

1 **MINUTES OF A REGULAR MEETING**
2 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**
3 **HELD AT THE TOWN HALL**
4 **June 13, 2016**

5
6 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules
7 of the Town on June 13, 2016, at 6:30 P.M.

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

10
11 **PRESENT:**
12 Councilor Jaramillo
13 Councilor Prairie
14 Councilor Sisneros
15 Mayor Torres

ALSO PRESENT:
 James Pike Ted Montoya

16
17
18 **ABSENT:**
19 Councilor Dominguez

Others Present Not Identified

20
21 **MOMENT OF SILENCE**

22 Mayor Torres asked for a moment of silence for the victims and family members of the Orlando
23 Florida shooting that happened June 12, 2016.

24
25 **APPROVAL OF AGENDA: 5a)**

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

28
29 **APPROVAL OF MINUTES: 6a) Regular Meeting of May 23, 2016**

30 Mayor Torres stated that on line 51 "Laremy" should be Lamey and on line 243 "applicants"
31 should be finalist.

32
33 Councilor Sisneros moved to approve the minutes of May 23, 2016 as amended. The motion was
34 seconded by Councilor Prairie and the motion carried unanimously.

35
36 **APPOINTMENT: 7a)Town Treasurer-Lupita DeHerrera**

37
38 **Town Treasurer**

39
40 Mayor Torres stated that he would like to recommend the appointment of Lupita DeHerrera as
41 Town Treasurer.

42
43 Mayor Torres entertained a motion.

44
45 Councilor Jaramillo moved to approve the recommendation of Lupita DeHerrera as Town
46 Treasurer as presented. The motion was seconded by Councilor Sisneros.

47
48 Roll Call Vote
49
50 Councilor Prairie Yea
51 Councilor Sisneros Yea
52 Councilor Jaramillo Yea

53
54 **PRESENTATION: 7a) Update on Projects Eastern Sandoval County Flood Control**
55 **Authority (ESCAFCA)-Larry Blair.**

56 Larry Blair Executive Engineer for ESCAFCA gave a presentation on the completed project for
57 flood control in the Town of Bernalillo. They are as follows;

58
59 Athena Pond/Park
60 South Hill Ponding Area
61 Camino Del Agua East Detention Facility-Physically Complete and would like to have a ribbon
62 cutting at the facility for the Governing Body.

63
64 The key is the Bernalillo Acequia which has limited capacity. We are looking at several options
65 to accomplish that such as box culverts and work to the west bank. Additional ponding facilities
66 such as the NMDOT pond on I-25, Avenida Bernalillo and the Cemetery Pond owned by
67 NMDOT. These all could be a possibilities.

68
69 ESCAFCA has conducted the following; studies Acequia Study done by Wilson and Co., Profile
70 Study done by Bohannan and Houston. These have all been done to work on getting the water to
71 the Rio Grande. ESCAFCA has a RFP out for a Preliminary Engineering Report on the Acequia
72 Project to see if this is possible. It would be done in phases. It will take some time to get this
73 project complete and there will be a lot to entities to accomplish this. The Town of Bernalillo,
74 NMDOT, Sandia Pueblo and Middle Rio Grande Conservancy.

75
76 A brief discussion ensued on different issues such as the South Hill Pond, standing water in the
77 Bosque Pond, cleaning culverts, NMDOT Cemetery Pond functioning. Larry Blair answered all
78 the questions.

79
80 Mayor Torres stated he commends ESCAFCA for their efforts in completing projects that will
81 help the Town of Bernalillo in the event of a flood.

82
83 **FINANCIAL SECTION: 7a) Approval of Accounts Payable Voucher List.**

84 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
85 \$286,325.27.

86
87 Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of
88 \$286,325.27. The motion was seconded by Councilor Prairie and the motion carried
89 unanimously.

90
91 **MISCELLANEOUS SECTION: 8a) Public Comment.**

92 There were None.

93
94 **MISCELLANEOUS SECTION:8b) Announcements. Presenter: Mayor Torres**

95 Mayor Torres stated that there will be a furniture sale of desk, chair and miscellaneous items that
96 are in the Roosevelt Rooms on Friday beginning at 10 a.m.

97
98 Mayor Torres stated the Pool is open. Camp Coronado has begun and thanked Jason Soto and
99 Staff, Troy Martinez, Herminio Estrada, and Andy Edmondson for getting the Gym at the
100 Roosevelt cleaned and ready for the Peewee Group from Camp Coronado to able to use the
101 facility. Andy and his crews made a walk way for the children to follow to the facility and to the
102 library. This is much safer for the children.

103
104 Mayor Torres stated that he thinks it is time to push the issue with NMDOT on US 550, the
105 economic study has not been completed and we still do not have one. No design details. I would
106 like to develop a letter addressing the issues with US 550 to NMDOT. If you should have any
107 thoughts on the issues please send me an e-mail or let Ida know so that they can be included in
108 the letter to NMDOT.

109
110 There being no further business, Councilor Prairie moved to adjourn the meeting at 7:47 P.M.
111 The motion was seconded by Councilor Sisneros and carried unanimously.

112
113
114 Done this 13th day of June 2016.

115
116
117 ATTEST:

118 _____
119 Ida Fierro, Town Clerk
120 (seal)

Jack S. Torres, Mayor