



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, July 23, 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 20th of July 2007

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC HEARING**
 - a) Discussion, Consideration and Adoption of Ordinance #230 an ordinance amending Ordinance # 19 relating to compensation of the Fire Chief, Two Full Time Fire Fighters and One Part Time Fire Fighter of the Town of Bernalillo. Presenter: Stephen Jerge **A**
- 6. APPOINTMENT**
 - a) Fire Chief
- 7. APPROVAL OF MINUTES**
 - a) Regular Meeting of July 09, 2007 **B**
 - b) Special Meeting of July 02, 2007 **C**
 - c) Special Meeting of July 16, 2007 **D**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - a) Discussion, Consideration and Action on Adoption of Resolution 07/23/07 A Resolution Relating to Solid Waste; Supporting Approval of the Application of Waste Management of New Mexico, Inc. for a Solid Waste Facility Permit for the Rio Rancho Landfill. Presenter: Kelly Moe **E**
 - b) Discussion, Consideration and Action on Adoption of Resolution 07/23/07A A Resolution Amending the Town of Bernalillo Personnel Rules and Regulations. Presenter: Stephen Jerge **F**
 - c) Discussion, Consideration and Action on Adoption of Resolution 7/23/07B Budget Adjustment General and Utility Fund. Presenter: Santiago Chavez **G**
 - d) Discussion, Consideration and Action on Approval of Resolution 07/23/7C A Resolution Regarding Disposal of Property. Presenter: Santiago Chavez **H**
 - e) Discussion Consideration and Action on Approval on the Request for Waiver of the 300ft Rule for the Purpose of Wine Served at the 20th Annual New Mexico Wine Festival to be held September 1-3, 2007. Presenter: Maria Rinaldi **I**
 - f) Discussion Consideration and Action on Approval on the Request for Waiver of the 300ft Rule for the Purpose of Wine Served at the UNM Los Alamos Retirement Scholarship Fundraiser to be held July 29, 2007. Presenter: Maria Rinaldi **J**
- 10. MISCELLANEOUS**
- a) Recycling Program Information-Stephen Jerge
- 11. FINANCIAL SECTION**
 - a) Approval of General Fund Vouchers #31697-31796 **K**
 - b) Approval of Utility Vouchers #62662-62713 **L**
 - c) Approval of MVD Fund Vouchers #66436-66447 **M**
 - d) Approval of Housing Low Rent Vouchers #5237LR-5258LR **N**
 - e) Approval of Waste Water Treatment Plant Vouchers #18-19 **O**
- 12. ADJOURNMENT**