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**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
January 12, 2009**

6 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules
7 of the Town on January 12, 2009, at 6:30 P.M.

8 Upon Roll call the following members were found to be present:

10 **PRESENT:**

11 Mayor Chávez
12 Councilor Montoya
13 Councilor Jaramillo
14 Councilor Sisneros
15 Councilor Torres

ALSO PRESENT:

George Perez James Pike
Fred Radosevich
Santiago Chavez
Mary Kwapick

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19 **ABSENT:**

Others Present Not Identified

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21 **APPROVAL OF AGENDA: 4a)**

22 Councilor Torres moved to approve the agenda as presented. The motion was seconded by
23 Councilor Montoya and the motion carried unanimously.

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25 **Approval of Minutes 7a) Regular Meeting of December 22, 2008**

26 Councilor Torres moved to approve the minutes of December 22, 2008 as presented. The motion
27 was second by Councilor Sisneros and carried unanimously.

28
29 **NEW BUSINESS: 6a) Discussion Consideration and Action on Resolution 01/12/09**
30 **A Resolution on the Transfer of its US Department of Housing and Urban Development**
31 **Section 8 Housing Choice Voucher Program from the Village of Cuba to the Town of**
32 **Bernalillo. Presenter: Rick Blea**

33
34 **RESOLUTION NO. 01-12-09**

35
36 **Mutual Resolution**

37 **Of**

38 **The Town of Bernalillo, NM**

39 **And**

40 **The Village of Cuba, NM**

41 **For**

42 **The transfer of its US Department of Housing and Urban Development Section 8 Housing Choice**
43 **Voucher Program from the Village of Cuba to the Town of Bernalillo, NM.**

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46 **Whereas,** the Town of Bernalillo and the Village of Cuba mutually endorse and support the US
47 Department of House and Urban Development (HUD) mission to increase homeownership,

48 support community development and increase access to safe and affordable housing free from
49 discrimination; and,

50

51 **Whereas**, the Town of Bernalillo and the Village of Cuba mutually seek to maximize the number
52 of state and federal housing programs and increase the opportunity for safe and affordable
53 housing available to their respective residents and to the residents of Sandoval County; and,

54

55 **Whereas**, the Town of Bernalillo and the Village of Cuba believe that it is in the best interest of
56 all concerned to maximize the opportunity for safe and affordable housing by reducing the
57 administrative cost of their respective housing programs through mutual inter-jurisdictional
58 cooperation and consolidation of the administration of their respective affordable housing
59 programs; and,

60

61 **Whereas**, the Town of Bernalillo and the Village of Cuba both have a Public Housing and a
62 Section 8-Housing Choice Voucher program funded by the US Department of Housing and
63 Urban Development (HUD); and,

64

65 **Whereas**, the Village of Cuba has a great need for, and a limited stock of, privately-owned
66 housing available in Cuba for its Section 8-Housing Choice Voucher program; and,

67

68 **Whereas**, the Town of Bernalillo Housing Services Department presently manages and operates
69 a Section 8-Housing Choice Voucher program of nearly 200 families, and has an abundance of
70 rental housing stock within its operating area; and,

71

72 **Whereas**, the Village of Cuba and the Town of Bernalillo, mutually believe that their respective
73 residents and those of Sandoval County can be better served by having the Town of Bernalillo
74 Housing Services Department manage and absorb the Village of Cuba's Section 8-Housing
75 Choice Voucher program;

76

77 **Now Therefore Be It Resolved:**

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79 **That**, the Village of Cuba, acting through its City Council, do transfer and grant the management
80 and absorption of its HUD funded Section 8-Housing Choice Voucher program to the Town of
81 Bernalillo's Housing Services Department, and,

82

83 **That**, the Town of Bernalillo, acting through its City Council, do hereby accept the management
84 and absorption of the Village of Cuba's Section 8-Housing Choice Voucher program, and

85

86 **That**, such action take effect as efficiently and effectively as possible and practicable, and as
87 permitted by the New Mexico Field Offices of the US Department of Housing and Urban
88 Development.

128 Town of Bernalillo to determine annually what constitutes reasonable notice of its public
129 meetings;

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131 NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Town of Bernalillo,
132 New Mexico, that:

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134 1. All meetings of the Governing Body shall be held at the Town Hall at 6:30 p.m. in the
135 council chambers or as indicated on the meeting notice.

136

137 2. Regular meetings shall be held on the 2nd and 4th Monday each month. A proposed agenda
138 will be available the Thursday before the meeting from the Town Clerk whose office is located in
139 Bernalillo, New Mexico. Notice of any other regular meetings will be given ten days
140 (10) in advance of the meeting date.

141

142 3. Special meetings may be called by the Mayor or a majority of the members of the Governing
143 Body upon three (3) days notice.

144

145 4. Emergency meetings will be called only under circumstances, which demand immediate
146 action. The Governing Body of the Town of Bernalillo will avoid emergency meetings whenever
147 possible. Emergency meetings may be called by the Mayor or a majority of the members of the
148 Governing Body upon twenty-four (24) hours notice, except in case of extreme emergency,
149 when no notice is required.

150

151 5. For the purpose of regular meetings described in paragraph 2 of this resolution, notice
152 requirements are met if notice of the date, time, place and general subject matter to be discussed
153 is placed in newspapers of general circulation in the state. The Town Clerk shall also forward
154 copies of written notice to those broadcast stations licensed by the Federal Communications
155 Commission and newspapers of general circulation which have made written requests for notice
156 of public meetings.

157

158 6. For the purposes of special meetings and emergency meetings described in paragraphs 3 and
159 4 of this resolution, notice requirements shall be met by posting notices on the front doors to City
160 Hall. The Town Clerk shall provide telephonic or facsimile notice to those broadcast stations
161 licensed by the federal communications commission and newspapers of general circulation that
162 have made a written request for notice of public meetings.

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165 7. Pursuant to section 10-15-1 (e) NMSA 1978, the Governing Body of the Town of Bernalillo
166 may close a meeting to the public only if the subject matter of such discussion or action is
167 included in subsection E of the Open Meetings Act.

168

169 (1) If any meeting is closed during an open meeting, such closure shall be approved by a
170 majority vote of a quorum of the Governing Body of the Town of Bernalillo taken during the
171 open meeting. The authority for the closure and the subjects to be discussed shall be stated in the
172 motion for closure and the vote on closure of each individual member shall be recorded in the
173 minutes. Only those subjects specified in the motion may be discussed in a closed meeting;
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176 (2) If the decision to hold a closed meeting is made when the Governing Body of the
177 Town of Bernalillo is not meeting, the closed meeting shall not be held until public notice,
178 appropriate under the circumstances and stating the specific provision of law authorizing the
179 closed meeting and the subjects to be discussed, is given to the members and to the general
180 public; and
181

182 (3) Except as provided in section 10-15-1 (e) any action taken as a result of discussions in
183 a closed meeting shall be made by vote of the Governing Body of the Town of Bernalillo in an
184 open public meeting.
185

186 Councilor Jaramillo moved to approve the Resolution 01/12/09 A Open Meeting Act with the
187 change on item 2 changing Friday to Thursday for the posting of the Agenda. The motion was
188 seconded by Councilor Sisneros and carried unanimously.
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191 **NEW BUSINESS: 6a) Discussion Consideration and Action on Holiday Schedule.**
192 **Presenter: Stephen Jerge**
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194 **Town of Bernalillo**
195 **Holiday Schedule**
196 **For 2009**
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198

199	Martin Luther King	Monday, January 19, 2009
200	Jr. Birthday	
201		
202	Presidents Day	Monday, February 16, 2009
203		
204	Memorial Day	Monday, May 25, 2009
205		
206	Independence Day	Friday, July 3, 2009

207
208 San Lorenzo Fiestas Monday, August 10, 2008
209 **(Veterans Day Observed)**
210
211 Labor Day Monday, September 7, 2009
212
213 Columbus Day Monday, October 12, 2009
214
215 Thanksgiving Day Thursday, November 26, 2009
216
217 Day after Thanksgiving Friday, November 27, 2009
218
219 Christmas Day Friday, December 25, 2009
220
221 New Years Day Friday, January 01, 2010
222

223 Councilor Montoya moved to approve the 2009 Holiday Schedule as presented. The motion was
224 seconded by Councilor Torres and carried unanimously.
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227 **FINANCIAL SECTION: 7a) Approval of Account Payable List.**

228 Councilor Jaramillo moved to approve the Accounts Payable List totaling \$604,339.54 as
229 presented. The motion was seconded by Councilor Torres and carried unanimously.
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There being no further business the meeting was adjourned at 7:20P.M.

232

233 Done this 12th day of January 2009.
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235

236 ATTEST:

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238

239 _____
240 Ida Fierro, Town Clerk
(seal)

Patricia A. Chávez, Mayor