



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, September 11, 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 07th day of September 2017

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. RECONGNITION AND INFORMATION:** Recognize Staff for Assisting with SAFER Grant and Inform Governing Body on Award of Grant. Presenter: Fire Chief Michael Carroll
- 6. APPROVAL OF MINUTES**
 - a) Regular Meeting of August 28, 2017 **A**
- 7. NEW BUSINESS**
 - a) Discussion, Consideration, Action, Approval and Adoption of Resolution 09-11-17 Authorizing the Execution and Delivery of a Local Government Planning Grant Agreement by and between the New Mexico Finance Authority (The "Finance Authority"), and the Town of Bernalillo (The "Grantee"), in the Amount of Forty Eight Thousand Dollard and Eighty Seven Cents (\$48,000.87) Evidencing and Obligation of the Grantee to Utilize the Grant Amount Solely for the Purpose of Financing the Costs of the Local Economic Development Act Plan, and Solely in the Manner Described in the Grant Agreement; Certifying That the Grant Amount, Together With Other Funds Available to The Grantee. Is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent with This Resolution; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Grant Agreement. Presenter: Ida Fierro **B**
 - b) Discussion, Consideration, Action, and Approval of 300 Foot Waiver for the Land of Enchantment Blues Festival. Presenter: Ida Fierro **C**
- 8. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List **D**
- 9. 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 Jack Torres
- 10. ADJOURNMENT**

Locations of Agenda Postings in the Town of Bernalillo
US Bank, US Post Office in Bernalillo, Town Hall. Website: <http://www.townofbernalillo.org>