



47 **APPROVAL OF MINUTES 7a) Regular Meeting of September 14, 2009**

48 Councilor Jaramillo stated that on line 87 add the word “were” after the word “why”.

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50 Councilor Sisneros moved to approve the minutes of September 14, 2009 as amended. The  
51 motion was second by Councilor Montoya and the motion carried unanimously.

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53 **NEW BUSINESS: 8a) Discussion, Consideration and Action on Approval and**  
54 **Adoption of Resolution 09/28/09 Infrastructure Capital Improvement Plan (ICIP).**

55 **Presenter: Maria Rinaldi**

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57 **Resolution 09-28-09**

58 **A Resolution**

59 **Adopting an Infrastructure Capital Improvements Plan (ICIP)**

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62 **Whereas**, the Town of Bernalillo recognizes that the financing of public capital projects has  
63 become a major concern in New Mexico and nationally; and

64 **Whereas**, in times of scarce resources, it is necessary to find new financing mechanisms and  
65 maximize the use of existing resources; and

66 **Whereas**, systematic capital improvement planning is an effective tool for communities to define  
67 their development needs, establish priorities, and pursue concrete actions and strategies to  
68 achieve necessary project development; and

69 **Whereas**, this process contributes to local and regional efforts in project identification and  
70 selection in short and long range capital planning efforts.

71 **Now, Therefore Be It Resolved By The Town Of Bernalillo**  
72 **That**

- 73 1. The Town of Bernalillo has adopted the attached Infrastructure Capital Improvements  
74 Plan (ICIP) with a prioritization of five projects, and  
75 2. It is intended that the Plan be a working document, that will be modified when  
76 appropriate throughout the planning process, and the adoption of the ICIP is the first of  
77 many steps toward improving rational, long-range capital planning and budgeting for  
78 New Mexico’s infrastructure.

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80 A brief general discussion by the Council ensued. The Councils rank and order for the ICIP  
81 2011-2015 are:

- 82 1. Water & Sewer Distribution System Improvements  
83 2. Senior Citizens Center  
84 3. Rotary Park Masterplan/Recreation Multi-Use Facility Improvements  
85 4. Geographic Information System (GIS) Infrastructure

86 5. Railroad Quiet Zone Crossing

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88 Mayor Chávez entertained a motion.

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90 Councilor Sisneros made a motion to approve Resolution 09/28/09 a Resolution Adopting an  
91 Infrastructure Capital Improvements Plan ICIP. Councilor Montoya seconded the motion and  
92 carried unanimously.

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94 Councilor Torres was for items 1-4 and wanted one of the three smallest projects to be item 5 on  
95 the list Veteran's Memorial, Bosque Park, and Charring Cross Park.

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98 **FINANCIAL SECTION: 9a) Approval of Account Payable List.**

99 Councilor Jaramillo made a motion to approve the vouchers in the amount of \$405,338.83. The  
100 motion was seconded by Councilor Montoya and the motion carried unanimously.

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102 There being no further business, the meeting was adjourned at 7:55P.M.

103 Done this 28th day of September 2009.

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105 ATTEST:

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109 Ida Fierro, Town Clerk

(seal)

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Patricia A. Chávez, Mayor