

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, NOVEMBER 4, 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. 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 – 10/21/21) 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. ORDINANCE 461 – RECREATIONAL CANNABIS REGULATIONS.

TAB 2.

ACTION REQUESTED OF COUNCIL:

(REMOVE FROM TABLED STATUS – 10/21/21) 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.

MICHAEL JARAMILLO

3. RIO METRO TRANSIT DISTRICT – THIRTEENTH AMENDMENT MEMORANDUM OF AGREEMENT (MOA) REQUEST FOR FLEET MAINTENANCE SERVICES 2021/2022.

TAB 3.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Rio Metro Transit District is requesting to enter into a Thirteenth 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 twelve (12) years.

MICHAEL JARAMILLO

4. RENEWAL – RIO METRO TRANSIT DISTRICT MEMORANDUM OF AGREEMENT (MOA) – FLEET MAINTENANCE MECHANIC 2021/2022.

TAB 4.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Rio Metro Regional Transit District (RMRTD) has requested a Memorandum of Agreement (MOA) to the continuation of fully-funding the annual salary and benefits, of one (1) Heavy Duty Mechanic position within the Public Works Department Fleet Maintenance Division for 2021/22; this would maintain the support of one (1) full-time position. RMRTD has no involvement, authority or responsibility for how the Village manages its maintenance division, operates or maintains its operations. RMRTD understand this MOA request will continue to support the needs within in fleet maintenance services provided to RMRTD and the Village of Los Lunas Fleet.

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 Water Maintenance Operator – Water/Sewer Division / Public Works Department.
- b)** Hire FT Solid Waste Laborer – Solid Waste Division / Public Works Department.

6. APPROVAL OF MINUTES.

TAB

6.

- a)** Minutes from October 21, 2021, Council Meeting.

7. 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.