

**MINUTES
VILLAGE OF LOS LUNAS
THURSDAY, FEBRUARY 9, 2023**

The Board of Trustees of the Village of Los Lunas, County of Valencia, and State of New Mexico met Thursday, February 9, 2023, in regular session at 6:00 PM. Roll call was taken and the following were present: Mayor Charles Griego, Councilman Christopher Ortiz, Councilman James Runyon, Councilman, Cruz Munoz were present and Councilman Gino Romero was excused. Meeting was conducted in person and recorded through TEAMS.

Mayor:	Charles Griego
Mayor Pro Tem:	Cruz Munoz
Council:	Gino Romero, excused Christopher Ortiz James Runyon

Also present were Debra Sanchez, Gregory D. Martin, Luis Brown, and Craig Donahoe. In accordance with Ordinance 114A, the following agenda was prepared and circulated as required:

- 1. COUNCIL STRATEGIC PRORITIES 2023 - 2027.**
- 2. EXECUTIVE SESSION**
 - a) Hire 2-FT Police Officers - Police Department.**
- 3 APPROVAL OF MINUTES:**
 - a) Minutes from January 26. 2023, Council Meeting.**
 - b) Minutes from January 19, 2023, Strategic Priorities Workshop.**
- 4 ADJOURMENT.**

● **CALL MEETING TO ORDER.**

At 6:00 PM, Mayor Griego brought the meeting to order and welcomed the audience.

● **PLEDGE OF ALLEGIANCE.**

Mayor Griego asked Jim Rickey to lead the Council and TEAMS participants in the Pledge of Allegiance.

● **APPROVAL OF AGENDA.**

Mayor Griego asked if there were any changes to the agenda – there were none. The mayor asked council for a motion.

APPROVAL: Motion to approve agenda as presented.

MOVED: Councilman Ortiz

SECONDED: Councilman Romero

CARRIED: Motion passed on a vote of **3 (Councilman Ortiz – yes; Councilman Runyon – yes; Councilman Munoz - yes) FOR AND 0 AGAINST.**

Mayor Griego announced that Council Gino Romero was excused from the council meeting.

● **PUBLIC INPUT FORUM.**

None.

1. COUNCIL STRATEGIC PRIORITIES 2023 - 2027.

Mr. Gregory D. Martin presented item one. Every four years the Governing Body meets to establish its Strategic Priorities. At the October 22nd retreat, staff was directed to draft specific goals and action statements based on the priorities established at the retreat. On January 19, 2023, a workshop was held to further discuss the draft priorities, goals, and action statements recommended by staff. This agenda item is to formally approve or disapprove the proposed new Council Strategic Priorities for the next four years (2023-2027). Greg went over the top five priorities. Mayor Griego asked if there were any questions – there were none. Mayor Griego asked for a motion from Council regarding item one

Motion to adopt the Council Strategic Priorities list as presented.

MOVED: Councilman Runyon

SECONDED: Councilman Munoz

CARRIED: Motion passed on a vote of **3 (Councilman Ortiz – yes; Councilman Runyon – yes. Councilman Munoz - yes) FOR AND 0 AGAINST.**

2. EXECUTIVE SESSION.

Mayor Griego announced that the Council would be going into executive session pursuant to NMSA 1978 Section 10-15-1(H), the following matter may be discussed in closed session: hire 2-FT Police Officers.

APPROVAL: Motion to adjourn into executive session
MOVED: Councilman Runyon
SECONDED: Councilman Ortiz
CARRIED: Motion passed on a vote of **3 (Councilman Ortiz – yes; Councilman Runyon – yes. Councilman Munoz -yes) FOR AND 0 AGAINST.** 6:15PM

At 6:39PM, Mayor Griego asked for a motion from Council indicating that they discussed the hiring of 2-FT Police Officers.

APPROVAL: Motion to approve
MOVED: Councilman Romero
SECONDED: Councilman Runyon
CARRIED: Motion passed on a vote of **3 (Councilman Ortiz – yes; Councilman Runyon – yes. Councilman Munoz - yes) FOR AND 0 AGAINST.**

Regarding the hiring of a Police Officer, Mayor Griego put up the name of Anthony Hernandez.

APPROVAL: Motion to approve
MOVED: Councilman Munoz
SECONDED: Councilman Ortiz
CARRIED: Motion passed on a vote of **3 (Councilman Ortiz – yes; Councilman Runyon – yes. Councilman Munoz - yes) FOR AND 0 AGAINST.**

Regarding the hiring of a Police Officer, Mayor Griego put up the name of Shawn Vigil.

APPROVAL: Motion to approve
MOVED: Councilman Runyon
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of **3 (Councilman Ortiz – yes; Councilman Runyon – yes. Councilman Munoz - yes) FOR AND 0 AGAINST.**

3. MINUTES.

Mayor Griego asked if there were corrections to the council minutes of the January 26, 2023, Council Meeting – there were none.

APPROVAL: Motion to approve
MOVED: Councilman Ortiz
SECONDED: Councilman Runyon
CARRIED: Motion passed on a vote of **3 (Councilman Ortiz – yes; Councilman Runyon –yes; Councilman Munoz - yes) FOR AND 0 AGAINST.**

Mayor Griego asked if there were corrections to the minutes of the January 19, 2023, Strategic Priorities Workshop – there were none.

APPROVAL: Motion to approve
MOVED: Councilman Runyon
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of **3 (Councilman Ortiz – yes; Councilman Runyon –yes; Councilman Munoz - yes) FOR AND 0 AGAINST.**

4 ADJOURNMENT.

Council meeting adjourned at 6:41PM.

Gregory D. Martin, Village Administrator

Mayor Griego