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5 **MINUTES OF A REGULAR MEETING**  
6 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**  
7 **HELD AT THE TOWN HALL**  
8 **February 12, 2007**  
9

10 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules  
11 of the Town on February 12, 2007, at 6:30 P.M.  
12

13 Upon Roll call the following members were found to be present:  
14

15 **PRESENT:**

16 Mayor Chávez  
17 Councilor Montoya  
18 Councilor Sisneros  
19 Councilor Torres  
20 Councilor Jaramillo

**ALSO PRESENT:**

Stephen Jerge                      John Montoya  
George Perez                      Donna Montoya  
Fred Radosevich                      Jean DiGreogory  
Mary Kwapich                      James Pike  
Ida Fierro                      Margie Ammiot  
Santiago Chavez                      Steve Ammiot  
Orlando Lucero                      Felix Silva Jr  
Ben Forgey                      Sandra Griego  
Kelly Moe                      Tim Archibeque  
Charrlotte Silva                      Jennifer Martinek  
Denise Silva                      Georgina Chavez  
John Schadel

27  
28 **ABSENT:**

**Others Present Not Identified**

29  
30 **APPROVAL OF AGENDA: 4a)**

31 Town Administrator Stephen Jerge moved to add two items to the Miscellaneous Section on the  
32 Agenda NCS Update and Commissioner Lucero.  
33

34 Councilor Torres moved to approve the agenda as amended. The motion was seconded by  
35 Councilor Sisneros and motion carried unanimously.  
36  
37

38 **PUBLIC HEARING : 5a) Discussion, Consideration and Action on Approval for the**  
39 **Proposed Issuance by the Alcohol and Gaming Division of the State of New Mexico, of a**  
40 **Restaurant Liquor License (Beer & Wine On-Premise Consumption Only) to La Casita**  
41 **Café. Presenter Ida Fierro**

42 Ida Fierro stated that this was a license for Beer and Wine On-Premise Consumption Only to La  
43 Casita Café. Mayor Chávez then swore in anyone testifying either for or against the transfer.  
44

45 Ms. Georgina Chavez stated that she would like for Council to approve the issuance of the liquor  
46 license to La Casita Café.

47 Ms. Donna Montoya stated that she would like for Council to approve the issuance of the liquor  
48 license to La Casita Café.

49  
50 Councilor Sisneros stated that there was a church closer to the restaurant than listed on the  
51 License application which is the Methodist Church.

52  
53 Mayor Chávez stated that “the Governing Body can disapprove if it is located 300 feet from a  
54 church or school. The Governing Body can issue a waiver for La Casita Café.” Mayor Chávez  
55 also mentioned that “Abuelita’s is closer and has a liquor license.”

56  
57 Ida Fierro stated that La Casita Café is closed on Sundays.

58  
59 Councilor Jaramillo stated that “being Abuelita’s has a Liquor License that La Casita Café  
60 should have one as well.”

61  
62 Councilor Montoya moved to approve the issuance of a Restaurant Liquor License to La Casita  
63 Café with a waiver if necessary for being 300 feet within distance to a church. The motion was  
64 seconded by Councilor Torres and carried unanimously.

65  
66 Roll Call Vote            All Yea

67  
68

69            **APPROVAL OF MINUTES: 6a) Regular Meeting of January 22, 2007.**

70  
71 Mayor Chávez stated that on line 71 should read “with an amendment that included the  
72 scheduled performance and penalty clauses.”

73  
74 Mayor Chávez stated that after 9b on line 129 should read “no Executive Session was held.”

75  
76 Councilor Torres moved to approve the minutes of January 22, 2007 as amended. The motion  
77 was seconded by Councilor Montoya and carried unanimously.

78  
79

80            **PERSONNEL: 8a) Assistant Planner (1): Stephen Jerge.**

81 Stephen Jerge stated that it was his recommendation to hire Margaret Valdez as Assistant  
82 Planner for the Planning and Zoning Department.

83  
84 Councilor Torres moved to approve hiring Margaret Valdez as Planning and Zoning Assistant  
85 Planner. The motion was seconded by Councilor Jaramillo and carried unanimously.

86  
87

88            **NEW BUSINESS: 9a) Discussion, Consideration and Action on Approval of Project**

**Selection on NM 313 Mainstreet Enhancement Project. Presenter: Stephen Jerge/HDR**

89  
90  
91 Tim Archibeque gave an overview of The Project Selection on NM 313 Mainstreet Enhancement  
92 Project. HDR reviewed information from previous Mainstreet Consultant. Presented information  
93 on main streets across the county to the Mainstreet committee focusing on safety, pedestrian  
94 access, enhancement and beautification. The Mainstreet Committee held one information  
95 meeting regarding alternatives and ideas that should be considered. Held three committee  
96 meeting first committee meeting evaluated 6 alternatives. Second committee meeting focused on  
97 6 alternatives narrowing down to the final 2 alternatives. Third committee meeting discussed the  
98 pros and cons of the two alternatives. Met with NMDOT after second committee for their input.  
99 At the third committee meeting, the committee made a recommendation for Alternative #1  
100 because of the parking needs in the down town area. A Public Meeting was held on January 31,  
101 2007. 31 attendees signed-in, 22 surveys submitted, 8 presenters signed-in. Alternative Vote  
102 Results: Alternative #1 **4** votes, Alternative #2 **10** votes, a combination of both **6** Votes.

103  
104 Councilor Jaramillo asked the width of the median Tim Archibeque indicated it would be 10ft  
105 allowed by NMDOT.

106  
107 Councilor Montoya thanked HDR and the committee for their work and asked if the speed limit  
108 can be changed along the Mainstreet corridor. Tim Archibeque indicated that it could be  
109 changed but NMDOT has the final say on the design. It would be up to them to change the  
110 speed limit.

111  
112 Mayor Chávez indicated that we can state our preferences to NMDOT.

113  
114 Councilor Jaramillo thanked Mayor Chávez for assigning the committee and thanked the  
115 committee for all their time and work put into this project.

116  
117 Councilor Jaramillo wanted to know about drainage. Tim Archibeque indicated that bulb outs  
118 do have a tendency to attract water. HDR is looking at addressing the water to drain into the  
119 median for the landscape.

120  
121 Councilor Montoya stated that “there has been a discussion on a combination of the two  
122 alternatives along the Mainstreet Corridor.” Tim Archibeque stated “that would be possible.”  
123 Councilor Jaramillo agreed with the statement made by Councilor Montoya.

124  
125 Mayor Chávez thanked the committee and HDR and staff for their work on the project. The  
126 Mainstreet Project needs to go to design and move forward. There are pros and cons on both  
127 alternatives. The safety, ADA compliance, beautification and the importance of attracting  
128 business to our community are all important. Being there were no other questions entertained a  
129 motion.

130

131 Councilor Jaramillo made a motion to approve Alternative 1 in the Downtown area from  
132 Avenida Bernalillo to Camino Barrio Nuevo, and additionally look at add Alternative 2 where it  
133 is appropriate. In Phase 2 North and South Bond be included in the ADA compliance for  
134 sidewalks. Councilor Torres seconded the motion.

135  
136 Roll Call Vote           All Yea  
137 Councilor Torres        Yea  
138 Councilor Montoya     Yea  
139 Councilor Sisneros     Nea  
140 Councilor Jaramillo    Yea

141  
142 Three for 1 Against Roll call Vote carried Motion.

143  
144

145           **MISCELLANEOUS: 10) Update Administration Items – Presenter Stephen Jerge.**  
146 Mr. Jerge informed the Council of the items that he thought the Council should be aware of but  
147 did not need action taken as of this time.

148

149           **FINANCIAL SECTION: 11a) Approval of General Fund Vouchers #30784 -**  
150 **#30906.**

151 Councilor Jaramillo moved to approve the General Fund Vouchers #30784 - #30906 as  
152 presented. The motion was seconded by Councilor Sisneros and carried unanimously.

153

154           **FINANCIAL SECTION: 11b) Approval of Utility Fund Vouchers #62089 - #62154.**  
155 Councilor Sisneros moved to approve the Utility Fund Vouchers #62089- #62154 as presented.  
156 The motion was seconded by Councilor Montoya and carried unanimously.

157

158           **FINANCIAL SECTION: 11c) Approval of MVD Fund Vouchers #66260 - #66283.**

159 Councilor Jaramillo the MVD Fund Vouchers #66260 - # 66283 as presented. The motion was  
160 seconded by Councilor Sisneros and carried unanimously.

161

162           **FINANCIAL SECTION: 11d) Approval of Housing Low Rent Vouchers #5009LR-**  
163 **#5037LR.**

164 Councilor Sisneros moved to approve the Housing Low Rent Vouchers #5009LR - #5037LR as  
165 presented. The motion was seconded by Councilor Montoya and carried unanimously.

166

167           **FINANCIAL SECTION: 11d) Approval of Housing Section 8 Vouchers #7622-**  
168 **#7643.**

169 Councilor Jaramillo moved to approve the Section 8 Vouchers #7622 - #7643 as presented. The  
170 motion was seconded by Councilor Montoya and carried unanimously.

171

172

173           There being no further business the meeting was adjourned at 8:14 P.M.

174

175 Done this 12<sup>th</sup> day of February 2007.

176

177 ATTEST:

178

179

180 \_\_\_\_\_  
Town Clerk

\_\_\_\_\_   
Patricia A. Chávez, Mayor

181 (seal)