



47 GOVERNMENTAL UNIT; PROVIDING FOR THE PAYMENT OF THE  
48 PRINCIPAL OF, AND INTEREST AND THE PROCESSING FEE DUE UNDER  
49 THE LOAN AGREEMENT SOLELY FROM THE DISTRIBUTIONS OF THE  
50 REVENUES OF THE GOVERNMENTAL UNIT'S ONE-EIGHTH OF ONE  
51 PERCENT INCREMENT OF MUNICIPAL INFRASTRUCTURE GROSS  
52 RECEIPTS TAX REVENUES ENACTED BY THE GOVERNMENTAL UNIT'S  
53 ORDINANCE NO. 216 ADOPTED ON JANUARY 23, 2006, PURSUANT TO  
54 SECTION 7-19D-11, NMSA 1978, AND DEDICATED TO LAND AND WATER  
55 RIGHTS ACQUISITION; PROVIDING FOR THE DISTRIBUTIONS OF THE  
56 REVENUES OF THE ONE-EIGHTH OF ONE PERCENT INCREMENT OF  
57 MUNICIPAL INFRASTRUCTURE GROSS RECEIPTS TAX FROM THE STATE  
58 TAXATION AND REVENUE DEPARTMENT TO BE REDIRECTED TO THE  
59 NEW MEXICO FINANCE AUTHORITY OR ITS ASSIGNS PURSUANT TO THE  
60 INTERCEPT AGREEMENT FOR THE PAYMENT OF PRINCIPAL, AND  
61 INTEREST DUE ON THE LOAN AGREEMENT; APPROVING THE FORM AND  
62 TERMS OF, AND OTHER DETAILS CONCERNING THE LOAN AGREEMENT  
63 AND INTERCEPT AGREEMENT; RATIFYING ACTIONS HERETOFORE  
64 TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS  
65 ORDINANCE; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN  
66 CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN  
67 AGREEMENT AND INTERCEPT AGREEMENT.

68 Mayor Chávez asked if there were any members of the audience for or against Ordinance # 243.

69  
70 There were none

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72 Mayor Chávez asked for a motion to adopt Ordinance # 243.

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74 Councilor Jaramillo moved to approve Ordinance # 243 Loan Agreement and Intercept  
75 Agreement between the TOB and New Mexico Finance Authority. The motion was seconded by  
76 Councilor Sisneros.

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78 Roll Call Vote

79 Councilor Montoya Yea  
80 Councilor Jaramillo Yea  
81 Councilor Sisneros Yea  
82 Councilor Torres Yea

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84 **PERSONNEL: 6a) Parks Maintenance (1). Presenter Yolanda Mora**  
85 Yolanda Mora stated that it was her recommendation to hire Carlo Heath as Park Maintenance  
86 for the Parks Department.

87  
88 Councilor Torres moved to approve the hiring of Carlo Heath as a Park Maintenance in the Town  
89 of Bernalillo Parks Department. The motion was seconded by Councilor Sisneros and carried  
90 unanimously.

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92 **PERSONNEL: 6a) Police Officer (1). Presenter Yolanda Mora**

93 Yolanda Mora stated that it was her recommendation to hire Stephen Stover as a Police Officer  
94 for the Police Department.

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96 Councilor Torres moved to approve the hiring of Stephen Stover as a Police Officer in the Town  
97 of Bernalillo Police Department. The motion was seconded by Councilor Montoya and carried  
98 unanimously.

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100 **PERSONNEL: 6c) Recreational Aide (3). Presenter Yolanda Mora**

101 Yolanda Mora stated that it was her recommendation to hire Lisa LeDour, Ashley Padilla, and  
102 Matthew Garcia as Recreational Aides for the Town of Bernalillo Recreation Department.

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104 Councilor Torres moved to approve the hiring of Lisa Le Dour, Ashley Padilla, and Matthew  
105 Garcia as Recreational Aides for the Town of Bernalillo Recreation Department. The motion was  
106 seconded by Councilor Jaramillo and carried unanimously.

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108 **Approval of Minutes 7a) Special Meeting of May 08, 2008**

109 Mayor Chávez made the following corrections;

110 line 31 Jerger to Jerge

111 line 70 Jerger to Jerge

112 line 111 duplet to duplex

113 line 140 add the word zoned

114 line 147 change be to by

115 line 161 add "by" to read "by the Town Attorney"

116 line 163 delete "the" and change to "it" and add "of" to read "of the"

117 line 164 "bases" should be "basis" add the letter "d" to use to read "used"

118 line 179 add the letter "d" to state to read "stated"

119 line 183 delete the word "that" and the (.)

120 line 241 request should be requested

121 line 246 tits should be its

122 line 249 TOP should be TOD

123 line 250 are should be area

124 line261 add "asked if"

125 line 285 is should be it

126 line 289 address should be addressed

127 line 293 sight should be site same correction on line 295

128 Council Jaramillo moved to approve minutes of March 24, 2008 as amended. The motion was  
129 second by Councilor Montoya and carried unanimously.

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131 **Approval of Minutes 7b) Regular Meeting of May 12, 2008**

132 Council Jaramillo moved to approve minutes of March 12, 2008 as presented. The motion was  
133 second by Councilor Torres and carried unanimously.

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135 **NEW BUSINESS: 8a) Discussion, Consideration and Action on Approval of**  
136 **Lodgers Tax Funds. Presenter: Maria Rinaldi**

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138 Maria Rinaldi, Community Development Director made the following Lodgers Tax Funding  
139 Recommendations for July, 2008

140

141 In accordance with New Mexico State Statute and Town Ordinance, the following  
142 recommendations were made for the expenditure of Lodgers Tax funds for the purpose of  
143 promoting tourism activities in Bernalillo:

144

145 **For Fiscal Year 08-09 (to be paid after July 1, 2008)**

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147

148 • **Friends of Coronado Monument** for promotional activities to increase awareness of and  
149 visitation to Coronado Monument in the amount of **\$10,000.00**. (\$17,965.63 requested)

150

151 • **The Town of Bernalillo Fiesta Council** for the promotion, sanitation, and security for  
152 the annual fiesta August 9-11, 2006; **\$9,400.00**

153

154 • **The Town of Bernalillo MainStreet Association** for the promotion of and sanitation  
155 services related to the Rail Runner Express service during the 21<sup>th</sup> Annual New Mexico  
156 Wine Festival at Bernalillo in the amount of **\$6,500.00**

157

158 • **The Town of Bernalillo** for the promotion, sanitation and security of the **Route 66**  
159 **Antique Car Show**. As this is a first annual event with no comparables for projecting  
160 expenses, funds will be made available for all eligible expenditures from the fund up to  
161 **\$5,000.00**.

162

163 **Total Recommended Award This Funding Cycle: \$30,900.00**

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165 Council Torres moved to approve the recommended Lodgers Tax Award this Funding Cycle of  
166 \$30,900. The motion was second by Councilor Jaramillo and carried unanimously.

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169 **NEW BUSINESS: 8b) Discussion, Consideration and Action on Approval of**  
170 **Resolution 05/29/08 2008-2009 Final Budget Adoption. Presenter: Santiago Chavez**

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173 **STATE OF NEW MEXICO**  
174 **MUNICIPALITY OF TOWN OF BERNALILLO**  
175 **RESOLUTION NO. 05-29-08**  
176 **2008-2009 FINAL BUDGET ADOPTION**  
177 **(97th FISCAL YEAR)**  
178

179 **WHEREAS**, the Governing Body in and for the Municipality of the Town of Bernalillo,  
180 State of New Mexico has developed a budget for fiscal year 2008-2009, and  
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182 **WHEREAS**, said budget was developed on the basis of need and through cooperation  
183 with all user departments, elected officials and other department supervisors, and  
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185 **WHEREAS**, the official meetings for the review of said documents were duly  
186 Advertised in compliance with the State Open Meetings Act, and  
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188 **WHEREAS**, it is the majority opinion of this Board that the final budget meets the requirements  
189 as currently determined for fiscal year 2008-2009, and  
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191 **NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Governing Body of the  
192 Municipality of the Town of Bernalillo, State of New Mexico hereby adopts the budget  
193 hereinabove described and respectfully requests approval from the Local Government Division of  
194 the Department of Finance and Administration.

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196 Councilor Jaramillo moved to approve Resolution 05/29/08 2008-2009 Final Budget. The motion  
197 was seconded by Councilor Sisneros.  
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199 Roll Call Vote

200 Councilor Sisneros Yea  
201 Councilor Montoya Yea  
202 Councilor Torres Yea  
203 Councilor Jaramillo Yea  
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207 **FINANCIAL SECTION: 9a) Approval of General Fund Vouchers #33630-#33691.**

208 Councilor Torres moved to approve the General Fund Vouchers #33630-#33691 as presented.  
209 The motion was seconded by Councilor Montoya and carried unanimously.

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**FINANCIAL SECTION: 9b) Approval of Utility Fund Vouchers #63498-#63527.**

Councilor Jaramillo moved to approve the Utility Fund Vouchers #63498- #63527 as presented. The motion was seconded by Councilor Montoya and carried unanimously.

**FINANCIAL SECTION: 9c) Approval of MVD Fund Vouchers #66719-#66731**

Councilor Torres moved to approve the MVD Fund Vouchers #66719-#66731 as presented. The motion was seconded by Councilor Montoya and carried unanimously.

**FINANCIAL SECTION: 9d) Approval of Housing Low Rent Vouchers #5725LR-  
#5740LR**

Councilor Torres moved to approve the Housing Low Rent Vouchers #5725LR-#5740LR as presented. The motion was seconded by Councilor Montoya and carried unanimously.

**FINANCIAL SECTION: 9e) Approval of Housing Security Vouchers #39.**

Councilor Sisneros moved to approve the Housing Security Vouchers #39 as presented. The motion was seconded by Councilor Jaramillo and carried unanimously.

There being no further business the meeting was adjourned at 7:00 P.M.

Done this 29th day of May 2008.

ATTEST:

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Ida Fierro, Town Clerk  
(seal)

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Patricia A. Chávez, Mayor