



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, February 09, 2009 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 5th day of February 2009

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 Action on Approval for the Proposed Issuance by the Alcohol and Gaming Division of the State of New Mexico, of a Governmental Liquor License(On-Premise Only) to Sandoval County dba Sandoval County Event Center. Presenter-Ida Fierro **A**
 - 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 Transfer of Ownership & Location of Liquor License to Giant Industries Arizona, Inc dba Giant Store # 729. Presenter-Ida Fierro **B**
- 6. APPROVAL OF MINUTES**
 - a) Regular Meeting of January 26, 2009 **C**
- 7. PERSONNEL**
 - a) MVD Clerk (1)-Yolanda Mora **D**
- 8. NEW BUSINESS**
 - a) Discussion, Consideration and Action on Approval of Award of Bid for Camino Don Tomas TIP Project. Presenter: Stephen Jerge/Tim Archibeque HDR **E**
 - b) Discussion, Consideration and Action on Approval of Award of Bid for Rotary Park Restroom Facilities. Presenter: Maria Rinaldi/Bob Paulette Wilson & Co. **F**
- 9. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List **G**
- 10. ADJOURNMENT**