bearcat vehicle, \$15,000.00 for a bomb dog, and \$12,000.00 for uniforms. We are also requesting \$45,000.00 to purchase three light towers for the Office of Emergency Management to be utilized as needed during public events and/or emergency situations around the Village.

11. APPROVAL OF MINUTES.

TAB 11.

- a) Minutes from October 7, 2021, Council Meeting.

12. 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.