

**MINUTES
VILLAGE OF LOS LUNAS
THURSDAY, JULY 14, 2022**

The Board of Trustees of the Village of Los Lunas, County of Valencia, and State of New Mexico met virtually Thursday, July 14, 2022 in regular session at 6:00 PM. Roll call was taken and the following were present: Mayor Charles Griego, Councilman Cruz Munoz , Councilman Christopher Ortiz, Councilman Gino Romero, and Councilman James Runyon. 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. excused

Also present were Erin Callahan and Craig Donohue. In accordance with Ordinance 114A, the following agenda was prepared and circulated as required:

- 1. AMENDED WATER AGREEMENT WITH NIAGARA BOTTLING ALLOWING NIAGARA BOTTLING TO EXPAND ITS PRODUCTION CAPABILITIES.**
- 2. DESTRUCTION OF OBSOLETE RECORDS – HUMAN RESOURCES.**
- 3. EXECUTIVE SESSION:**
 - a) Discuss Bargaining Strategy for the Firefighters’ Collective Bargaining Agreement (CBA).**
 - b) Hire Code Enforcement Officer – Code Enforcement / Community Development.**
 - c) Hire STEM Specialist – Library Department.**
 - d) Hire FT Facility Maintenance Technician III – Facility Maintenance Division / Parks and Recreation Department.**
 - e) Hire Museum Technician – Library Department.**
 - f) Promotion – Detective Sergeant – Police Department.**
 - g) Promotion – Sergeant – Police Department.**
 - h) Promotion – Sergeant – Police Department.**
 - i) Hire Police Officer – Police Department.**
- 4. APPROVAL OF MINUTES:**
 - a) Minutes from June 23, 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 Bruce to lead the Council and WebEx participants in the Pledge of Allegiance.

● **APPROVAL OF AGENDA.**

Mayor Griego asked if there were any comments on 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 **2 (Councilman Ortiz – yes; Councilman Munoz – yes) FOR AND 0 AGAINST.**

● **PUBLIC INPUT FORUM.**

Mayor Griego asked if there was anyone who wanted to speak to the Council who did not have an item on the agenda. Dennis Nicholar wanted speed humps from N. Sichler to Amestad to Main St.

1. AMENDED WATER AGREEMENT WITH NIAGARA BOTTLING ALLOWING NIAGARA TO EXPAND ITS PRODUCTION CAPABILITIES.

Remove from tabled status / tabled at June 23, 2022 Council Meeting.

APPROVAL: Motion to approve

MOVED: Councilman Ortiz

SECONDED: Councilman Munoz

CARRIED: Motion passed on a vote of **2 (Councilman Ortiz – yes; Councilman Munoz – yes;) FOR AND 0 AGAINST.**

Motion to table until the next council meeting of July 28, 2022.

APPROVAL: Motion to approve
MOVED: Councilman Ortiz
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of 2 (Councilman Ortiz – yes; Councilman Munoz – yes) FOR AND 0 AGAINST.

2. DESTRUCTION OF OBSOLETE RECORDS – HUMAN RESOURCES.

Ms. Charlene Ashburn presented item two. Request to destroy outdated/obsolete records between 2013 to 202 and employment applications between 2016 and 2019. Mayor Griego asked Council if they had any questions – there were none. Mayor Griego asked Council for their decision.

APPROVAL: Motion to approve
MOVED: Councilman Ortiz
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of 2 (Councilman Ortiz – yes; Councilman Munoz – 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: Discuss Bargaining Strategy for the Firefighters' Collective Bargaining Agreement (CBA); hire Code Enforcement Officer; hire STEM Specialist; hire FT Facility Maintenance Technician III; Hire Museum Technician; promotion – Detective Sergeant; promotion – Sergeant; promotion – Sergeant; and hire Police Officer.

APPROVAL: Motion to approve
MOVED: Councilman Munoz
SECONDED: Councilman Ortiz
CARRIED: Motion passed on a vote of 2 (Councilman Ortiz – yes; Councilman Munoz – yes;) FOR AND 0 AGAINST.
6:15PM

At 7:15PM, Mayor Griego asked for a motion from Council indicating that they discussed: Discuss Bargaining Strategy for the Firefighters' Collective Bargaining Agreement (CBA); hire Code Enforcement Officer; hire STEM Specialist; hire FT Facility Maintenance Technician III; Hire Museum Technician; promotion – Detective Sergeant; promotion – Sergeant; promotion – Sergeant; and hire Police Officer.

Regarding the discussion on the Bargaining Strategy for the Firefighters' Collective Bargaining Agreement, there is nothing to report out.

Regarding the hiring of a Code Enforcement Officer, Mayor Griego put up the name of Daniel Aceves.

APPROVAL: Motion to approve
MOVED: Councilman Munoz
SECONDED: Councilman Ortiz
CARRIED: Motion passed on a vote of 2 (Councilman Ortiz – yes; Councilman Munoz – yes) FOR AND 0 AGAINST.

Regarding the hiring of a STEM Specialist, Mayor Griego put up the name of Rhonda Sanchez.

APPROVAL: Motion to approve
MOVED: Councilman Munoz
SECONDED: Councilman Ortiz
CARRIED: Motion passed on a vote of 2 (Councilman Ortiz – yes; Councilman Munoz – yes) FOR AND 0 AGAINST.

Regarding the hiring of a Facility Maintenance Technician III, Mayor Griego put up the name Kenneth Martinez.

APPROVAL: Motion to approve
MOVED: Councilman Ortiz
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of 2 (Councilman Ortiz – yes; Councilman Munoz – yes) FOR AND 0 AGAINST.

Regarding the hiring of a Museum Technician, Mayor Griego put up the name of John Moya.

APPROVAL: Motion to approve
MOVED: Councilman Munoz
SECONDED: Councilman Ortiz
CARRIED: Motion passed on a vote of 2 (Councilman Ortiz – yes; Councilman Munoz – yes) FOR AND 0 AGAINST.

Regarding promotion to Detective Sergeant, Mayor Griego put up the name of Buster Whitley.

Regarding the promotion to Sergeant, Mayor Griego put up the name of Ryan Gray.

Regarding the promotion to Sergeant, Mayor Griego put up the name of Jacob Storey.

APPROVAL: Motion to approve
MOVED: Councilman Munoz
SECONDED: Councilman Ortiz
CARRIED: Motion passed on a vote of **2 (Councilman Ortiz – yes; Councilman Munoz – yes) FOR AND 0 AGAINST.**

Regarding the hiring of a Police Officer, Mayor Griego put up the name of David Roybal.

APPROVAL: Motion to approve
MOVED: Councilman Munoz
SECONDED: Councilman Ortiz
CARRIED: Motion passed on a vote of **2 (Councilman Ortiz – yes; Councilman Munoz – yes) FOR AND 0 AGAINST.**

4. MINUTES.

Mayor Griego asked if there were corrections to the council minutes of June 23, 2022 Council Meeting – there were none.

APPROVAL: Motion to approve
MOVED: Councilman Ortiz
SECONDED: Councilman Cruz
CARRIED: Motion passed on a vote of **2 (Councilman Ortiz – yes; Councilman Munoz – yes) FOR AND 0 AGAINST**

5. ADJOURNMENT.

Council meeting adjourned at 7:15PM.

Erin Callahan, Community Development Director

Charles Griego, Mayor