

**MINUTES
VILLAGE OF LOS LUNAS
THURSDAY, APRIL 8, 2021**

The Board of Trustees of the Village of Los Lunas, County of Valencia, and State of New Mexico met virtually Thursday, April 8, 2021 in regular session at 6:00 PM. Roll call was taken and the following were present: Mayor Charles Griego, Councilman Christopher Ortiz, Councilman Phillip Jaramillo, Councilman Cruz Munoz, and Councilman Gino Romero. Meeting was conducted and recorded through Webex.com.

Mayor:	Charles Griego
Mayor Pro Tem:	Christopher Ortiz
Council:	Gino Romero Phillip Jaramillo Cruz Munoz

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

- 1. ORDINANCE 456 - NEW MEXICO FINANCE AUTHORITY LOAN AGREEMENT.**
 - 2. FINAL PLAT APPROVAL FOR INSPIRACION PHASE 3.**
 - 3. INFRASTRUCTURE ACCEPTANCE FOR INSPIRACION PHASE 3.**
 - 4. EXECUTIVE SESSION:** a) Hire FT Solid Waste Laborer – Solid Waste Division / Public Works Department.
 - 5. APPROVAL OF MINUTES:** a) March 25, 2021 Council Meeting.
 - 6. ADJOURNMENT.**
- 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 Councilman Christopher Ortiz 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 Munoz
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Jaramillo – yes; Councilman Munoz – yes) FOR AND 0 AGAINST.**

1. ORDINANCE 456 - NEW MEXICO FINANCE AUTHORITY LOAN AGREEMENT.

Mayor Griego asked for a motion from Council to adjourn and open in a public meeting.

APPROVAL: Motion to approve.
MOVED: Councilman Jaramillo
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Jaramillo – yes; Councilman Munoz – yes) FOR AND 0 AGAINST.** Adjourn at 6:01PM

Mayor Griego asked for a motion from Council regarding ordinance 456.

APPROVAL: Motion to approve ordinance 456.
MOVED: Councilman Jaramillo
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Jaramillo – yes; Councilman Munoz – yes) FOR AND 0 AGAINST.** Minutes on last page.

2. FINAL PLAT APPROVAL FOR INSPIRACION PHASE 3.

Mayor Griego asked for a motion from Council to adjourn and open in a public meeting.

APPROVAL: Motion to approve.
MOVED: Councilman Romero

SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Jaramillo – yes; Councilman Munoz – yes) FOR AND 0 AGAINST.** Adjourn at 6:07PM

Mayor Griego asked for a motion from Council.

APPROVAL: Motion to approve final plat.
MOVED: Councilman Romero
SECONDED: Councilman Jaramillo
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Jaramillo – yes; Councilman Munoz – yes) FOR AND 0 AGAINST.** Minutes on last page.

3. INFRASTRUCTURE ACCEPTANCE FOR INSPIRACION PHASE 3.

Mayor Griego asked for a motion from Council.

APPROVAL: Motion to approve infrastructure acceptance (Molzen-Corbin has approved acceptance of infrastructure)
MOVED: Councilman Romero
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Jaramillo – yes; Councilman Munoz – yes) FOR AND 0 AGAINST.**

4. 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: the hiring of a FT Solid Waste Laborer.

APPROVAL: Motion to approve
MOVED: Councilman Ortiz
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.** 6:18PM

At 6:25PM, Mayor Griego asked for a motion from Council indicating that they discussed a request to hire FT Solid Waste Laborer.

APPROVAL: Motion to approve
MOVED: Councilman Ortiz
SECONDED: Councilman Jaramillo
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

Regarding the FT Solid Waste Laborer, Mayor Griego recommended Mr. Jessie Anchando.

APPROVAL: Motion to approve
MOVED: Councilman Jaramillo
SECONDED: Councilman Ortiz
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

5. MINUTES.

Mayor Griego asked if there were corrections to the council minutes of March 25, 2021 – there were none.

MOTION: Motion to approve.
MOVED: Councilman Ortiz
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.**

6. ADJOURNMENT.

Council meeting adjourned at 6:30PM.

Gregory D. Martin, Village Administrator

Charles Griego, Mayo

**MINUTES
VILLAGE OF LOS LUNAS
THURSDAY, APRIL 8, 2021**

1. ORDINANCE 456 - NEW MEXICO FINANCE AUTHORITY LOAN AGREEMENT.

Mr. Michael Jaramillo presented item one. Village of Los Lunas is requesting to enter in to a loan agreement with NMFA for obtaining a water construction loan in the principal amount of \$3,478,955.43. Due to the rate increase, there were four capital outlay items that we projected that the Village would pursue – one of them was the sludge management project, the north waterline loop Phase I and Phase II as well as the rehab of well 3, other minor capital improvements and operational expenses. We also have an \$800K subsidy, which does not have to be repaid. We want to complete the north waterline loop Phase I (the larger of the two). The loan rate will be about 1% over a 20-year period. We need ordinance adopted so that it can be published for the next 30-days. Mayor Griego asked Council if there were any questions – Councilman Munoz inquired about the loan and the rate. Mayor Griego asked the public if there were any questions/concerns– there were none. Mayor Griego asked for a motion from Council to close public hearing and reconvene in regular council meeting.

MOTION: Motion to approve.
MOVED: Councilman Romero
SECONDED: Councilman Ortiz
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.** Closed at 6:06PM

2. FINAL PLAT APPROVAL FOR INSPIRACION PHASE 3

Ms. Erin Callahan presented items two and three. There was no Planning & Zoning meeting for this plat – final plats go directly to Council for a decision. This area is featured in the master plan area with a legal description of Subd: Inspiracion Subdivision Phase 1 Tract A1A S: 16 T: 7N R: 2E 7.38 Acres Plat M-442. The subdivision is located south of Los Cerritos Rd NW and east of Highline Rd NW. Applicant's name is Steve Hernandez with Development Managing Consultants and the property owners are Sivage Community Development LLC. The surround zoning is all special use. The projected land use is for single family residential per the area plan. Notice of public hearing was mailed to all adjacent property owners and published in the News Bulletin on March 18, 2021. The review committee has received no phone calls or letters of this request. Property is located in District 2. Purpose of this plat is to create 57 residential lots. The Community Development committee recommends approval of final plat. Mayor Griego asked Council if there were any questions – there were none. Mayor Griego asked if there was in anyone in the public who had any comments – Mr. Davey Parker responded – has a couple of questions to property adjacent to his lot. He wanted to know if the home were single level. Mr. Steve Hernandez said that they were going to follow the same floor plan – both single and double level (he has a view property). Mayor Griego asked for a motion from Council to close public hearing and reconvene in regular council meeting.

MOTION: Motion to approve.
MOVED: Councilman Jaramillo
SECONDED: Councilman Ortiz
CARRIED: Motion passed on a vote of **4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman Munoz – yes; Councilman Jaramillo – yes) FOR AND 0 AGAINST.** Closed at 6:16PM