



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 14, 2008 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 July 2008

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. RECOGNITION**
 - a) Ethan Sigmon Recognition of attaining Eagle Scout Troop #707
 - b) Town of Bernalillo Fire Department Recognition for Successful Firework Display
 - c) Town of Bernalillo Parks & Recreation Department Recognition for Successful Tree Sale
- 6. PRESENTATION**
 - a) State Floodplain Coordinator with Office of Emergency Preparedness Bureau Bill Borthwick
 - b) Town of Bernalillo Affordable Housing Study. Presenter: Maria Rinaldi/Ken Scafer of Grubb& Ellis **A**
 - c) Rotary Park Landscape Preliminary Master Plan. Presenter: Maria Rinaldi/Morrow, Reardon, Wilkinson, Miller, LTD **B**
- 7. PUBLIC HEARING**
 - a) Discussion, Consideration, and Action on Adoption of Ordinance #245 GRT Bond. Presenter: Stephen Jerge/Chris Muirhead Bond Attorney **C**
 - b) 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 and Wine Only) and a 300 feet distance Wavier from school or church to the Flying Star Café. Presenter-Ida Fierro **D**
- 8. PERSONNEL**
 - a) Police Officer (1) – Yolanda Mora **E**
 - b) Lab Technician (1) – Yolanda Mora **F**
- 9. APPROVAL OF MINUTES**
 - a) Regular Meeting of June 23, 2008 **G**
- 10. NEW BUSINESS**
 - a) Discussion, Consideration, and Action on Approval of Resolution 07/14/08 Town of Bernalillo Investment Policy. Presenter: Santiago Chavez/Rob Burpo **H**
 - b) Discussion, Consideration, and Action on Approval of Resolution 07/14/08A 2008/2009 Cooperative Agreement with the New Mexico Department of Transportation. Presenter: Stephen Jerge **I**
 - c) Discussion, Consideration, and Action on Approval of Transfer of Parcels Tonque Business Park and Town of Bernalillo Wells Site #2. Presenter: Stephen Jerge **J**
- 11. FINANCIAL SECTION**
 - a) Approval of General Fund Vouchers #33900-34003 **K**
 - b) Approval of Utility Vouchers #63604-63740 **L**
 - c) Approval of MVD Fund Vouchers #66759-66773 **M**
 - d) Approval of Housing Low Rent Vouchers #5782LR-5812LR **N**
 - e) Approval of Section 8 Vouchers #7903-7920 **O**
 - f) Approval of W.Water Treatment Plant #50-53 **P**
- 12. ADJOURNMENT**