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**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
January 25, 2010**

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 25, 2010, at 6:30 P.M.

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

10 **PRESENT:**

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

ALSO PRESENT:

Maria Rinaldi Don Edwards
Fred Radosevich Debbie Kilfoy
Mark Lopez John Estrada
Brian Muniz
George Perez

17 **ABSENT:**

Others Present Not Identified

18
19
20 **APPROVAL OF AGENDA: 4a)**

21 Mayor Chávez asked that acknowledgements and a moment of silence for two members of our
22 community that passed be added to the agenda.

23
24 Councilor Torres moved to approve the agenda as amended. The motion was seconded by
25 Councilor Jaramillo and the motion carried unanimously.

26
27 **APPROVAL OF MINUTES 5a) Regular Meeting of January 11, 2010**

28 Councilor Jaramillo moved to approve the minutes of January 11, 2010 as amended. The motion
29 was second by Councilor Sisneros and the motion carried unanimously.

30
31 **PERSONNEL: 6a) YCC Crew Members. Presenter Yolanda Mora**

32 Yolanda Mora stated that it was the recommendation of the selection committee to hire Herman
33 Barrientos, Mickey Campbell, Adrian Casillas, Jacob Dominguez, Lawrence Dominguez, Maroni
34 Durarte, Vince Gnodle, James Gonzales, Jerome Jaramillo, Devin Larranaga, Michael Lopez,
35 John Murphy, Mario Narro, Ivan Perez, Hector Ponce de Leon, Rudy Romero, James Sandoval,
36 Derryck Sena, Raul Sifuentes, Manuel Terrazas, Gonzalo Villegas as YCC Crew Members for
37 the Town of Bernalillo.

38
39 Councilor Sisneros moved to approve the hiring of all the individuals recommended for the YCC
40 Crew Members for the Town of Bernalillo. The motion was seconded by Councilor Jaramillo and
41 the motion carried unanimously.

42
43 **NEW BUSINESS: 7a) Discussion, Consideration and Action on Appointment of**
44 **Precinct Board Members. Presenter: Ida Fierro**

45
46

Town of Bernalillo
Precinct Board Members for Precincts 1, 2, 3 & 4
For Municipal Election to be Held on
Tuesday, March 2, 2010

47
48
49
50
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52 Debbie Kilfoy Presiding Judge
53 Jeana Hand Judge
54 Loretta Archibeque Judge
55
56
57 Nancy Colbert Clerk
58 Mary Moeny Clerk
59
60 Judy Casaus Alternate
61

Town of Bernalillo
Precinct Board Members for Precincts 50 & 74
For Municipal Election to be Held on
Tuesday, March 2, 2010

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66
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68 William Kiely Presiding Judge
69 William Hartman Judge
70
71 Becky Sinfield Clerk
72 Erin Marie Herrmann Clerk
73
74 Judy Casaus Alternate
75

76 Mayor Chávez entertained a motion.

77
78 Councilor Sisneros moved to approve the appointments of the precinct board members for both
79 voting locations on March 2, 2010. The motion was seconded by Councilor Montoya the motion
80 carried unanimously.

81
82 **FINANCIAL SECTION: 8a) Approval of Account Payable List.**
83 Mayor Chávez asked for a motion to approve the accounts payable voucher list in the amount of
84 \$509,834.97.

85
86 Councilor Sisneros made a motion to approve the accounts payable voucher list in the amount of
87 \$509,834.97. The motion was seconded by Councilor Jaramillo and the motion carried
88 unanimously.
89

90 **MISCELLANEOUS SECTION: 9a) Public Information discussion on the NM313**
91 **Streetscape Project. Presenter: Maria Rinaldi**
92

93 Maria Rinaldi Capital Improvement Director for the Town of Bernalillo informed the public of
94 the following:
95

96 **Project Description:**

97 Sidewalk replacement, center median (left turn lane), crosswalk and bulb-out installation,
98 pedestrian and street lighting.
99

100 **Project Termini:**

101 Avienda Bernalillo to Calle Presidente
102

103 **Schedule:**

104 Commence Monday, January 25, 2010 through June 13, 2010 (140 Calendar Days)
105 7:00am-9:00pm, Monday thru Sunday
106

107 **Contractor:**

108 Star Paving, Scott Savoie, General Superintendant
109 Mobilization site at Silva Property next to Coronado Building
110

111 **Construction Management:**

112 NMDOT District3, Tim Chavez, Construction Engineer
113

114 **Construction Contract Amount:**

115 \$1,112,295.20 plus additive alternate of \$75,212.00 total \$1,187,507.20
116

117 **Funding:**

118 Federal Highway Administration (FHWA, Governor Richardson Improvement Program (GRIP),
119 and Town of Bernalillo GRT Bond Revenue
120

- 121
- 122 • Railroad Tract Road to be graded by NMDOT
 - 123 • Consider public parking areas
 - 124 • Through truck traffic to be prohibited
 - 125 • Speed reduction to 25mph in construction zone
 - 126 • Railrunner access road to bid during project
 - 127 • Demolition of Coronado Building to be scheduled
 - Coordination of signage and traffic control with Don Tomas Project

128 There will be an overlap with the Don Tomas and the I-25 project affecting the traffic through
129 Bernalillo.

130
131 Mayor Chávez asked if anyone had any questions about the project.

132
133 Brian Muniz had a question on the notification of the business that would be impacted by the
134 construction.

135
136 Maria Rinaldi stated that there were public meetings as well as notification to each business
137 owner of the construction taking place on Camino del Pueblo. Updates have been given at Town
138 Council Meetings on the project. There has been a lot of discussion on this project for a long
139 period of time. Information has also been in monthly Town of Bernalillo newsletters.

140
141 **ACKNOWLEDGEMENTS: 5a) Passing of Eloy Jaramillo and Ruben Montoya.**

142 **Presenter: Mayor Chávez**

143 Mayor Chávez asked for a moment of silence in honor of Eloy Jaramillo and Ruben
144 Montoya who were members of our community and passed away. Condolences go out to their
145 family and friends.

146
147 There being no further business, the meeting was adjourned at 7:03P.M.

148
149 Done this 25th day of January 2010.

150
151 ATTEST:

152
153 _____
154 Ida Fierro, Town Clerk
155 (seal)

152
153 _____
154 Patricia A. Chávez, Mayor