

76 Yolanda Mora stated that it was the recommendation of the selection committee to hire Larry
77 Mikkelsen and Mark Wooton as Waste Water Workers for the Town of Bernalillo Waste Water
78 Department.

79
80 Councilor Jaramillo moved to approve the hiring of Larry Mikkelsen and Mark Wooton as
81 Waste Water Workers for the Town of Bernalillo Waste Water Department. The motion was
82 seconded by Councilor Sisneros and the motion carried unanimously.

83
84 **PERSONNEL: 8c) Utility Worker. Presenter Yolanda Mora**
85 Yolanda Mora stated that it was the recommendation of the selection committee to hire Anthony
86 Jaramillo as a Utility Worker for the Town of Bernalillo Water Department.

87
88 Councilor Torres moved to approve the hiring of Anthony Jaramillo as a Utility Worker for the
89 Town of Bernalillo Water Department. The motion was seconded by Councilor Sisneros and the
90 motion carried unanimously.

91
92 **NEW BUSINESS: 9a) Discussion, Consideration and Action of Letter Containing**
93 **Findings of Facts and Conclusions of Laws Reference Amiot Appeal of Piedra Lisa Plat**
94 **Approval Meeting Supporting Documentation of December 14, 2009. Presenter: George**
95 **Perez**

96 George Perez, Town Attorney stated it is pursuant to state statute whenever an appeal is
97 presented to the council for planning and zoning the council is required to make findings as to
98 why they voted the way they voted, that way if the appeal is taken to district court there are
99 reasons the court can look in the findings of the council. Mr. Kelly Moe has prepared in letter
100 form those finding from the meeting of December 14, 2009 and we ask that you adopt those as
101 the reasons to your decision of December 14, 2009 Amiot Appeal of Piedra Lisa Plat be
102 approved.

103
104 **January 22, 2010**

105
106 **Eric Schoen**
107 **Olive Drab LLC c/o**
108 **Eric Schoen & Associates, Inc.**
109 **Commercial Real Estate Services**
110 **PO Box 92336**
111 **Albuquerque, NM 87199**

112
113 **RE: *Piedra Lisa Preliminary Plat approval - Action on Appeal (Amiot)***

114
115 **Mr. Schoen:**

116
117 Please be advised that the approval for a Preliminary Plat for the Piedra Lisa subdivision,
118 which was granted by the Town of Bernalillo Planning and Zoning Commission at its regular
119 meeting of October 6, 2009, was upheld, and the appeal of said approval which was filed by
120 Steve & Margie Amiot was denied, by the Bernalillo Town Council at its regular meeting of

121 December 14, 2009.

122
123 In reaching its decision, the Council found that:

- 124
- 125 1) The Preliminary Plat conforms to the requirements of the Town Subdivision regulations as
- 126 traditionally interpreted and administered by the Town.
- 127 2) The Preliminary Plat conforms to the Master Plan approved as an integral part of
- 128 Ordinance 242 (an Ordinance for a Zone Amendment to Special Use (SU)), as required
- 129 for such an SU Zoning District by the Comprehensive Zoning Ordinance of the Town of
- 130 Bernalillo.
- 131 3) The Preliminary Plat also conforms to those conditions imposed by Ordinance 242 which
- 132 are appropriate at this stage of development of the project.
- 133 4) The progress regarding installation of the physical improvements to Piedra Lisa Street is
- 134 still timely, as the only reason for the delay of said installation has been the stay of any
- 135 such activity as required by law due to the several and various appeals filed in the case,
- 136 primarily those of Mr. & Mrs. Amiot themselves.
- 137 5) The retaining wall on the south side of the development does not infringe upon the
- 138 property of the adjacent owners, Mr. & Mrs. Dome.
- 139

140 Mayor Chávez entertained a motion.

141
142 Councilor Sisneros moved to Approve the Letter Containing Findings of Facts and Conclusions
143 of Laws on the Amiot Appeal of Piedra Lisa Plat Documentation of December 14, 2009. The
144 motion was seconded by Councilor Montoya the motion carried unanimously.

145
146 **NEW BUSINESS: 9a) Discussion, Consideration and Action on Adoption of**
147 **Resolution 02/08/10 Budget Adjustment for General Fund Fiscal Year 2009/2010.**
148 **Presenter: Santiago Chavez**
149

TOWN OF BERNALILLO
RESOLUTION NO.
02/08/10

WHEREAS, the Town of Bernalillo meeting in Regular Session on the 8th day of February, 2010 at the Town Hall at 6:30 p.m., as per law,

WHEREAS, the need for a budget adjustment has developed due to the unanticipated increase in expenditures:

NOW, THEREFORE BE IT RESOLVED; that the budget be amended as follows:

	TO	FROM
GRT Bond		(\$320,388.98)

Adm Prof Services	\$	236,388.98	
Parks Furn & Equip	\$	82,000.00	
TOTAL	\$	320,388.98	(\$320,388.98)

150 Mayor Chávez entertained a motion for the Adoption of Resolution 02/08/10 General Fund
 151 Budget Transfer.

152 Councilor Jaramillo moved to Adopt Resolution 02/08/10 General Fund Budget Transfer.
 153 The motion was seconded by Councilor Torres and the motion carried unanimously.

154 **NEW BUSINESS8 9b) Discussion, Consideration and Action on Adoption of**
 155 **Resolution 02/08/10 Utility Fund Budget Transfer. Presenter: Santiago Chavez**

TOWN OF BERNALILLO
 RESOLUTION NO.
 02/08/10A

WHEREAS, the Town of Bernalillo meeting in Regular Session on the 8th day of February, 2010 at the Town Hall at 6:30 p.m., as per law,

WHEREAS, the need for a budget adjustment has developed due to the unanticipated increase in expenditures:

NOW, THEREFORE BE IT RESOLVED; that the budget be amended as follows:

	TO	FROM
Bond		(\$104,000.00)
Wtr Pump	\$ 50,000.00	
WWLS	\$ 54,000.00	
TOTAL	\$ 104,000.00	\$ (104,000.00)

158 Mayor Chávez entertained a motion for the Adoption of Resolution 02/08/10A Utility Fund
 159 Budget Transfer.
 160

161 Councilor Jaramillo moved to Adopt Resolution 02/08/10A Utility Fund Budget Transfer.
162 The motion was seconded by Councilor Montoya and the motion carried unanimously.
163

164 **FINANCIAL SECTION:10a) Approval of Account Payable List.**

165 Mayor Chávez asked for a motion to approve the accounts payable voucher list in the amount of
166 \$411,540.81.
167

168 Councilor Sisneros made a motion to approve the accounts payable voucher list in the amount of
169 \$411,540.81. The motion was seconded by Councilor Jaramillo and the motion carried
170 unanimously.
171

172 **MISCELLANEOUS SECTION:11a) 2009 Town of Bernalillo Police Department**
173 **Annual Report. Presenter: Chief Fred Radosevich**

174 Fred Radosevich, Chief of the Town of Bernalillo Police Department presented the 2009 Annual
175 Report for the Police Department.
176

177 The Governing Body expressed that the Town of Bernalillo Police Department is to be
178 commended on the great job the department is doing.
179

180 **MISCELLANEOUS SECTION:11b) Councilor Request for Agenda Item on Bernalillo**
181 **Public Schools. Presenter: Mayor Chávez**

182 Mayor Chávez stated she had met with Barbara Louder, Superintendent of the Bernalillo Public
183 Schools regarding the recent finding from the Legislative Finance Committee expressed Barbara
184 Louder that in behalf of the Town of Bernalillo we are concerned and has invited her to update
185 the Governing Body and provide information where the Town of Bernalillo can help. Barbara
186 Louder indicated that they are going to present their formal response to the Legislative Finance
187 Committee once that has been presented. Barbara Louder also invited everyone to attend the
188 February 25, 2020 Bernalillo School Board meeting where the action plan will be discussed. It
189 would be inappropriate for Barbara Louder to address the Town Council without first giving the
190 Legislative Finance Committee the Bernalillo Public Schools action plan. Once that has been
191 done, Barbara Louder would be invited to attend a meeting to update the Town Council, so that
192 questions can be answered that have been asked by the public.
193

194 Councilor Montoya stated that his thought to bring up this issue was to be informed and to
195 answer the public. He knows there are positive things happening in the schools. Being informed
196 of all the issues addressing the Bernalillo Public Schools would just assist the Town Council in
197 addressing questions that are asked of them by the public.
198

199 There being no further business, the meeting was adjourned at 7:40P.M.
200

201 Done this 08th day of February 2010.
202

203 ATTEST:

Minutes of the Town Council Meeting
February 08, 2010
Page 7

204

205

206 _____
Ida Fierro, Town Clerk
207 (seal)

Patricia A. Chávez, Mayor