

**MINUTES  
VILLAGE OF LOS LUNAS  
THURSDAY, APRIL 21, 2022**

The Board of Trustees of the Village of Los Lunas, County of Valencia, and State of New Mexico met virtually Thursday, April 21, 2022 in regular session at 6:00 PM. Roll call was taken and the following were present: Mayor Charles Griego, Councilman Cruz Munoz , Councilman James Runyon and Councilman Gino Romero. Councilman Chris Ortiz was excused. Meeting was conducted in person and recorded through Webex.com.

<b>Mayor:</b>	Charles Griego
<b>Mayor Pro Tem:</b>	Cruz Munoz
<b>Council:</b>	Gino Romero Christopher Ortiz James Runyon

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

1. **RESOLUTION 22-08 – SERVING ALCOHOLIC BEVERAGES AT JULY 4<sup>TH</sup> CELEBRATION.**
2. **APPOINTMENT OF LIBRARY BOARD MEMBERS.**
3. **EXECUTIVE SESSION:**
  - a) Hire FT Recreation Specialist – Recreation Division / Parks and Recreation Department.
  - b) Promotion – Jonathan Norris to Lieutenant / Police Department.
4. **APPROVAL OF MINUTES:**
  - a) Minutes from April 7, 2022 Council Meeting.
5. **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 Gregory Martin 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 Romero

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

● **PUBLIC INPUT FORUM.**

None.

1. **RESOLUTION 22-08 – SERVING ALCOHOLIC BEVERAGES AT JULY 4<sup>TH</sup> CELEBRATION.**

Item was removed from agenda at the request of Jason Duran, presenter.

2. **APPOINTMENT OF LIBRARY BOARD MEMBERS.**

Ms. Cynthia Shetter presented item two The Los Lunas Library Board are due for reappointments and appointments. There are two reappointments (Jim Rickey and Kristi Whistler) one appointment (Michelle Osowski), and two at large appointments (Jean Davies and Laura Burr). Councilman Runyon asked what exactly does the Library Board do. Cynthia replied, they set policies. 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 Romero – 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 for a FT Recreation Specialist and the promotion of Jonathan Norris to Lieutenant.

**APPROVAL:** Motion to approve  
**MOVED:** Councilman Romero  
**SECONDED:** Councilman Runyon  
**CARRIED:** Motion passed on a vote of 3 **(Councilman Romero - yes; Councilman Munoz – yes; Councilman Runyon - yes) FOR AND 0 AGAINST.** 6:06PM

At 6:37PM, Mayor Griego asked for a motion from Council indicating that they discussed: hiring for a FT Recreation Specialist and the promotion of Jonathan Norris to Lieutenant.

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

Regarding the hiring of a Recreation Specialist – Mayor Griego put up the name of Matthew Jaramillo.

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

Regarding the promotion of Jonathan Norris to Lieutenant.

**APPROVAL:** Motion to approve  
**MOVED:** Councilman Romero  
**SECONDED:** Councilman Munoz  
**CARRIED:** Motion passed on a vote of 3 **(Councilman Romero – 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 April 7, 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 Romero – yes; Councilman Munoz – yes; Councilman Runyon - yes) FOR AND 0 AGAINST.**

### **5. ADJOURNMENT.**

Council meeting adjourned at 6:38PM.

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Gregory D. Martin, Village Administrator

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Charles Griego, Mayor