

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, DECEMBER 2, 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. FINAL PLAT APPROVAL FOR TESORO PHASE 2.

TAB 1.

ACTION REQUESTED OF COUNCIL:

Hold public hearing. Approve or disapprove.

BACKGROUND AND RATIONALE:

Development Managing Consultants, acting agent for Sivage Community Development LLC, has requested final plat approval for 11.3474 Acres of the northeasterly portion of Subd: Las Terrazas at Fiesta Subdivision Tract: LC-F S: 16 T: 7N R: 2E 26.71 Acres Plat M-480, for the purpose of Phase 2 of the Tesoro Subdivision. The subdivision is to be developed on parcel A, as described on the Tesoro Phase 1 final plat. The property is located north of Main St NW and east of Highline Rd NW.

ERIN CALLAHAN

2. INFRASTRUCTURE ACCEPTANCE FOR TESORO PHASES 1 AND 2.

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 Tesoro Phases 1 and 2 in the Fiesta Area Plan. The property is located north of Main St NW along Los Cerritos Rd NW.

ERIN CALLAHAN

3. INFRASTRUCTURE ACCEPTANCE FOR LOS CERRITOS RD NW OFFSITE IMPROVEMENTS.

TAB 3.

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 Los Cerritos Rd NW improvements near Tesoro and Vallecito Phase 1 in the Fiesta Area Plan. The property is located north of Main St NW and east of Highline Rd NW.

ERIN CALLAHAN

4. ORDINANCE 454 - WATER RIGHTS ORDINANCE UPDATE.

TAB 4.

ACTION REQUESTED OF COUNCIL:

Hold public hearing. Approve or disapprove.

BACKGROUND AND RATIONALE:

An ordinance amending ordinance 426, which established the Village of Los Lunas requirements for the provision of water rights for new and existing development, in order to add requirements for multifamily development, establish usage categories for non-residential development, and revise text for clarity.

GINNY ADAME

5. RESOLUTION 21-29 – AUTHORIZING THE MUNICIPALITY TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION, LOCAL GOVERNMENT DIVISION TO PARTICIPATE IN THE LOCAL DWI GRANT AND DISTRIBUTION PROGRAM.

TAB 5.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

A Resolution for the Village of Los Lunas City Council to review and approve or disapprove the authorization of the Village of Los Lunas/Valencia County DWI Program to apply for Local DWI Distribution and Grant funding for the fiscal year 2023.

NAITHAN GURULE

TAB 6.

6. PRESENTATION – VERRA MOBILITY TRAFFIC ENFORCEMENT.

ACTION REQUESTED OF COUNCIL:

Presentation – request for direction.

BACKGROUND AND RATIONALE:

I am respectfully requesting direction regarding the use of photo enforced traffic enforcement by the Los Lunas Police Department through Verra Mobility.

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

TAB75.

- a)** Hire FT Transfer Station Truck Driver – Solid Waste Division / Public Works Department.
- b)** Hire 3-FT Police Officers – Police Department.
- c)** Hire Information Technology Director – IT Division / Administration.

8. APPROVAL OF MINUTES.

TAB86.

- a)** Minutes from November 4, 2021, Council Meeting.
- b)** November 18, 2021 council meeting cancelled – no agenda items.

9. 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.