

1 **MINUTES OF A REGULAR MEETING**  
2 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**  
3 **HELD AT THE TOWN HALL**  
4 **October 10, 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 October 10, 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 Councilor Dominguez  
16 Mayor Torres  
17  
18

**ALSO PRESENT:**

James Pike                      Barbara Herrington  
Mary Turner                     Debbie Nolan  
Mike Nolan                      Barb Joy  
Rick Joy

19 **ABSENT:**

20 **Others Present Not Identified**  
21

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

23 Councilor Prairie moved to approve the agenda as presented. The motion was seconded by  
24 Councilor Dominguez and the motion carried unanimously.  
25

26 **RECOGNITION 5a) Bernalillo's Olympic Connection Egypt's Hedaya Ahmend**  
27 **Malak Wahba Bronze Medalist in Women's Taekwondo-57kg Category**

28 Mayor Torres stated he would like to recognize Bernalillo's Olympic Connection Egypt's  
29 Hedaya Ahmend Malak Wahba Bronze Medalist in Women's Taekwondo-57kg Category. Mayor  
30 Torres presented a Certificate of Recognition to Bernalillo's Olympic Connection Egypt's  
31 Hedaya Ahmend Malak Wahba Bronze Medalist in Women's Taekwondo-57kg Category and a  
32 Certificate of Recognition to the Family Oliver and Socorro Romero. He introduced Socorro  
33 Romero, son Oliver Romero and daughter Sister Rena Romero. The Romero's have been in  
34 Bernalillo for many years Oliver was the Municipal Judge and served on the Town Council as  
35 well. This was an exciting thing for the family and the Town of Bernalillo. Even though she is  
36 not directly connected to the Town in New Mexico we are all Family. We are happy for her and  
37 the Romero Family.  
38

39 Oliver Romero thanked the Town of Bernalillo for the recognition of their niece.  
40

41 **PRESENTATION OF PLAQUE 6a) Alegria Community**  
42

43 Mayor Torres presented a Plaque that read the following:  
44  
45  
46

47 The Town of Bernalillo would like to say “Thank You” to the Alegria Community for coming  
48 together  
49 To make a difference in the Town of Bernalillo  
50 Your generosity and kindness is sincerely appreciated.  
51

52  
53 Rick and Barb Joy, Debbie and Mike Nolan were in attendance to receive the plaque.  
54

55 Mayor Torres stated the Alegria Community has donated to the School Supply Drive, the Coat  
56 for Kids Drive and assisted the Police Department with stuffed animals to give to children they  
57 may encounter in stressful situations. The generosity of the Alegria Community has been above  
58 and beyond. We appreciate what you do for the Town and the children of this community.  
59

60 Debbie Nolan of the Alegria Community stated that this is the 5<sup>th</sup> year for the School Supply  
61 Drive and 2<sup>nd</sup> year for the Coats for Kids Drive and the 8<sup>th</sup> year assisting the police officers.  
62

63 **UPDATE: 7a) LEDA Update. Presenter-Sites Southwest. Presenter: Barbara**  
64 **Herrington**  
65

66 Barbara Herrington of Sites Southwest gave a brief overview of the Local Economic  
67 Development Plan for the Town of Bernalillo. The overview included the planning process,  
68 community role, local economy, goals and targets, strategies and actions and the next step.  
69

70 **Attachment A**  
71

72 **APPROVAL OF MINUTES: 8a) Regular Meeting of September 26, 2016**

73 Councilor Jaramillo moved to approve the minutes of September 26, 2016 as presented. The  
74 motion was seconded by Councilor Sisneros and the motion carried unanimously.  
75

76  
77 **PERSONNEL: 9a) Program and Grants Coordinator. Presenter: Troy Martinez**

78 Troy Martinez stated that it was the recommendation of the hiring committee to hire Maria  
79 Santillan as the Program and Grants Coordinator for the Town of Bernalillo.  
80

81 Councilor Jaramillo moved to approve the hiring of hire Maria Santillan as the Program and  
82 Grants Coordinator for the Town of Bernalillo. The motion was seconded by Councilor Prairie  
83 and the motion carried unanimously.  
84  
85

86 **PERSONNEL: 9b) IT Director. Presenter: Troy Martinez**

87 Troy Martinez stated that it was the recommendation of the hiring committee to hire David  
88 Varela as the IT Director for the Town of Bernalillo.

89  
90 Councilor Dominguez moved to approve the hiring of David Varela as the IT Director for the  
91 Town of Bernalillo. The motion was seconded by Councilor Sisneros and the motion carried  
92 unanimously.

93  
94 **PERSONNEL: 9c) Police Officer. Presenter: Troy Martinez**

95 Troy Martinez stated that it was the recommendation of the hiring committee to hire Vincent  
96 Ontiveros as a Police Office for the Town of Bernalillo Police Department.

97  
98 Councilor Jaramillo moved to approve the hiring of Vincent Ontiveros as a Police Office for the  
99 Town of Bernalillo Police Department. The motion was seconded by Councilor Sisneros and the  
100 motion carried unanimously.

101  
102 **NEW BUSINESS:10a) Discussion, Consideration, Action, Approval and Adoption of**  
103 **Resolution 10-10-16 A Resolution Declaring Support for Sandoval County Mill Levy for**  
104 **Supporting UNM Sandoval Regional Medical Center, Inc. and Presbyterian Rust.**  
105 **Presenter: Mayor Torres**

106  
107 **RESOLUTION NO. 10/10/16**

108  
109 **A RESOLUTION DECLARING SUPPORT FOR SANDOVAL COUNTY MILL LEVY FOR**  
110 **SUPPORTING UNM SANDOVAL REGIONAL MEDICAL CENTER, INC. AND PRESBYTERIAN**  
111 **RUST**

112  
113 **WHEREAS**, UNM Sandoval Regional Medical Center (SRMC) and Presbyterian Rust (Rust) provide hospital  
114 services to the residents in the Town of Bernalillo; and

115  
116 **WHEREAS**, the services provided are essential to the resident in the Town of Bernalillo. The Services  
117 Provided to all residents in Sandoval County since 2011 are as follow; Total Impatient Discharges (combined)  
118 34,753 Surgeries Performed 36,710, Emergency Departments Visits 176,984, Clinic Visits (combined)  
119 1,240,143, Births (Rust Medical Center) 5,003, Newborn Babies in Rust Medical Center Neonatal Intensive  
120 Care 1,053, Behavioral Health Impatient Discharges (Sandoval Regional Medical Center); and

121  
122 **WHEREAS**, both hospitals continue to have community engagement such as; Community Outreach,  
123 Community Leadership, and Giving Back to the Community; and

124  
125 **WHEREAS**, the future growth plans are as follows; **Rust-24 X 7** Interventional Cardiology, Stroke Center,  
126 Total Joint Center, Pediatrics, Expansion of Physician Office Building, Expansion of ED and Full Use of

127 Second Tower 118 beds, **SRMC**-Expansion of Community Clinics, Expansion of onsite Clinic Services,  
128 Cardiology, Gastroenterology, Center for Memory and Aging, Cancer Center, Behavioral Health, Trauma  
129 Center, **Behavioral Health Coalition**-Mobile Crisis Teams (Rio Rancho, Bernalillo, Placitas, Corrales),  
130 Expand Outpatient Services, Intensive Outpatient, Case Management/Social Work, Jail Diversion, Adolescent  
131 Behavioral Health; and  
132

133 **NOW, THEREFORE, BE IT RESOLVED** by the Town of Bernalillo Governing Body Supports the  
134 question on the November 8, 2016 Ballot “For the purpose of supporting hospitals in Sandoval County, New  
135 Mexico, impose a tax levy of four and twenty-five hundredths (4.25) mills each year for eight (8) years, on  
136 each dollar of net taxable value of property in Sandoval County to pay to contracting hospitals in accordance  
137 with health care facility contracts?”  
138

139 **PASSED, APPROVED AND ADOPTED** on this 10th day of October, 2016.  
140

141 Mayor Torres asked if there were any comments on the Resolution from the public in the  
142 audience.  
143

144 There were none  
145

146 Mayor Torres entertained a motion.  
147

148 Councilor Jaramillo moved to approve and adopt Resolution 10-10-16 A Resolution Declaring  
149 Support for Sandoval County Mill Levy for Supporting UNM Sandoval Regional Medical  
150 Center, Inc and Presbyterian Rust. The motion was seconded by Councilor Prairie.  
151

151 **ROLL CALL VOTE:**

152  
153 \_\_\_ Councilor Dominguez \_\_\_\_\_ Yea  
154

155 \_\_\_ Councilor Sisneros \_\_\_\_\_ Yea  
156

157 \_\_\_ Councilor Jaramillo \_\_\_\_\_ Yea  
158

159 \_\_\_ Councilor Prairie \_\_\_\_\_ Yea  
160  
161

162 **FINANCIAL SECTION: 11a) Approval of Accounts Payable Voucher List.**

163 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of  
164 \$388,514.79.  
165

166 Councilor Prairie made a motion to approve the accounts payable voucher list in the amount of  
167 \$388,514.79. The motion was seconded by Councilor Sisneros and the motion carried  
168 unanimously.

169  
170  
171  
172  
173  
174  
175  
176  
177  
178  
179  
180  
181  
182  
183  
184  
185  
186  
187  
188  
189  
190  
191  
192  
193  
194  
195  
196  
197  
198  
199  
200  
201  
202  
203  
204  
205  
206  
207

**MISCELLANEOUS SECTION: 12a) Public Comment.**  
NONE

**MISCELLANEOUS SECTION: 12b) ISO Update. Presenter: Fire Chief Michael Carroll**

Michael Carroll Fire Chief stated that the Insurance Service Organization (ISO) completed its analysis of the Town of Bernalillo Fire Department. The last audit was in 2009. Areas of improvement were in Fire Department, Staffing, Training and the Water System. Chief Carroll commended the water department in repairing hydrants that were not working in preparing for the audit. The ISO rating in 2009 was 6 and now has improved to a rating from ISO 6 to a 5 in 2016.

Mayor Torres commended the Chief and his staff for their efforts in improving the department.

**Attachment B**

**MISCELLANEOUS SECTION: 10c) Announcements. Presenter: Mayor Torres**

Ida Fierro reminded everyone about the Employee Appreciation on October 25, 2016 Breakfast is at 7:00 a.m. – 8:00 a.m. at the Police Department and Lunch 11:30 a.m. – 1:30 at Coronado Campground Group Shelter North Side.

Maria Rinaldi stated there is a potential business that has inquired about the GRIP funding it is a business looking to locate in the Venada Plaza area.

Maria Rinaldi stated that Lodger's Tax board meeting is on Wednesday. Lodger's Tax recommendations will be before you at the next meeting for your approval.

Maria Rinaldi stated that the theme for this year's Christmas Night Time Parade is Santa's Sled. The date is December 3rd. Christmas Tree Lighting at Town Hall will be December 2<sup>nd</sup>.

Mayor Torres stated that we were very fortunate in the Special Session. None of our Capital Outlay funds were impacted due to staff's efforts. We are not out of the woods yet. There will be a breakfast with the Senator and the Representatives once a day is set we will let you know.

Mayor Torres stated that the Coat drive is on its way. If you know anyone that is in need of a coat for their child please have them stop by Town Hall so that we can assist them with a coat for their child.

Minutes of the Town Council Meeting  
October 10, 2016  
Page 6

208 There being no further business, Councilor Prairie moved to adjourn the meeting at 7:11 P.M.  
209 The motion was seconded by Councilor Dominguez and carried unanimously.

210

211 Done this 10th day of October 2016.

212

213

214 ATTEST:

215

216 \_\_\_\_\_  
Ida Fierro, Town Clerk

\_\_\_\_\_

217 (seal)