

1 **MINUTES OF A REGULAR MEETING**
2 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**
3 **HELD AT THE TOWN HALL**
4 **July 11, 2011**

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 July 11, 2011, at 6:30 P.M.

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

10 **PRESENT:**

11 Mayor Torres
12 Councilor Montoya
13 Councilor Sisneros
14 Councilor Prairie
15 Councilor Jaramillo

ALSO PRESENT:

Mike Moloney Jim Hooper
Julian Gonzales Margie Amiot
Steve Amiot Wayne Wormhood
George Perez Ken Kloeppel
Maria Rinaldi Roy Skeens

16
17
18 **ABSENT:**

Others Present Not Identified

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

20 Councilor Sisneros moved to approve the agenda as presented. The motion was seconded by
21 Councilor Jaramillo and motion carried unanimously.
22

23 **APPROVAL OF MINUTES: 5a) Regular Meeting of June 27, 2011**

24 Mayor Torres stated that on line 49 process should be progress.
25

26 Councilor Jaramillo moved to approve the minutes of June 27, 2011 as amended. The motion
27 was seconded by Councilor Prairie and the motion carried unanimously.
28

29 **PERSONNEL: 6a) Wine Festival Administrative Assistant. Presenter**

30 **Yolanda Mora**

31 Yolanda Mora stated that she is requesting the ratification the hiring of Christine Perea as Wine
32 Festival Administrative Assistant for the Town of Bernalillo Wine Festival.
33

34 Councilor Montoya moved to approve the hiring of Christine Perea as Wine Festival
35 Administrative Assistant for the Town of Bernalillo Wine Festival. The motion was seconded by
36 Councilor Sisneros and the motion carried unanimously
37

38 **NEW BUSINESS: 7a) Discussion, Consideration and Action on Award of Lodgers Tax**
39 **July 1, 2011 Funding Cycle. Presenter: Maria Rinaldi**

40
41 In accordance with New Mexico State Statute and Town Ordinance, the following
42 recommendations for the expenditure of Lodgers Tax fund for the purpose of promoting and
43 tourism activities in Bernalillo for July 2011. Lodgers Tax Funding Recommendations for July 1,
44 2011 Cycle \$100,000.00 advertised as available.
45

46 Funding Cycle July 1, 2011 Advertising/Promotion

- 47
- 48 • **The Town of Bernalillo Fiesta Council** for the promotion, sanitation, and security for
- 49 the annual Fiestas August 9 & 10, 2011. **\$10,000.00**
- 50 • **New Mexico Wine Festival at Bernalillo** for the services and sanitation service related
- 51 to the Rail Runner Express services during the 24th Annual New Mexico Wine Festival at
- 52 Bernalillo September 3-5, 2011. **\$30,000.00**
- 53 • **Sandoval County Historical Society** for the promotion of the public activities, the “Ed
- 54 Delavy” a facility of the Historical Society, and the historical collections housed in the
- 55 facility. **\$7,077.00**
- 56 • **The Friends of Coronado** for the promotion of eight specials events and lectures to be
- 57 held at Coronado State Monument in Bernalillo August 1, 2011-June 30, 2012. Friends of
- 58 Coronado are a non-profit organization that receives no funding through State Monuments.
- 59 **\$14,068.00**
- 60 • **Sandoval County Sheriff’s Posse** for the advertising and promotion of the Annual
- 61 Sandoval County Sherriff’s Posse Rodeo and Parade. **\$12,000.00**
- 62 • **Coronado State Monument** for security for their two most well attended special events;
- 63 Fiestas of Cultures in September, 2011 and Christmas at Kuana in December, 2011. **\$500.00**
- 64 • **Town of Bernalillo** for an electronic sign board. Placement to be determined.
- 65 **\$35,000.00**

66 Total Recommending Award This Funding Cycle: \$108,645.00

67

68 Mayor Torres entertained a motion.

69

70 Councilor Jaramillo made a motion to approve July 2011 Lodger Tax fund award

71 recommendation of \$108,645.00. The motion was seconded by Councilor Prairie and carried

72 unanimously.

73

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

75 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of

76 \$185,057.65.

77

78 Mayor Torres entertained a motion.

79

80 Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount

81 of \$185,057.65. The motion was seconded by Councilor Sisneros and the motion carried

82 unanimously.

83

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

85 Mayor Torres welcomed the Public to speak. There were no members of the public that wished

86 to speak.

87

88 **MISCELLANEOUS SECTION:9b) Water Infrastructure Improvements. Presenter:**

89 **Maria Rinaldi**

90 Maria Rinaldi, Capital Improvements Director gave an update on the Well Upgrade the plans and
91 specs have been sent to NMED once they are approved the project will go out to bid.

92
93 The emergency water connection to the City of Rio Rancho is complete. The first sampling was
94 done today.

95
96 **MISCELLANEOUS SECTION:9c) Announcements. Presenter: Mayor Torres**

97 Mayor Torres congratulated all the staff that coordinated and participated on a successful 4th of
98 July celebration at Rotary Park.

99
100 Councilor Prairie praised the Fire Department for their participation at the 4th of July celebration
101 and their visibility in the community on the 4th of July. It made a difference in individuals
102 lighting illegal fireworks.

103
104 There being no further business, Councilor Prairie moved to adjourn the meeting at 7:00
105 P.M. The motion was seconded by Councilor Jaramillo and carried unanimously.

106
107 Done this 11th day of July 2011.

108
109 ATTEST:

110
111 _____
112 Ida Fierro, Town Clerk
113 (seal)

110
111 _____
112 Jack Torres, Mayor