

**MINUTES
VILLAGE OF LOS LUNAS
THURSDAY, AUGUST 24, 2023**

The Board of Trustees of the Village of Los Lunas, County of Valencia, and State of New Mexico met Thursday, August 24, 2023 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 Christopher Ortiz was excused. Meeting was conducted in person and recorded through TEAMS.

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

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

- 1. ALBUQUERQUE REGIONAL ECONOMIC ALLIANCE (AREA) 2022 UPDATE.**
- 2. MEMORANDUM OF UNDERSTANDING WITH SANDOVAL COUNTY REGARDING I40 TRADEPORT CORRIDOR MOBILITY PLAN.**
- 3. AQUATICS CENTER NEEDS ANALYSIS AND CONCEPTUAL PLAN PROPOSAL.**
- 4. EXECUTIVE SESSION**
 - a) Hire FT Police Officer – Police Department.**
 - b) Hire 2-FT Police Clerks – Police Department.**
 - c) Hire FT Facility Maintenance III – Facility Maintenance Division / Parks and Recreation Department.**
 - d) Hire FT Facility Maintenance II – Facility Maintenance Division / Parks and Recreation Department.**
 - e) Hire FT Park Technician I – Facility Maintenance Division / Parks and Recreation Department.**
 - f) Hire FT Construction/Safety Inspector – Streets Division / Public Works Department.**
 - g) Hire PT Museum Technician – Museum Division / Library Department.**
- 5. APPROVAL OF MINUTES:**
 - a) Minutes from August 10, 2023 Council Meeting.**
 - b) Minutes from Quasi-Judicial Workshop, July 27, 2023.**
 - c) Minutes from Compensation & Classification Workshop, August 3, 2023.**
- 6. ADJOURNMENT.**

● **CALL MEETING TO ORDER.**

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

● **PLEDGE OF ALLEGIANCE.**

Mayor Griego asked Jonathan Romero to lead the Council and WebEx participants in the Pledge of Allegiance. Mayor Griego announced that Councilman Ortiz was excused from the meeting.

● **APPROVAL OF AGENDA.**

Mayor Griego asked if there were any comments regarding the agenda – with that amendment, the Mayor asked council for a motion.

APPROVAL: Motion to approve amended agenda.

MOVED: Councilman Romero

SECONDED: Councilman Runyon

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

● **PUBLIC INPUT FORUM.**

None.

1. ALBUQUERQUE REGIONAL ECONOMIC ALLIANCE (AREA) 2022 UPDATE.

Ms. Erin Callahan presented item one. She introduced Ms. Danielle Casey, President and CEO of AREA. Ms. Casey will be presenting an update on their activities over the past year. They have had a change since last year – they are now a 501c3 charity organization. Danielle presented a power point which gave strategy goals, regional plan for economic growth/resiliency; private engagements model of AREA; research, data and online tools available to partners; slower recoveries, future growth scenarios; jobs and capital investment; distribution by property; impacts to the region in 2022; community return on investment; market familiarization and brand identity survey / business first data research; and big initiatives on horizon. Council were excited to hear about the great work that is going on. Booming area, very strong

– place where our children and grandchildren can stay here, great jobs. Mayor Griego also thanked Danielle for the relationship – regional and nationally. (Informational purposes only).

2. MEMORANDUM OF UNDERSTANDING WITH SANDOVAL COUNTY REGARDING I40 TRADEPORT CORRIDOR MOBILITY PLAN.

Ms. Erin Callahan presented item two. MOU would allow the Village of Los Lunas to be a partner agency in an Interstate 40 TradePort Corridor and Mobility Plan for Central New Mexico. Partnership will create greater visibility and outreach to support community-wide business development and recruit domestic and foreign companies and invest into the local economy. Erin introduced Ms. Dora Dominguez with Sandoval Economic Development – she was present to give more information/background. Great was submitted as part of the I40 TradePort Corridor Coalition to the Build America Bureau through the US Department of Transportation (done May 30, 2023). Consultants informed committee that the grant is looking very favorable – DOT will make announcements in next two to three weeks. The I40 is the busiest TradePort in the US. Councilman Runyon asked if the City of Rio Rancho was involved. Ms. Dominguez replied, yes. Councilman Runyon asked who our contact would be. Erin replied, Victoria. Mayor Griego thanked Dora for the presentation. Mayor Griego asked for a motion from council.

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

3. AQUATICS CENTER NEEDS ANALYSIS AND CONCEPTUAL PLAN PROPOSAL.

Mr. Gregory D. Martin presented item three. Greg would be deferring to Councilman Romero shortly – they have both been working on this project. Not too long ago, Council had approved a strategic priorities plan for the next four years and one of the items on that plan was quality of life improvements. Couple of new projects would include a new library and a new indoor aquatics center. Councilman Romero continued with the presentation. He was visiting Artesia and met Ken at the Artesia Aquatic Center – he proceeded to tell Councilman Romero what they did as a company. They can be involved in operations and also in preplanning. Working with Valencia County and the Los Lunas Schools, have verbal confirmation at this point that they would be interested in supporting such a project. Want to put together a package that can be given to the Valencia County and to Los Lunas Schools and then looking for funding for the project. Greg mentioned that there was a proposal that was included in Council’s packet from the consulting company for Council to review. If approved, it would include a need analysis, also include several conceptual plans, and the cost analysis. (Technical difficulty trying to reach Mr. Ken Cobb). Mr. George Denes was able to reach out – he introduced himself and asked if he could be of any assistance with questions. He gave a brief background of their work. Mayor Griego asked if there were any questions. Councilman Runyon commented on the pictures and \$20million price tag – was that a guess. Greg replied, yes it was a guess – they have been conducting preliminary studies on the type a facility we envision. They want to study the market a bit more closely and identify specific services that are both needed and wanted in the community, plus partners that they can work with. We will get to the next level of what kind of facility we are looking for. What is of concern, is the long-term cost of maintaining this type of facility, said the Mayor. Mayor Griego asked for a motion from Council.

APPROVAL: Motion to approve
MOVED: Councilman Romero
SECONDED: Councilman Munoz
CARRIED: Motion passed on a vote of 3 (Councilman Romero – yes; Councilman Runyon – 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 matter may be discussed in closed session: hiring of a FT Police Officer, hire 2-FT Police Clerks, hire FT Facility Maintenance III, hire FT Facility Maintenance II, hire 3-FT Park Technicians, hire FT Construction/Safety Inspector, and hire PT Museum Technician.

APPROVAL: Motion to adjourn into executive session
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. 7:0PM

At 7:45PM, Mayor Griego asked for a motion reconvene from Council indicating that they discussed the hiring of a FT Police Officer, hire 2-FT Police Clerks, hire FT Facility Maintenance III, hire FT Facility Maintenance II, hire 3-FT Park Technicians, hire FT Construction/Safety Inspector, and hire PT Museum Technician.

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.

Regarding FT Police Officer – Mayor Griego put up the name Mr. Dominic Marquez.

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

Regarding FT Police Clerk – Mayor Griego put up the name of Ms. Evangelina Baca.

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.**

Regarding FT Police Clerk – Mayor Griego put up the name of Casey Carter.

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 FT Facility Maintenance Tech III – Mayor Griego put up the name of Travis Rodriguez.

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

Regarding FT Facility Maintenance II – Mayor Griego put up the name of Salvador Quezada.

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

Regarding FT Park Tech I – Mayor Griego put up the name of Vanchesch Wallace.

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

Regarding FT Park Tech I – Mayor Griego put up the name of Joseph Garley.

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.**

Regarding FT Park Tech I – Mayor Griego put up the name of Filomeno Mares.

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

Regarding FT Construction/Safety Inspector – Mayor Griego put up the name of Manny Torres.

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

Regarding PT Museum Tech – Mayor Griego put up the name of Juan Lopez

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

5. MINUTES.

Mayor Griego asked if there were corrections to the Council minutes of August 10, 2023 Council Meeting – there were none.

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.**

Mayor Griego asked if there were corrections to the Quasi-Judicial Workshop minutes of July 27, 2023 – there were none.

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.**

Mayor Griego asked if there were corrections to the Compensation & Classification Workshop minutes of August 3, 2023 Council Meeting – there were none.

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

6. ADJOURNMENT.

Council meeting adjourned at 7:50PM.

Gregory D. Martin, Village Administrator

Mayor Griego