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**MINUTES OF A REGULAR MEETING  
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO  
HELD AT THE TOWN HALL  
February 14, 2011**

6 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules  
7 of the Town on February 14, 2011, at 6:30 P.M.

8 Upon Roll call the following members were found to be present:  
9

10 **PRESENT:**

11 Mayor Torres  
12 Councilor Montoya  
13 Councilor Sisneros  
14 Councilor Jaramillo  
15 Councilor Prairie  
16

**ALSO PRESENT:**

Mike Moloney James Pike  
David Naquin Margie Amiot  
Steve Amiot George Perez  
Chris Stoyell Debbie Heefren  
Maria Rinaldi Josh Anderson  
Sal Reyes Rick Bela  
Frank Venaglia Jr Frank Venaglia Sr

17  
18  
19 **ABSENT:**

**Others Present Not Identified**

20  
21 **APPROVAL OF AGENDA: 4a)**

22 Councilor Sisneros moved to approve the agenda as presented. The motion was seconded by  
23 Councilor Montoya and motion carried unanimously.  
24

25 **RECOGNITION: 5a) Natural Gas Outage Supporters. Presenter: Mayor Torres**

26 Mayor Torres stated that during the Natural Gas Outage, our staff members really came together  
27 and worked hard for the community. Paula Pierce did a great job on informing the public as they  
28 called in which was non-stop. Detective Robert Marshal took charge of the Command Center  
29 established at Town Hall and had all the information on a white board and up on the wall from  
30 transportation for seniors to shelter for those individuals in our community that could not stay at  
31 home due to the cold weather. The recreation staff fed people and employees during the gas  
32 outage. There were several businesses that assisted our community during the Gas Outage.  
33 Home Depot donated 10 heaters and cases of water to the recreation center to assist in warming  
34 the building for our residents. The employees of Home Depot gave up their electric heaters that  
35 were for their personal desk or cashiers' station. Wal-Mart donated over \$4,000 from food to  
36 electric skillets, crock pots to prepare the food. These certificates are for the following  
37 individuals and businesses. It reads Certificate of Appreciation in recognition of the outstanding  
38 support and service you rendered to the citizens of Bernalillo in response to and recovery from  
39 severe weather conditions and the natural gas emergency of February 3<sup>rd</sup>-February 6<sup>th</sup>, 2011.  
40

41 Wal-mart Bernalillo, Randy Haugen -Home Depot, Dion's in Bernalillo, Lt Chris Stoyell,  
42 Sgt Josh Anderson, Matthew Miller, Vince Gnodle, Matthew Urioste, Det. Robert Marshall,  
43 Lawrence Gutierrez, Michelle McDonald, Erica Santos, Lisa Benavidez, Pete Lucero, Clifford  
44 Duran, Mike Gonzales, Brian Edwards, David Apodaca, Ryan Louchard, Manuel Terrazas,  
45 Marcos Terrazas, Andrew Toribio, Jerry Lujan, Antonio Baca, Isaac Hidalgo, Paula Pierce,  
46 Sharon Mora, Christina Trujillo, Libie Gonzales, Tawnya Mortenson, Nancy Benavidez, Linda

47 Lippold, Cordy Moreno, Ben Gonzales, Eileen Garbagni, Exe. Sec. Margie Hix, Olivia Bueno,  
48 Jason Soto, Amanda Garcia, Louie Duran, Isidro Gonzales and Yolanda Mora. Mayor Torres  
49 stated the last three individuals' work countless hours from serving meals at the recreation center  
50 to chasing down gas company trucks. They are Maria Rinaldi, Ida Fierro and Juan Torres.

51  
52 Councilor Prairie wanted to recognize one individual that assisted in going to Wal-mart in her  
53 personal truck to load the food and helped cook the food as well. Barbara Finley.

54  
55 **PUBLIC HEARING: 6a) Discussion, Consideration and Action on Approval for the**  
56 **Proposed Issuance by the Alcohol and Gaming Division of the State of New Mexico, of a**  
57 **Transfer of Ownership of Liquor License to Southern Sandoval Investments, LTD.**  
58 **Presenter-Ida Fierro**

59  
60 Ida Fierro stated that this was a request for a transfer of ownership for a Liquor License from  
61 Capo's Bottega to Southern Sandoval Investments, LTD.

62  
63 David Naquin, representative for Southern Sandoval Investments, LTD spoke on behalf of  
64 Southern Sandoval Investments, LTD. David Naquin stated that the license is going to be for the  
65 location that used to be Capo's. The plan for that the location is to be leased out to an  
66 establishment within 120 days. There will be no package liquor sales only sales by the drink will  
67 be sold.

68  
69 Mayor Torres solicited public comment. There was none.

70  
71 Mayor Torres entertained a motion.

72  
73 Councilor Jaramillo moved to approve the issuance of the Transfer of Ownership of Liquor  
74 License to Southern Sandoval Investments, LTD. The motion was seconded by Councilor  
75 Montoya.

76  
77 Roll Call Vote

78  
79 Councilor Montoya Yea  
80 Councilor Sisneros Yea  
81 Councilor Prairie Yea  
82 Councilor Jaramillo Yea

83  
84 **APPROVAL OF MINUTES: 7a) Regular Meeting of January 24, 2011**

85 Councilor Jaramillo moved to approve the minutes of January 24, 2011 as presented. The motion  
86 was seconded by Councilor Sisneros and the motion carried unanimously.

87



129 Mayor Torres entertained a motion.

130

131 Councilor Prairie moved to adopt Resolution 02/14/11 Continue the Use of Public Housing  
132 Rental Unit 832 Calle Los Mayores as a Learning Resource Center. The motion was seconded by  
133 Councilor Montoya and the motion carried unanimously.

134

135

136 **NEW BUSINESS: 8b) Discussion Consideration and Action on Adoption of**  
137 **Resolution 02/14/11A Support of the Eastern Sandoval County Arroyo Flood Control**  
138 **Authority. Presenter: Ida Fierro**

139

### **Resolution No. 02-14-11A**

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141

142 **A Resolution in Support of the**

143 **Eastern Sandoval County Arroyo Flood Control Authority**

144

145

146 **WHEREAS**, the Eastern Sandoval County Flood Control Authority, (ESCAFCA) will provide  
147 much needed flood control in the Eastern Sandoval County (Algodones, Bernalillo and Placitas)  
148 area; and

149

150 **WHEREAS**, ESCAFCA will provide a vital public service to the community; and

151

152 **WHEREAS**, ESCAFCA will be governed by a public Board of Directors and will be responsive  
153 to the needs of the community; and

154

155 **NOW THEREFORE**, the Town of Bernalillo Council formally supports ESCAFCA's efforts  
156 for flood control and encourages its residents to support this effort. The Town of Bernalillo  
157 supports SB 121 and supports efforts to provide fair representation through districting  
158 ESCAFCA. The Town of Bernalillo opposes HB 306.

159

160 Mayor Torres entertained a motion.

161

162 Councilor Sisneros moved to adopt Resolution 02/14/11/A Support of the Eastern Sandoval  
163 County Arroyo Flood Control Authority with the addition of The Town of Bernalillo opposed  
164 HB 306. The motion was seconded by Councilor Jaramillo and the motion carried unanimously.

165

166

167 **FINANCIAL SECTION:9a) Approval of Accounts Payable Voucher List.**

168 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of

169 \$346,363.30.

170

171 Councilor Montoya made a motion to approve the accounts payable voucher list in the amount of  
172 \$346,363.20. The motion was seconded by Councilor Sisneros and the motion carried  
173 unanimously.

174 **MISCELLANEOUS SECTION: 9a) Public Comment. Presenter: Mayor Torres**

175 Mayor Torres welcomed the Public to speak. There were no members of the public that wished  
176 to speak.

177

178 **MISCELLANEOUS SECTION:9b) Announcements. Presenter: Mayor Torres**

179 Mayor Torres mentioned the two meetings he has attended concerning the Natural Gas Outage  
180 during February 3-5<sup>th</sup> in the Town of Bernalillo. The NM Gas Company has not given a reason  
181 as to why the gas service to the Town of Bernalillo was shut off. The reason given was the valve  
182 to the Town was the closest valve to Albuquerque which was 20 minutes away for their office.  
183 At a hearing on Monday, February 7<sup>th</sup> at the PRC office in Santa Fe, the NM Gas officials gave  
184 the same answers. They take no responsibility. There is a fund of \$1,000,000 set up for claims.  
185 Individuals must call NM Gas to file a claim. I offered office space for a claim representative  
186 here at Town Hall which the NM Gas Company did not take. Please tell your constituents to  
187 save all their receipts for any repairs they may have had to do for the gas outage or for their hotel  
188 stays, purchases of electrical heaters or anything else they may have spent due to the gas outage.

189

190 I attended a Senate hearing in Santa Fe on Friday the 11<sup>th</sup> which the NM Gas representative spoke  
191 in front of the Senate and explained the reason for the Gas Outage. In their words it was due to  
192 supply and demand. Due to the cold weather and the rolling electrical outages in Texas where  
193 the gas comes from caused the gas purchased not to get to the transmission line in time to meet  
194 demand. They were asked about the notification and stated that as soon as they knew they tried  
195 to contact each Mayor from the Municipalities affected. There will be a meeting with all the  
196 Mayors of the Municipalities' affected on Wednesday, February 16 @ 2:00 p.m. at their office,  
197 and it is closed to the public. Each Mayor may only take one representative. George Perez the  
198 Town Attorney will be the other representative for the Town.

199

200 There being no further business, Councilor Montoya moved to adjourn the meeting at  
201 7:15 P.M. The motion was seconded by Councilor Prairie and carried unanimously.

202

203 Done this 14th day of February 2011.

204

205 ATTEST:

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207

208 \_\_\_\_\_  
209 Ida Fierro, Town Clerk  
(seal)

\_\_\_\_\_  
Jack Torres, Mayor