

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, MAY 19, 2022- 6:00 PM
COUNCIL CHAMBERS - 660 MAIN STREET
LOS LUNAS, NM 87031**

ATTENTION:

While we are in compliance and following NMDOH guidelines - we are now conducting council meetings in the Council Chambers located in the Administration Building. We are also streaming our meetings live via Webex. You may connect with codes that are available on our website (www.loslunasnm.gov) and/or <https://www.loslunasnm.gov/meeting>.

Please note: Social distancing will still be practiced.

**PLEASE TURN OFF OR MUTE ALL ELECTRONIC DEVICES DURING MEETING
YOUR COOPERATION IS APPRECIATED**

- CALL MEETING TO ORDER.
- PLEDGE OF ALLEGIANCE.
- APPROVAL OF AGENDA.
- PUBLIC INPUT FORUM.

**REBEKAH KLEIN &
CHRIS GARNER TAB**

1. RESOLUTION 21-10 – ACCEPTANCE AND APPROVAL OF FY 2021 AUDIT.

1.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Pursuant to Section 2.2.2.10.M.(4) of 2.2.2 NMAC Audit Rule 2021 *Requirements for Contracting and Conducting Audits of Agencies* the Fiscal Year 2021 Financial Statements must be presented to a quorum of the agency's governing authority at a public meeting for approval in accordance with the Open Meetings Act.

MICHAEL JARAMILLO

TAB 2.

2. TRAFFIC MITIGATION -AGREEMENT BETWEEN THE VILLAGE OF LOS LUNAS AND GREATER KUDU, LLC.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Greater Kudu, LLC as a requirement of the approval of a project within the Village of Los Lunas, commissioned a Traffic Study regarding the impact of their project on traffic at I-25 SB and NM6. The study was reviewed by the New Mexico Department of Transportation (NMDOT). NMDOT issued a letter dated May 1, 2020 regarding Facebook Data Center – 1-25 SB & NM6 Queuing Study (the NMDOT Directive) and requiring the company to implement certain remote monitoring systems and support services for the intersections located along New Mexico State Road 6 (NM6) from Los Morros Road to Carson Drive. The remote monitoring system will consist of cellular modems, CCTV cameras, and eastbound and westbound advanced radar detectors for the east and west vehicle movements on NM6, all to be located within the NMDOT public right of ways adjacent to the foregoing intersections.

The Village of Los Lunas (Village) shall design, entitle, construct, and implement the Traffic Mitigation Measures outlined within the Traffic Mitigation Agreement (TMA) within the Statement of Work, the Final Plans, and Terms and Conditions of the TMA. Greater Kudu, LLC would reimburse the Village for one hundred percent of the cost of the materials, installation and service outline within the TMA. installation of new Traffic Mitigation Measures will be owned and operated by NMDOT or until the Village maintains qualified staff to repair, replace and support the new Traffic Mitigation Measures.

MICHAEL JARAMILLO

TAB 3.

3. FY 2023 BUDGET REQUEST – PUBLIC WORKS DEPARTMENT.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Wastewater Division within the Public Works Department is requesting to purchase (\$542,264.00) a 2022 Vactor Truck – Description Kenworth T880 semi-truck with mounted vacuum and 1500-gallon water tanks (see attachment). This equipment is critical and required to service lift stations on a monthly basis. The department is requesting a loan from within the general fund and to repay back these funds over a three (3) budget period.

**GREGORY D. MARTIN &
REBEKAH KLEIN TAB**

4. FY 2023 INTERIM BUDGET.

4.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

State Law requires that budgets approved by the Department of Finance and Administration (DFA) be made part of the minutes of the governing body. The FY 2023 Interim Budget is presented before the Council for their approval and submission to DFA by the deadline of June 1, 2022.

5. EXECUTIVE SESSION – pursuant to NMSA 1978 Section 10-15-1(H), the following matters may be discussed in closed session:

TAB

5.

- a)** Discuss Bargaining Strategy for Firefighters.
- b)** Hire (30) Seasonal Summer Youth Participants – Human Resources Division / Administration Department.
- c)** Hire (16) Summer Recreation High School Aides – Recreation Division / Parks and Recreation Department.
- d)** Hire (5) Seasonal Summer Recreation College Aides – Recreation Division / Parks and Recreation Department.
- e)** Hire FT Code Enforcement Supervisor – Code Enforcement Division / Community Development Department.
- f)** Hire FT Accountant – Finance division / Administration Department.
- g)** Hire (3) FT Firefighter/EMT's – Fire Department.
- h)** Hire Summer Planning Intern – Community Development Department.

6. APPROVAL OF MINUTES.

TAB

6.

- a)** Minutes from May 5, 2022, Council Meeting.

7. ADJOURNMENT.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Deputy Clerk five (5) days prior to council meeting at 839-3840.