

**MINUTES
VILLAGE OF LOS LUNAS
THURSDAY, FEBRUARY 10, 2022**

The Board of Trustees of the Village of Los Lunas, County of Valencia, and State of New Mexico met virtually Thursday, February 10, 2022 in regular session at 6:00 PM. Roll call was taken and the following were present: Mayor Charles Griego, Councilman Cruz Munoz (virtual), Councilman Christopher Ortiz (virtual), Councilman James Runyon and Councilman Gino Romero was excused. Meeting was conducted in person and recorded through Webex.com.

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

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

- 1. ACCEPTANCE OF PUBIC INFRASTRUCTURE FOR MAINTENANCE – LEGACY @ SIERRA VISTA PHASE 2.**
- 2. APPOINTMENT OF PLANNING AND ZONING COMMISSIONER TO DISTRICT 1.**
- 3. EXECUTIVE SESSION:**
 - a) Hire FT WWTP Supervisor – Waste Water Treatment Plant Division / Public Works Department.**
 - b) Promotion Request – Los Lunas Police Department.**
 - c) Contract Revisions – Police Chief and Fire Chief.**
- 4. APPROVAL OF MINUTES:**
 - a) Minutes from January 27, 2022 Council Meeting.**
- 5. ADJOURMENT.**

● **CALL MEETING TO ORDER.**

At 6:00 PM, Mayor Griego brought the meeting to order and welcomed the audience. He announced that Councilman Romero was excused from the meeting.

● **PLEDGE OF ALLEGIANCE.**

Mayor Griego asked Lt. Files to lead the Council and WebEx participants in the Pledge of Allegiance.

● **APPROVAL OF AGENDA.**

Mayor Griego asked if there were any changes to the agenda – there were none. Mayor Griego asked for a motion from Council

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

● **PUBLIC INPUT FORUM.**

Mayor Griego asked the audience if anyone wanted to speak to the Council who did not have a council agenda item – there was no one.

1. ACCEPTANCE OF PUBLIC INFRASTRUCTURE FOR MAINTENANCE – LEGACY @ SIERRA VISTA PHASE 2.

Mayor Griego asked for a motion from Council to remove from tabled status.

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

Ms. Erin Callahan presented item one. The final plat and the infrastructure were placed on the same council agenda, however, there were a couple of outstanding items on the infrastructure acceptance where our engineers recommended additional items to be corrected on the punch list prior to the infrastructure meeting our standards. A final walk through was done on January 28, 2022 – all items were addressed. We do have the final recommendation from Molzen-Corbin & Associates. A final confirmation came through from Michael Jaramillo that they had met all of our standards and addressed all of the punch list items. Based on Molzen-Corbin's recommendation, we do recommend that the infrastructure in Legacy Subdivision at Sierra Vista Phase 2 is accepted for maintenance. Mayor Griego asked Council if they had any questions – Councilman Munoz asked if it was more than one item on the punch list. Erin responded, they were a couple of minor items. Councilman Runyon asked if there was anything unique about this – it was normal items. Erin responded, no.

Mayor Griego asked for a motion from Council.

APPROVAL: Motion to accept public infrastructure for maintenance – Legacy @ Sierra Vista Phase 2.
MOVED: Councilman Runyon
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of **3 (Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Runyon – yes) FOR AND 0 AGAINST.**

2. APPOINTMENT OF PLANNING AND ZONING COMMISSIONER TO DISTRICT 1.

Ms. Erin Callahan presented item two. Vacancy opened up for Commissioner in District 1 – Frank Vigil moved to Albuquerque which opened up the position. The commission has the same similar structure as the council. Mr. Michael Montoya expressed interest – lives in District 1. Councilman Ortiz reviewed Mr. Montoya’s resume and he recommends his appointment. Based on the recommendation from Councilman Ortiz, Mayor Griego will appointment Mr. Michael Montoya to the Planning and Zoning Commission District 1.

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

3. 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 matters may be discussed in closed session: hiring of a FT WWTP Supervisor; Los Lunas Police promotion request; and contract revisions for the Police and Fire Chief.

APPROVAL: Motion to approve
MOVED: Councilman Runyon
SECONDED: Councilman Ortiz
CARRIED: Motion passed on a vote of **3 (Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Runyon – yes) FOR AND 0 AGAINST.** 6:11PM

At 6:37PM, Mayor Griego asked for a motion from Council indicating that they discussed: hiring of a FT WWTP Supervisor; Los Lunas Police promotion request; and contract revisions for the Police and Fire Chief.

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

Regarding the hiring of a FT WWTP Supervisor, Mayor Griego submitted the name of Ruben Moreno.

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

Regarding the LLPD promotion request– Mayor Griego announced that after discussion with the Police Chief, he announced that Lt. Charles Files would be promoted to the position of Deputy Chief.

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

Regarding the contract for the Chief of Police, Mayor Griego asked for a motion from Council.

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

Regarding the contract for the Fire Chief, Mayor Griego asked for a motion from Council.

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

4. MINUTES.

Mayor Griego asked if there were corrections to the council minutes of January 27, 2022 Council Meeting – there were none.

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

5. ADJOURNMENT.

Council meeting adjourned at 6:42PM.

Gregory D. Martin, Village Administrator

Charles Griego, Mayor