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**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
April 11, 2016**

The Governing Body of the Town of Bernalillo met in a regular session within the law and rules of the Town on April 11, 2016, at 6:30 P.M.

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

PRESENT:
Mayor Torres
Councilor Jaramillo
Councilor Prairie
Councilor Dominguez
Councilor Sisneros

ALSO PRESENT:
James Pike Karen Trujillo-Heffernan

ABSENT: Others Present Not Identified

APPROVAL OF AGENDA: 4a)

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

APPOINTMENT: 5a) Planning and Zoning Commissioner-Joseph Moreno

Mayor Torres stated he would like to appoint Joseph Moreno to the vacancy on the Planning and Zoning Commission. The vacancy came about when Joseph Rinaldi turned in his resignation due to other commitments he felt he could no longer give the time needed to do a good job on the commission. Joseph Moreno is a Bernalillo Resident and a graduate of Bernalillo High School, He works as a director at UNM West and would be a great addition to the commission. His letter of interest is in your packets.

Mayor Torres asked if the governing body had questions.

There were none.

Mayor Torres entertained a motion.

Councilor Dominguez made a motion to approve the appointment of Joseph Moreno to the Planning and Zoning Commission. Councilor Jaramillo second the motion and the motion carried

47 unanimously.

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50 **APPROVAL OF MINUTES: 6a) Regular Meeting of January 28, 2016**

51 Councilor Jaramillo moved to approve the minutes as presented. The motion was seconded by
52 Councilor Sisneros and the motion carried unanimously.

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55 **NEW BUSINESS: 7a) Discussion, Consideration, Action on Approval of 99 Year**
56 **Lease Between Sandoval County and the Town of Bernalillo for the Senior Center.**

57 **Presenter: Maria Rinaldi**

58

59 Maria Rinaldi described the lease:

60 The lease is 99 years for the property that the Senior Center will be built on in Rotary park.

61 Sandoval County will maintain the building, pay all utilities and insure the building.

62

63 **Lease is Attachment A**

64

65 Mayor Torres entertained a motion.

66

67 Councilor Jaramillo made a motion to approve the 99 year lease between Sandoval County and
68 the Town of Bernalillo for the Senior Center. Councilor Dominguez second the motion and the
69 motion carried unanimously.

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72 **NEW BUSINESS: 7b) Discussion, Consideration, Action on Approval of the Town**
73 **of Bernalillo Audit for 2015. Presenter: Juan Torres and JJ Griego of Griego Professional**
74 **Services, LLC.**

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76 JJ Griego Auditor, stated that this year's response is the same as the past years of which the
77 auditor expressed no opinion on the effectiveness of the Town's internal controls and financial
78 statements. Due to the audit findings that the Town has had on its audits since 2007. The Town is
79 making corrective entries which will make next year's audit much better. The only new audit
80 exception was two items that were over budget the Fire Department and Coronado Campground
81 funds.

82

83 JJ Griego commended the staff and their cooperation in providing them with all the information
84 to complete the audit in a timely manner. JJ Griego looks forward to working with the Town for
85 the 2016 Audit preparation and completion.

86
87 Mayor Torres entertained a motion.
88
89 Councilor Prairie made a motion to accept the Audit of 2015 as presented. Councilor Jaramillo
90 second the motion and the motion carried unanimously.
91
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94 **NEW BUSINESS: 7c) Discussion, Consideration, Action on Approval of Resolution**
95 **04/11/16 Authorizing and Approving Submission of a Completed Application for Financial**
96 **Assistance and Project Approval to the New Mexico Finance Authority. Presenter: Maria**
97 **Rinaldi**
98
99

100 RESOLUTION NO. 04-11-2016
101

102 AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED
103 APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE
104 NEW MEXICO FINANCE AUTHORITY
105

106 WHEREAS, the Town of Bernalillo is a duly organized municipality and is a qualified
107 entity under the New Mexico Finance Authority Act Sections 6-21-2 through 6-21-31, NMSA
108 1978 (“Act”); and

109 WHEREAS, the New Mexico Finance Authority (“Finance Authority”) is authorized
110 pursuant to the Act, particularly Section 6-21-6.4 of the Act, to make grants from the local
111 government planning fund (the “Fund”) to qualified entities to evaluate and estimate the costs of
112 implementing feasible alternatives for meeting water and wastewater public project needs or to
113 develop water conservation plans, long-term master plans or economic development plans; and
114

115 WHEREAS, pursuant to the Act the Finance Authority has developed an application
116 procedure whereby the Governing Body may submit an application (“Application”) to the
117 Finance Authority for planning grant financial assistance for the Fund; and
118

119 WHEREAS, the Town of Bernalillo Town Council of the Governmental Unit (“the
120 Governing Body”) desires to submit an Application for financial assistance from the Fund for a
121 Planning Document, as defined in the Rules Governing the Local Government Planning Fund
122 currently in effect and as specifically identified below, for the benefit of the Governmental Unit;
123 and

124 WHEREAS, the Governing Body intends to submit the Planning Document to develop an

125 economic development plan for the benefit of the Governmental Unit and its citizens; and
126 WHEREAS, the application prescribed by the Finance Authority to finance the Planning
127 Document to develop an economic development plan for the benefit of the Governmental Unit
128 and its citizens; and

129 WHEREAS, the application prescribed by the Finance Authority to finance the Planning
130 Document in whole with financial assistance from the Fund has been completed, submitted to,
131 and reviewed by the Governing Body, and this Resolution approving submission of the
132 completed Application to the Finance Authority for its consideration and review is required as
133 part of the Application.

134
135 NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY:
136

137 Section1. That all lawful actions previously taken by the Governing Body and the
138 Governmental Unit and their respective officers and employees in connection with the
139 Application and the Project are hereby ratified, approved and confirmed.

140
141 Section2. That the completed Application submitted to the Governing Body is hereby
142 approved and confirmed.

143
144 Section 3. That the officers and employees of the Governmental Unit are hereby directed
145 and requested to submit the completed Application to the Finance Authority, and are further
146 authorized to take such other action as may be requested by the Finance Authority in connection
147 with the Application and to proceed with arrangements for financing the Project.

148
149 Section 4. All acts and resolutions in conflict with this Resolution are hereby rescinded,
150 annulled and repealed.

151
152 Section 5. This Resolution shall take effect immediately upon its adoption.

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155 PASSED APPROVED AND ADOPTED this 11th day of April, 2016.

156
157
158 Mayor Torres entertained a motion.

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160 Councilor Dominguez made a motion to approve and adopt Resolution 04-11-16
161 Authorizing and Approving Submission of a Completed Application for Financial Assistance and
162 Project Approval to the New Mexico Finance Authority. Councilor Sisneros seconded the motion
163 and the motion carried unanimously.

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

Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of \$164,304.06.

Councilor Prairie made a motion to approve the accounts payable voucher list in the amount of \$164,304.06. The motion was seconded by Councilor Dominguez and the motion carried unanimously.

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

Mayor Torres welcomed the public to speak.

Karen Trujillo-Heffernan came to introduce herself as the owner of a new business Surfin' Your Soul. She is a family coach and looks forward to doing business in the Town of Bernalillo her business is located at 1019 A South Camino Del Pueblo.

MISCELLANEOUS SECTION: 10b) Announcements. Presenter: Mayor Torres

Mayor Torres announced the following:

Juan Torres Town Treasurer stated that at the next meeting the new contract for Solid Waste Service will come before you for approval.

Juan Torres Town Treasurer also requested for a Budget Hearing on Monday, April 18, beginning at 9 am.

Mayor Torres wanted to thank Juan Torres for all his work he has done for the Town of Bernalillo. Edgewood is lucky to have you.

Maria Rinaldi stated that there will be an Arbor Tree Sale at Rotary Park. Flyers are posted and it is on the web site with prices and type of trees for sale.

There being no further business, Councilor Sisneros moved to adjourn the meeting at 7:16 P.M. The motion was seconded by Councilor Dominguez and carried unanimously.

Done this 11th day of April 2016.

ATTEST:

Minutes of the
Town Council Meeting
April 11, 2016
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203 _____
204 Ida Fierro, Town Clerk
205 (seal)

Jack S. Torres, Mayor