



VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, NOVEMBER 17, 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) 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.

**JOHN VALDEZ &
OSCAR SOLIS TAB**

1. PRESENTATION – SPECIAL OLYMPICS OF NEW MEXICO.

1.

ACTION REQUESTED OF COUNCIL:
INFORMATION PURPOSES ONLY.

BACKGROUND AND RATIONALE:

Propose partnership between Los Lunas Police Department and Special Olympics of New Mexico.

GREGORY D. MARTIN

2. ORDINANCE 466 – AN ORDINANCE ESTABLISHING SINGLE MEMBER DISTRICTS FOR ELECTION OF VILLAGE COUNCILORS AND ADOPTED RULES AND REGULATIONS TO IMPLEMENT ELECTIONS BY DISTRICT AS AUTHORIZED IN 1.3.13 NMSA 1978.

TAB 2.

ACTION REQUESTED OF COUNCIL:
HOLD PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Ordinance 466 will amend Ordinance 376 which was adopted November 17, 2011 in order to create single districts, based on the 2010 US Census, for the election of Village Councilors. The Ordinance must be amended to reflect the correct precincts for the districts as amended based on the 2020 US Census.

MICHAEL JARAMILLO

3. RESOLUTION 22-27 – DELEGATING AUTHORITY TO THE VILLAGE ADMINISTRATOR TO ACQUIRE REAL PROPERTY.

TAB 3.

ACTION REQUESTED OF COUNCIL:
Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas has identified the real property necessary for the construction of the East/West I-25 Corridor. The Village of Los Lunas and the New Mexico Department of Transportation have a funding agreement to purchase real property within the I-25/Morris Rd and East /West Corridor ending at NM 47. Resolution 22-27 is requesting the Village Council to delegate authority to the Village Administrator to negotiate the acquisition of suitable real property of behalf of the Village of Los Lunas.

ERIN CALLAHAN

TAB 4

4. SPIRE DEVELOPMENT – MEMORANDUM OF AGREEMENT FOR AFFORDABLE HOUSING DEVELOPMENT.

ACTION REQUESTED OF COUNCIL:
INFORMATIONAL PURPOSES ONLY

BACKGROUND AND RATIONALE:

Spire Development, an affordable housing developer, is seeking to enter into a memorandum of agreement with the Village of Los Lunas to provide terms for the pre-development phase of an affordable housing

project in order to allow the developer to apply for 9% low income housing tax credit financing. The subject parcel of the MOA is Village-owned tract: parcel 2 S:33 T:7N R:2E 10.46 acres plat M-451, which is immediately south of 906 Juan Perea Rd. SE.

ERIN CALLAHAN

5. ORDINANCE 465 – AN ORDINANCE AMENDING ORDINANCE 461 WHICH ESTABLISHED RECREATIONAL CANNABIS REGULATIONS.

TAB 5

ACTION REQUESTED OF COUNCIL:

HOLD PUBLIC HEARING. Approve or disapprove

BACKGROUND AND RATIONALE:

An ordinance amending Ordinance 461, which established the Recreational Cannabis Regulations, in order to modify the table of permissible uses, density regulations, and revise text for clarity.

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

TAB 6

- a) Hire FT DWI Compliance Officer – DWI Division / Parks and Recreation Department.
- b) Hire FT Streets Laborer – Street Division / Public Works Department.
- c) Hire FT Technical Support Specialist – IT Division / Administration Department.
- d) Hire FT Solid Waste Laborer – Solid Waste Division / Public Works Department.

7. APPROVAL OF MINUTES.

TAB 7

- a) Minutes from November 3, 2022, Council Meeting.

8. 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.