



**TOWN OF BERNALILLO**  
**PUBLIC NOTICE**



Notice is hereby given that the **REGULAR MEETING** of the Governing Body of the Town of Bernalillo will be held on **Friday, March 23, 2007 at 3:30 p.m.** in the Council Chambers at Town Hall at 829 Camino del Pueblo, Bernalillo, NM 87004. The final agenda will be available to the public at least twenty-four (24) hours before the date of the meeting. To obtain copies or if you are an individual with a disability in need of assistance to participate in the meeting, please contact the Town Clerk at 771-7128 at least 5 (five) days prior to the meeting.

Ida Fierro, Town Clerk

Posted this 20th day of March 2007

**FINAL COUNCIL AGENDA**

**ATTACHMENT**

- |            |                                                                                                                                                                                                      |  |          |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|
| <b>1.</b>  | <b>CALL TO ORDER</b>                                                                                                                                                                                 |  |          |
| <b>2.</b>  | <b>PLEDGE OF ALLEGIANCE</b>                                                                                                                                                                          |  |          |
| <b>3.</b>  | <b>ROLL CALL</b>                                                                                                                                                                                     |  |          |
| <b>4.</b>  | <b>APPROVAL OF AGENDA</b>                                                                                                                                                                            |  |          |
| <b>5.</b>  | <b>PUBLIC HEARING</b>                                                                                                                                                                                |  |          |
| <b>6.</b>  | <b>APPROVAL OF MINUTES</b>                                                                                                                                                                           |  |          |
|            | a) Regular Meeting of March 12, 2007                                                                                                                                                                 |  | <b>A</b> |
| <b>7.</b>  | <b>OLD BUSINESS</b>                                                                                                                                                                                  |  |          |
| <b>8.</b>  | <b>PERSONNEL</b>                                                                                                                                                                                     |  |          |
|            | a) Housing Director (1) – Stephen Jerge                                                                                                                                                              |  | <b>B</b> |
|            | b) Recreational Aide(1) – Jason Soto                                                                                                                                                                 |  | <b>C</b> |
| <b>9.</b>  | <b>NEW BUSINESS</b>                                                                                                                                                                                  |  |          |
|            | a) Discussion, Consideration and Action on Approval of Resolution 3/23/07 Resolution Authorizing Participation in the Municipal Arterial Program for Fiscal Year 2007/2008. Presenter: Maria Rinaldi |  | <b>D</b> |
|            | b) Discussion, Consideration and Action on Approval of Resolution 3/23/07A NMFA Loan Documentation Water Wastewater Property Acquisition. Presenter: Stephen Jerge                                   |  | <b>E</b> |
|            | c) Discussion, Consideration and Action on Approval of Resolution 3/23/07BNMFA Loan Documentation for Construction of Arsenic Treatment Plant.(ACE Grant Application Match) Presenter: Stephen Jerge |  | <b>F</b> |
|            | c) Discussion, Consideration and Action on Approval of Engineering Contract Additional Funds of \$20,000.00 for Miscellaneous Services. Presenter: Stephen Jerge                                     |  | <b>G</b> |
|            | d) Discussion, Consideration and Action on Approval of TIF Policy. Presenter: Stephen Jerge                                                                                                          |  | <b>H</b> |
| <b>10.</b> | <b>MISCELLANEOUS</b>                                                                                                                                                                                 |  |          |
| <b>11.</b> | <b>FINANCIAL SECTION</b>                                                                                                                                                                             |  |          |
|            | a) Approval of General Fund Vouchers #31001-31085                                                                                                                                                    |  | <b>I</b> |
|            | b) Approval of Utility Vouchers #62116-62283                                                                                                                                                         |  | <b>J</b> |
|            | c) Approval of MVD Fund Vouchers #66300-66310                                                                                                                                                        |  | <b>K</b> |
|            | d) Approval of Housing Low Rent Vouchers #5056LR-5068LR                                                                                                                                              |  | <b>L</b> |
| <b>12.</b> | <b>ADJOURNMENT</b>                                                                                                                                                                                   |  |          |