



TOWN OF BERNALILLO
PUBLIC NOTICE



Notice is hereby given that the **REGULAR MEETING** of the Governing Body of the Town of Bernalillo will be held on **Monday, June 12, 2017 at 6:30 p.m.** in the Council Chambers at Town Hall at 829 Camino del Pueblo, Bernalillo, NM 87004. The final agenda will be available to the public at least twenty-four (24) hours before the date of the meeting. To obtain copies or if you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Town Clerk at 771-7128 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ida Fierro at 771-7128 if a summary or other type of accessible format is needed.

Ida Fierro, Town Clerk

Posted this 08th day of June 2017

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATIONS**
 - a) 2016-2017 Bernalillo Spartan Softball District Champions **A**
- 6. PUBLIC HEARING**
 - a) Discussion, Consideration Action on Appeal of the Planning and Zoning Decision of denial of a request for Recommendation of Approval for an Amendment to the Existing Piedra Lisa Master Development Plan. The Applicant is proposing to amend the Master Development Plan to allow fewer lots and to construct single-family homes instead of townhomes. Appeal submitted by Consensus Planning., representing William Carpenter. Presenter: Janet Cunningham-Stephens **B**
 - b) Discussion, Consideration, Action and Adoption of the Local Development Plan. Presenter: Michael Kloeppel **C**
- 7. APPROVAL OF MINUTES**
 - a) Regular Meeting of May 22, 2017 **D**
- 8. NEW BUSINESS**
 - a) Discussion, Consideration, Action, Approval and Adoption of Resolution 06-12-17 Declaring the Intent of the Town Council of the Town of Bernalillo, New Mexico to Consider for Adoption an Ordinance Authorizing Issuance of the Town of Bernalillo, New Mexico Joint Utility System Refunding Revenue Bonds, Series 2017, for the Purpose to Refund, Refinance, Discharge and Pay Certain Outstanding Obligations of the Town; Providing that the Bonds will be Payable from Net Revenues of the Town's Joint Water and Wastewater Utility; Engaging RBC Capital Markets, LLC as Municipal Advisors and the Modrall Sperling Law Firm as Bond Council for the Town to Assist the Town with the Issuance and Sale of the Bonds. Presenter: Lupita DeHerrera, Paul Cassidy of RBC Capital Markets LLC, and Chris Muirhead of Modrall Sperling **E**
 - b) Discussion, Consideration, Action, Approval and Adoption of Resolution 06-12-17A Declaring the Intent of the Town Council of the Town of Bernalillo, New Mexico to Consider for Adoption an Ordinance Authorizing Issuance of the Town of Bernalillo, New Mexico Gross Receipts Tax Refunding Revenue Bonds, Series 2017, for the Purpose to Refund, Refinance, Discharge and Pay Certain Outstanding Obligations of the Town; Providing that the Bonds will be Gross Receipts Tax Revenues Imposed Pursuant to Section 7-9-4 NMSA 1978; Engaging RBC Capital Markets, LLC as Municipal Advisors and the Modrall Sperling Law Firm as Bond Council for the Town to Assist the Town with the Issuance and Sale of the Bonds. Presenter: Lupita DeHerrera, Paul Cassidy of RBC Capital Markets LLC, and Chris Muirhead of Modrall Sperling **F**
 - c) Discussion, Consideration, Action, Approval and Adoption of Resolution 06-12-17B General Fund Budget Adjustment for Fiscal Year 2016-2017. Presenter: Lupita DeHerrera **G**
- 9. FINANCIAL SECTION**
 - a) Accounts Payable Voucher List **H**

10. MISCELLANEOUS

- a) Public Comment. Public wishing to address the Governing Body must sign in. There is a 3-minute limit per speaker. Presenter: Mayor Jack Torres
- b) Announcements. Mayor Torres

11. ADJOURNMENT

Locations of Agenda Postings in the Town of Bernalillo

US Bank

US Post Office in Bernalillo

Website: <http://www.townofbernalillo.org/councilacts.htm>

T & T Supermart

Town Hall