

**MINUTES  
VILLAGE OF LOS LUNAS  
THURSDAY, SEPTEMBER 8, 2022**

The Board of Trustees of the Village of Los Lunas, County of Valencia, and State of New Mexico met virtually Thursday, September 8, 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.

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

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

1. **MINOR SUBDIVISION APPROVAL FOR HUNING RANCH BUSINESS AND TECHNOLOGY PARK.**
2. **RESOLUTION 22-20 – PARTNERSHIP AGREEMENT BETWEEN THE VILLAGE OF LOS LUNAS AND DIMENTION ENERGY.**
3. **FIXED ASSET REMOVAL FROM INVENTORY LISTING AND FIXED ASSET DISPOSAL.**
4. **DISPOSITION OF PUBIC RECORDS.**
5. **EXECUTIVE SESSION:**
  - a) **Hire FT Library Technician – Library Department.**
  - b) **Hire FT Facility Maintenance Technician II – Facility Maintenance Division / Parks and Recreation Department.**
  - c) **Hire FT Streets Laborer – Streets Divisoion / Public Works Department.**
  - d) **Discussion of the purchase, acquisition, or disposal of real property by the public body.**
6. **APPROVAL OF MINUTES:**
  - a) **Minutes from August 25, 2022 Council Meeting.**
7. **ADJOURMENT.**

● **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 Danny to lead the Council and WebEx participants in the Pledge of Allegiance.

● **APPROVAL OF AGENDA.**

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

**APPROVAL:** Motion to approve the council agenda.

**MOVED:** Councilman Ortiz

**SECONDED:** Councilman Runyon

**CARRIED:** Motion passed on a vote of 4 (Councilman Romero – yes; Councilman Ortiz – yes; Councilman James Runyon – yes; Councilman Munoz – yes) FOR AND 0 AGAINST.

● **PUBLIC INPUT FORUM.**

None.

1. **MINOR SUBDIVISION APPROVAL FOR HUNING RANCH BUSINESS AND TECHNOLOGY PARK.**

Mayor Griego asked for a motion to recess as Council and go into a Public Hearing.

**APPROVAL:** Motion to approve

**MOVED:** Councilman Runyon

**SECONDED:** Councilman Munoz

**CARRIED:** Motion passed on a vote of 4 (Councilman Romero - yes; Councilman Ortiz – yes; Councilman Runyon – yes; Councilman Munoz – yes) FOR AND 0 AGAINST. Adjourn 6:02PM

Mayor Griego asked for a motion from council.

**APPROVAL:** Motion to approve subdivision approval.  
**MOVED:** Councilman Romero  
**SECONDED:** Councilman Ortiz  
**CARRIED:** Motion passed on a vote of 4 **(Councilman Romero - yes; Councilman Ortiz - yes; Councilman Runyon - yes; Councilman Munoz - yes) FOR AND 0 AGAINST.** Minutes on last page.

## ***2. RESOLUTION 22-20 – PARTNERSHIP AGREEMENT BETWEEN THE VILLAGE OF LOS LUNAS AND DIMENSION ENERGY.***

Ms. Kristen Gamboa presented item two. Dimension Energy is seeking a partnership with the Village of Los Lunas if their Community Solar Project is awarded into the New Mexico Community Solar Program. Ms. Abby Reed gave a brief overview of the program. They specialize in solar projects (like the one that was permitted in March 2022). They develop and construction the project and own them for the entire lifetime. This program provides access to renewable energy on their homes – 75% of customers do not have solar on their homes due to the angle of their roof, do not own their home or cost. The subscription will provide assistance to 1,500 residents. Locals can sign up to the project to receive 30% savings on their PNM energy bills. Program is going to be very competitive. Program will start next year if awarded. Mayor Griego commented that this is a credit and a first come, first service basis. Abby replied, yes. She wants to do a combine outreach meeting with the Village and the County next month and explain to everyone how to subscribe to the project. Dimension is guaranteeing 30% (savings on power bill). That credit will stay with that homeowner for life. Mayor Griego asked Council if they had any questions – there were none. Mayor Griego asked for a motion from council.

**APPROVAL:** Motion to approve resolution 22-20.  
**MOVED:** Councilman Romero  
**SECONDED:** Councilman Runyon  
**CARRIED:** Motion passed on a vote of 4 **(Councilman Romero - yes; Councilman Ortiz - yes; Councilman Runyon - yes; Councilman Munoz - yes) FOR AND 0 AGAINST.**

## ***3. FIXED ASSET REMOVAL FROM INVENTORY LISTING AND FIXED ASSET DISPOSAL.***

Mr. Jason Duran presented item eight for Rebekah Klein. In accordance with the disposition of obsolete, worn-out tangible personal property. Seeking approval or disapproval of a list of fixed assets for removal from the Village of Los Lunas inventory for period ending June 30 2022. Mayor and Council were provided a list of items to be disposed. Mayor Griego asked if there any questions from Council - there were none. 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 4 **(Councilman Romero - yes; Councilman Ortiz - yes; Councilman Runyon - yes; Councilman Munoz - yes) FOR AND 0 AGAINST.**

## ***4. DISPOSITION OF PUBLIC RECORDS.***

Mr. Jason Duran presented item four for Rebekah Klein. This request for a disposal of public records which includes utility billing, bank statements, general liability claims, etc. (list was provided to Mayor/Council along with dates of retention). Mayor Griego asked Council if they had any comments – there were none. Mayor Griego asked for a recommendation from Council.

**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 Runyon - yes; Councilman Munoz - yes) FOR AND 0 AGAINST.**

## ***5. 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: hire FT Library Technician, hire FT Facility Maintenance Technician II, hire FT Streets Laborer; and discussion of the purchase, acquisition, or disposal of real property by the public body.

**APPROVAL:** Motion to approve  
**MOVED:** Councilman Runyon  
**SECONDED:** Councilman Munoz  
**CARRIED:** Motion passed on a vote of 4 **(Councilman Romero - yes; Councilman Ortiz - yes; Councilman Runyon - yes; Councilman Munoz - yes;) FOR AND 0 AGAINST.** 6:22PM

At 7:08PM, Mayor Griego asked for a motion from Council indicating that they discussed: hire FT Library Technician, hire FT Facility Maintenance Technician II, hire FT Streets Laborer; and discussion of the purchase, acquisition, or disposal of real property by the public body.

Regarding the FT Library Technician, Mayor Griego put up the name of Adriana Beach.

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

Regarding the FT Facility Maintenance Technician , Mayor Griego put up the following name: Enrique Rascon.

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

Regarding the FT Streets Laborer, Mayor Griego put up the following name: Justice Byers.

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

Regarding the discussion of the purchase, acquisition, or disposal of real property by the public body – there is nothing to report out.

#### **6. MINUTES.**

Mayor Griego asked if there were corrections to the council minutes of August 25, 2022 Council Meeting – there were none.

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

#### **7. ADJOURNMENT.**

Council meeting adjourned at 7:02PM.

---

Gregory D. Martin, Village Administrator

---

Mayor Griego

**MINUTES  
VILLAGE OF LOS LUNAS  
THURSDAY, SEPTEMBER 8, 2022**

**2. MINOR SUBDIVISION APPROVAL FOR HUNING RANCH BUSINESS AND TECHNOLOGY PARK.**

Ms. Erin Callahan presented item one. This is a minor subdivision for Huning Ranch Business and Technology Park. The property owner is Huning Limited Partnership and the Village of Los Lunas. This impacts the norther portion of our Transfer Station. Applicant name is Arch + Plan Land Use Consultants, LLC. The proposed use for one of the tracts is for a PNM Switching Station which will be north of the Village of Los Lunas Transfer Station. Notice of public hearing was mailed and have received no work of opposition. Zoning is M-1 and is in Council District 2 (Councilman Romero) – is surrounded by other M-1 to the North, R-R, S-U to the South, M-1 to the East, and S-U, M-1 to the West. Staff met in a Development Review Committee on July 19, 2022 in regards to the application. At the time of development, grading and drainage plans must be submitted to the Village for review and approval. The 80' emergency access on the west side of proposed Tract BB is not to be used as main access. At the time of future development, the developer/landowner will be responsible for the extension of Pioneer Trail NW. Mayor Griego asked Mr. Archuleta from Arch + Plan Consultants if he had anything to add. Mr. Archuleta commented that the presentation was complete and thorough from staff – he asked if there were any questions. There were none from Council. Mayor Griego asked Ms. Nancy Schmierbach if she anything to add. Ms. Schmierbach approached the podium – she commented that they have gone through extensive review of this plat and will be an asset to this development. Mayor Griego asked if Planning and Zoning reviewed this item. Erin responded, yes and they recommended approval and there was no condition. All property owners were notified. Mayor Griego asked council if they had any questions – there were none. Mayor Griego asked the audience if they had any comments for or against – there were no comments. Mayor Griego asked for a motion to resume as a council.

**APPROVAL:** Motion to approve  
**MOVED:** Councilman Ortiz  
**SECONDED:** Councilman Runyon  
**CARRIED:** Motion passed on a vote of 4 (Councilman Romero - yes; Councilman Ortiz - yes; Councilman Runyon - yes; Councilman Munoz - yes) FOR AND 0 AGAINST. Adjourned – 6:10PM