



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, February 13, 2012 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 9th day of February 2012

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
 - a) Regular Meeting of January 23, 2012 A
- 6. PERSONNEL**
 - a) Utility Workers (2). Presenter: Yolanda Mora B
- 7. NEW BUSINESS**
 - a) Discussion, Consideration and Action on Approval of Joint Powers Agreement Between the Town of Bernalillo and the Eastern Sandoval County Arroyo Flood Control Authority to Establish Flood Control Management Structures and to Secure Open Space and Develop Public Recreational Facilities. Presenter: Maria Rinaldi C
 - b) Discussion, Consideration, and Action on Approval of interim management agreement with Santa Fe Civic Housing Authority for Management Services of NM035 until such time as a merger of the housing Authorities is Approved by the United States Department of Housing and Urban Development. Presenter: Maria Rinaldi D
 - c) Discussion on Governing Body Compensation. Presenter: Mayor Torres
 - d) Discussion, Consideration, and Action on Adoption of Resolution 02/13/12 General Fund Revenue and Expenditure Adjustment. Presenter: Juan Torres E
 - e) Discussion, Consideration, and Action on Adoption of Resolution 02/13/12A Utility Fund Revenue and Expenditure Adjustment. Presenter: Juan Torres F
 - f) Discussion, Consideration, and Action on Adoption of Resolution 08/08/11B Special Revenue Fund Budget Adjustment. Presenter: Juan Torres G
- 8. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List H
- 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

T & T Supermart

Town Hall

US New Mexico Federal Credit Union

US Post Office in Bernalillo

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

