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**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
February 08, 2016**

The Governing Body of the Town of Bernalillo met in a regular session within the law and rules of the Town on February 08, 2016, at 6:30 P.M.

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

PRESENT:

Councilor Dominguez
Councilor Prairie
Councilor Jaramillo
Councilor Sisneros
Mayor Torres

ALSO PRESENT:

Robert Mares

ABSENT:

Others Present Not Identified

APPROVAL OF AGENDA: 4a)

Councilor Prairie moved to approve the agenda as presented. The motion was seconded by Councilor Dominguez and the motion carried unanimously.

5a) Regular Meeting of January 25, 2016

Mayor Torres stated that line 158 should read "Councilor Dominguez" due to Councilor Sisneros was absent.

Councilor Prairie moved to approve the minutes of January 25, 2016 as amended. The motion was seconded by Councilor Dominguez and the motion carried unanimously.

PERSONNEL: 6a) Water Operator 3-4. Presenter: Ida Fierro

Ida Fierro stated that it was the recommendation of the selection committee to hire Samuel Janes as a Water Operator 3-4 for the Town of Bernalillo Water Department.

Councilor Jaramillo moved to approve the hiring of Samuel Janes as a Water Operator 3-4 for the Town of Bernalillo Water Department. The motion was seconded by Councilor Dominguez and the motion carried unanimously.

NEW BUSINESS: 7a) Discussion Consideration, Action and Approval of Resolution 02/08/16 Supporting a Public Private Economic Development MainStreet Project.
Presenter: Ida Fierro

STATE OF NEW MEXICO

TOWN OF BERNALILLO

Resolution No. 02-08-16

Resolution of the Governing Body of the Town of Bernalillo SUPPORTING A PUBLIC-PRIVATE ECONOMIC DEVELOPMENT MAINSTREET PROJECT

WHEREAS, the Town of Bernalillo supports the revitalization and economic re-development of its historic commercial core; and

WHEREAS, the Town of Bernalillo desires to maintain an economically vital and vibrant town center for its residents, visitors and tourists; and

WHEREAS, the Town of Bernalillo sees an economically healthy downtown as one of its critical assets; and

WHEREAS, the Town of Bernalillo realizes that a sustainable town center economy contributes to the community's economic health; and

WHEREAS, the Town of Bernalillo recognizes its traditional commercial core as representing the unique history and culture of our community; and

WHEREAS, the Town of Bernalillo wishes to maintain a livable, walkable town center with opportunities to shop, work, live and discover recreational, cultural and heritage opportunities; and

WHEREAS, the Town of Bernalillo wishes to pursue a partnership with a MainStreet non-profit economic re-development organization to invest in enhancing the quality of life for the community's citizens via the implementation of asset-based economic development strategies under the Main Street Four Points Approach®, and

WHEREAS, the Town of Bernalillo wishes to comply with the financial and philosophical elements of the biannual Memorandum of Understanding (MOU) for partnership with the Bernalillo MainStreet corporation, and

WHEREAS, the Town of Bernalillo's partnership with a Bernalillo MainStreet non-profit corporation may leverage technical assistance and other resources through the New Mexico Economic Development Department, New Mexico MainStreet Program to support the economic re-development and revitalization of the Bernalillo MainStreet district, then

BE IT RESOLVED BY THE COUNCIL, THE GOVERNING BODY OF The Town of Bernalillo:

1. The Town of Bernalillo agrees to work with the New Mexico Economic Development Department's

92 New Mexico MainStreet program dedicating resources and financial support to create a successful
93 downtown economic development program through strategies established by the National Main Street
94 Center's Main Street Four-Point Approach®.

95
96 2. The Town of Bernalillo commits to work collaboratively with a Bernalillo MainStreet Organization and
97 the New Mexico Economic Development Department's MainStreet Program to meet the standards and
98 principles of revitalizing and re-developing the core commercial district of the community, contracting
99 with the local MainStreet organization to coordinate and administer activities for the Town as set forth in
100 biannual MOU and a separate "services contract" with the local MainStreet organization.

101
102 3. The Town of Bernalillo commits to provide financial support in the amount of \$15,000.00 in the first
103 year and further commits to provide philosophical, planning and coordination assistance for a Bernalillo
104 MainStreet organization to support operations and projects under the specifications of the biannual MOU
105 and a separate "services contract" with the local MainStreet organization.

106
107 4. The term of this resolution shall be deemed effective from the time of MainStreet designation through
108 the term of the executed MOU.

109
110 THEREFORE, be it resolved by the Governing Body of the Town of Bernalillo that:

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112 PASSED, APPROVED, and ADOPTED by the Town Council, the governing body of the Town of
113 Bernalillo, at its meeting of February 08, 2016.

114
115 Mayor Torres entertained a motion.

116
117 Councilor Dominguez made a motion to approve the adoption of Resolution 02/08/16 Supporting
118 a Public Private Economic Development MainStreet Project. The motion was seconded by
119 Councilor Sisneros.

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121 **FINANCIAL SECTION: 8a) Approval of Accounts Payable Voucher List.**

122 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
123 \$169,286.87.

124
125 Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of
126 \$169,286.87. The motion was seconded by Councilor Sisneros and the motion carried
127 unanimously.

128
129 **MISCELLANEOUS SECTION: 9a) Public Comment.**

130 Robert Mares wanted to report a yard with pallet, old water heaters and old washing machines on
131 1218 Calle San Lorenzo.

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133 Mayor Torres stated that he would have Joseph Benny the Code Enforcement Officer go and talk
134 with the individual at this location and go over what is acceptable to have on your property.

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

Mayor Torres made the following announcements;

Mayor Torres thanked the Staff and Councilor Jaramillo, Councilor Sisneros and Councilor Prairie for attending on the Municipal Day on Friday, January 29, 2016.

Mayor Torres wanted to let everyone know there will be a meeting on the 550 Corridor on February 18, 2016 at the Workforce Connection Community Room @ 6:30.

Mayor Torres reminded everyone that Election Day is March 1. 2016.

Andy Edmondson Public Works Director and Chief Michael Carroll stated that there is Water Hydrant flushing throughout the town to prepare for the Fire Departments ISO inspection to take place on March 12, 2016. The water system which includes flow, hydrants and capacity of wells is 40% of the ISO rating. There is a notice on the website, twitter, Facebook and newsletter to inform residents of low pressure or color in the water due to the fire hydrant testing.

There being no further business, Councilor Dominguez moved to adjourn the meeting at 6:56 P.M. The motion was seconded by Councilor Jaramillo and carried unanimously.

Done this 8th day of February 2016.

ATTEST:

Ida Fierro, Town Clerk
(Seal)

Jack S. Torres, Mayor