



**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 **Monday, May 14, 2007 at 6:30 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 11th of May 2007

**FINAL COUNCIL AGENDA**

**ATTACHMENT**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC HEARING**
  - a) Proclamation declaring May 15 Peace Officer’s Memorial Day and the Week of May 15 as National Police Week **A**
  - b) Discussion, Consideration and Action on Approval of Ordinance 230 An Ordinance Implementing an Amendment to the Zoning Map to Annex Territory to the Town of Bernalillo. Presenter: Kelly Moe **B**
  - c) Discussion, Consideration and Action on Approval of Ordinance 231 An Ordinance Implementing an Amendment to the Zoning Map in Order to Designate Initial Zoning for Certain Lands Annexed by Prefisso 505 LLC to the Town of Bernalillo, as: R-1, R-2, and C-1. Presenter: Kelly Moe **C**
  - d) Discussion, Consideration and Action on Appeal of P& Z Commission Decision; Conditional Use Permit for a Home –Based Business for William M. Mast – Alex Chavez Complainant. Presenter: Kelly Moe. **D**
  - e) Discussion, Consideration and Action on Approval for the Proposed Issuance by the Alcohol and Gaming Division of the State of New Mexico, of a Restaurant Liquor License (Beer & Wine On-Premise Consumption Only) to Palo Alto dba Pizza Hut #12961. Presenter: Ida Fierro **E**
- 6. APPROVAL OF MINUTES**
  - a) Regular Meeting of April 23, 2007 **F**
  - b) Special Meeting of April 16, 2007 **G**
- 7. OLD BUSINESS**
- 8. PERSONNEL**
  - a) Approval of Creating a WWTP Chief Operator Designation (1) – Presenter: Stephen Jerge **H**
  - b) Approval of Chief Operator (1) – Presenter : Stephen Jerge **I**
  - c) Approval of Administrative Assistant (1) – Presenter: Stephen Jerge **J**
- 9. NEW BUSINESS**
  - a) Discussion, Consideration and Action of Resolution 05/14/07 Local Government Transportation Fund (GRIP2) Presenter: Maria Rinaldi **K**
- 10. MISCELLANEOUS**
- 11. FINANCIAL SECTION**
  - a) Approval of General Fund Vouchers #31310-31413 **L**
  - b) Approval of Utility Vouchers #62424-62495 **M**
  - c) Approval of MVD Fund Vouchers #66353-66378 **N**
  - d) Approval of Housing Low Rent Vouchers #5132LR-5166LR **O**
  - e) Approval of Section 8 Vouchers #7673-7688 **P**
  - f) Approval of W.Water Treatment Plant #8-9 **Q**
- 12. ADJOURNMENT**