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**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
April 25, 2011**

10 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules
11 of the Town on April 25, 2011, at 6:30 P.M.

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

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19 **PRESENT:**

20 Mayor Torres
21 Councilor Montoya
22 Councilor Sisneros
23 Councilor Jaramillo
24 Councilor Prairie

25 **ALSO PRESENT:**

26 Mike Moloney James Pike
27 Julian Gonzales Margie Amiot
28 Steve Amiot Mike Moloney
29 Mike Carroll George Perez
30 Maria Rinaldi Michael Castillo

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38 **ABSENT:**

39 **Others Present Not Identified**

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47 **APPROVAL OF AGENDA: 4a)**

48 Councilor Jaramillo moved to approve the agenda as presented. The motion was seconded by
49 Councilor Sisneros and motion carried unanimously.

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101 **PRESENTATIONS: 5a) Eastern Sandoval County Flood Control Authority
(ESCAFCA). Presenter: Sal Reyes**

102 Sal Reyes Chairman of Eastern Sandoval County Flood Control Authority (ESCAFCA) gave a
103 brief presentation on the changes of ESCAFCA. Placitas is no longer part of ESCAFCA. The
104 residents will continue to assist in the payment for the current bonds from their property taxes.
105 All projects will now take place in the Town of Bernalillo and Algodones. The two new board
106 members from Placitas resigned as part of the legislation and will also no longer be members of
107 the board. The board members of ESCAFCA are Mayor Jack Torres, Sal Reyes and Wayne
108 Sandoval. Michael Castillo is the new engineer for ESCAFCA. Mr. Reyes presented several
109 projects in the Bernalillo area that ESCAFCA is interested in joint efforts with the Town of
110 Bernalillo; they are the Levy recertification, Athena Road Pond, Mid Bernalillo Drainage Project
111 East Side of the HWY I-25. Mr. Reyes would like the Council to prioritize the projects.

112 Mayor Torres suggested that a Work Session be held to show each ESCAFCA project in depth.
113 The Council agreed to a Work Session in May 2011.

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201 **APPROVAL OF MINUTES: 6a) Regular Meeting of April 11, 2011**

202 Councilor Sisneros moved to approve the minutes of April 11, 2011 as presented. The motion
203 was seconded by Councilor Prairie and the motion carried unanimously.

47 **FINANCIAL SECTION:7a) Approval of Accounts Payable Voucher List.**

48 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
49 \$343,769.23.

50

51 Mayor Torres entertained a motion.

52

53 Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of
54 \$343,769.23. The motion was seconded by Councilor Montoya and the motion carried
55 unanimously.

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57 **MISCELLANEOUS SECTION: 8a) Public Comment. Presenter: Mayor Torres**

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

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61 **MISCELLANEOUS SECTION:8b) OSHA Update. Presenter: Yolanda Mora**

62 Yolanda Mora presented the Governing Body with an OSHA violation update. Most of the 40
63 violations from serious to housekeeping items have been addressed. The serious violations have
64 been addressed. Exit signs and fire extinguisher signs have been ordered for the Town facilities
65 and will be put in place once they have been received. Documentation and pictures will be sent
66 to OSHA with the repair of each of the violations.

67

68 **MISCELLANEOUS SECTION:8c) Budget Hearing. Presenter: Juan Torres**

69 Juan Torres, Interim Town Treasurer scheduled the 2011-2012 Budget Hearing for May 16th
70 10:a.m. to 3:00 p.m.

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72 Juan Torres reviewed the monthly financial report with the Governing Body.

73

74 **MISCELLANEOUS SECTION:8d) Announcements. Presenter: Mayor Torres**

75 Mayor Torres asked Maria Rinaldi for a Capital Improvements update on Capital Projects for the
76 Town of Bernalillo.

77

78 Phase II on Don Tomas for the installation of a new water line and additional irrigation for the
79 walking trail and lighting will be sent out to bid next week.

80

81 Phase II on NM 313 drive way permit are 80% complete prior to bidding the project. Bid
82 documents are ready to go once the historical building research is complete.

83

84 Councilor Montoya thanked Carla Salazar for her work on the drive way permits for NM 313.

85

86 Rail Runner Entrance Road completing the engineering trying to maximize the parking in that
87 area and dealing with relocation of one of the power boxes that powers the platform of the

88 downtown Railrunner Station. It is located on the property of the Molino. Meeting with the COG
89 contractor next week for removal of that power box. The bid documents are 80% complete.

90
91 Cocinitas Water Project completing the flood plain review. That area is in the flood plain.
92 Department of Finance Local Government Division did not accept any of our previous
93 environmental reviews as an extension from the Barrio Nuevo Project. The flood plan review has
94 been advertised and there will be a public hearing on May 9. I have not received comment on
95 this project. Therefore, I have asked ESCAFCA to review the information as the flood control
96 authority for the Town of Bernalillo. Those documents are 100 % ready to go. Once we receive
97 the flood plain review and the environmental review it will be sent out to bid.

98
99 The Town will be assisting Coronado Water and Soil Conservation in the remediation on some
100 of the non native growth along the Rio Grande Riverbed. It is located on leased property from
101 UNM. UNM has granted permission to Coronado Water and Soil Conservation to participate in
102 the project. I am preparing a letter to UNM to grant the Town permission on our lease property
103 by Coronado Campground.

104
105 Mayor Torres stated he met with the Secretary of DOT with concerns brought up by Councilor
106 Sisneros regarding the new right hand turn on exit 240 southbound instead of the ramp that used
107 to be there. The Secretary referred me to a staff member and waiting for a response from DOT.

108
109 May 8, 2011 from 1:00 to 5:00 we are having a Hispanic Music Festival at the OLOS Social
110 Center. Al Hurricane has agreed to perform for the Hispanic Music Festival.

111
112 There were 25 participants in the first Giant Yard Sale on April 23, 2011. The Buy Bernalillo
113 committee may have another Giant Yard Sale in 4 months.

114
115 The Easter Egg Hunt held on April 23, 2011 at 10:00 a.m. was attended by over 500 children.
116 The First Assembly of God Church provided volunteers, food and refreshments. Jumpers were
117 provided by the Town of Bernalillo for the children to enjoy.

118
119 Councilor Prairie acknowledged the Sandoval County Sherriff Posse on a successful Easter Egg
120 Hunt on Easter Sunday.

121
122 There being no further business, Councilor Sisneros moved to adjourn the meeting at
123 7:52 P.M. The motion was seconded by Councilor Prairie and carried unanimously.

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125 Done this 25th day of April 2011.

126
127 ATTEST:

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Minutes of the Town Council Meeting
April 25, 2011
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129 _____
130 Ida Fierro, Town Clerk
131 (seal)

Jack Torres, Mayor