

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, APRIL 21, 2022- 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.

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.

JASON DURAN

1. RESOLUTION 22-08 – SERVING ALCOHOLIC BEVERAGES AT JULY 4TH CELEBRATION.

TAB 1.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Parks and Recreation Department sponsors the July 4th Celebration which has music, food, and fireworks. A local brewery 377 Brewery is interested in serving/selling Alcoholic beverages during this event. Due to Village Ordinance a resolution is necessary for this to be approved on Village property.

CYNTHIA SHETTER

2. APPOINTMENT OF LIBRARY BOARD MEMBERS.

TAB 2.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Los Lunas Public Library board are due for reappointment and appointment per Municipal Code section 2.40.020.

District 1: Jim Rickey (reappointment)

District 2: Michelle Osowski

District 4: Kristi Whistler (reappointment)

At Large: Jean Davies

At Large: Laura Burr

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

TAB

3.

a) Hire FT Recreation Specialist – Recreation Division / Parks and Recreation Department.

b) Promotion – Jonathan Norris to Lieutenant / Police Department.

TAB

4. APPROVAL OF MINUTES.

4.

a) Minutes from April 7, 2022, Council Meeting.

5. 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.