1 2 3	MINUTES OF A REGULAR MEETING OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO HELD AT THE TOWN HALL		
4	June 11, 2012		
5			
6 7 8	The Governing Body of the Town of Bernalillo met in a regular session within the law and rules of the Town on June 11, 2012, at 6:30 P.M.		
9 10	Upon Roll call the following members were found to be present:		
10	PRESENT:	ALSO PRESENT:	
12		Ron Bohannan	Margia Amiat
13	Mayor Torres Councilor Montoya	Maria Rinaldi	Margie Amiot Steve Amiot
13	Councilor Prairie	James Pike	
			Jim Hooper Julian Gonzales
15	Councilor Sisneros	Roberta Gabaldon	
16	Councilor Jaramillo	Mike Moloney	Mary Jo Moloney
17			
18			
19			
20			
21	1 D G T 1 T T		
22	ABSENT:	Others Present Not	dentified
23			
24			
25	APPROVAL OF AGENDA: 4a)		
26	Councilor Montoya requested that item7a) Discussion on Curb Side Chat A candid Talk About		
27	the Future of America's Cities, Towns and Neighborhoods be removed from the agenda and		
28	would rather it be presented in a workshop to be discussed.		
29			
30	Councilor Montoya moved to approve the agenda as amended. The motion was seconded by		
31	Councilor Prairie and the motion carried unanimously.		
32			
33	APPROVAL OF MINUTES: 5a) Regular Meeting of May 29, 2012		
34	Mayor Torres stated that on line 42 remove the word "a" and on line 81 delete "is" and "for this		
35	work is warded".		
36			
37	Councilor Montoya moved to approve the minutes as amended. The motion was seconded by		
38	Councilor Prairie and the motion carried unanimously.		
39	· · · · · · · · · · · · · · · · · · ·		
40	PERSONNEL: 6a) Utility Workers (2). Presenter: Yolanda Mora		
41	Yolanda Mora stated that it was the recommendation of the hiring committee to hire Lawrence		
42	Gutierrez and Jerome Jaramillo as Utility Workers for the Town of Bernalillo Water Department.		
43	Satisfied and serome saturning as earnly workers for the fown of Bernanno water Department.		
44	Councilor Sisneros moved to approve the hiring of Lawrence Gutierrez and Jerome Jaramillo as		
45	Utility Workers for the Town of Bernalillo Water Department. The motion was seconded by		
46	Councilor Montoya and the motion carried unanimously.		
70	Councilor Montoya and the motion carried	unummousty.	

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#### PERSONNEL: 6b) Life Guards (2). Presenter: Yolanda Mora

Yolanda Mora stated that it was the recommendation of the hiring committee to hire Evan Richey and Matthew Maestas as Life Guards for the Town of Bernalillo Recreation Department.

Councilor Jaramillo moved to approve the hiring of Evan Richey and Matthew Maestas as Life Guards for the Town of Bernalillo Recreation Department. The motion was seconded by Councilor Montoya and the motion carried unanimously.

## <u>PERSONNEL: 6c) Youth Core Conservation Summer Workers. Presenter: Maria</u> Rinaldi

Maria Rinaldi stated that it was her recommendation to hire Arturo Saliz, Chrystal Barnes, Destine Padilla, Devin VanHoose, Diego Mejia, Dominique Gallegos, Fernando Jaramillo, Jamal Campbell, Juan Flores Ramirez, Luis Molinar, Marcus Jaramillo, Michael Romero, Nikia Rayne Whitethorne, Phillip Romero, Ruben Rodriguez, and Ralph Navarro as YCC Summer Program hires all are "in School" youth. It is a requirement that all individuals are attending high school and are currently on summer break and will be returning back to high school in August.

Councilor Jaramillo moved to approve the hiring of Arturo Saliz, Chrystal Barnes, Destine Padilla, Devin VanHoose, Diego Mejia, Dominique Gallegos, Fernando Jaramillo, Jamal Campbell, Juan Flores Ramirez, Luis Molinar, Marcus Jaramillo, Michael Romero, Nikia Rayne Whitethorne, Phillip Romero, Ruben Rodriguez, and Ralph Navarro as YCC Summer Program hires for the Town of Bernalillo YCC Program. The motion was seconded by Councilor Prairie and the motion carried unanimously.

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

Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of \$286,842.08.

Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of \$286,842.08. The motion was seconded by Councilor Sisneros and the motion carried unanimously.

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

Mayor Torres welcomed the public to speak.

Roberta Gabaldon was inquiring about the permits required for San Lorenzo Fiesta to close the street for the San Lorenzo Fiesta.

Mayor Torres asked Maria Rinaldi, Community Development Director to contact Roberta to work out the issues.

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James Pike thanked the Town for the exit placed in the covered area at Rotary Park. But the seniors asked him about if a walk way was going to be placed.

Maria Rinaldi indicated that there was going to be hard compacted surface area that will lead to the rest rooms.

### MISCELLANEOUS SECTION: 9c) Announcements. Presenter: Mayor Torres

Mayor Torres announced the following:

Mayor Torres stated that the Town has imposed a no burn due to extreme fire danger. Each member of the governing body was given a copy of Ordinance 241 which allows the Town to impose no open burning and ban certain types of fireworks due to extremely high fire hazard due to severe drought conditions.

 Michael Carroll, Fire Chief stated that until the ban is lifted the Town will not issue burn permits due to the extremely high fire danger. Fireworks cannot be completely banned, but allowed are safe and sane fireworks. All fireworks stands will be inspected by the Fire Department to insure that only safe and sane fireworks are being sold in the Town of Bernalillo. On the 4<sup>th</sup> of July staff and volunteer fire fighters will be driving throughout the Town to issue citations for individuals having illegal fireworks or open flames.

Maria Rinaldi announced the 4<sup>th</sup> of July celebration in Rotary Park from 2:00 p.m. to dusk. Also on the 13th of July from 8:00 p.m. to 10:00 p.m. there will be a Hip Hop dance in the covered area at Rotary Park.

Juan Torres, Treasurer stated that the auditors are here performing their field work for the 2011 audit.

117 Councilor Montoya thanked the Fire Department and the Police Department for the great job 118 they did for the Retired Fire Chief Eddie Marquez funeral.

120 Councilor Sisneros stated he saw the news report on Camp Coronado. It was a very positive 121 broadcast for the Town of Bernalillo.

Ida Fierro stated that there are 175 children enrolled in Camp Coronado. The staff is doing a great job and thanked the Governing Body for allowing her to hire the individuals that are currently camp host.

Mayor Torres wished to express the Governing Body's appreciation for a job well done to the staff at Camp Coronado.

June 11, 2012 Page 4 Mayor Torres asked the governing body for a date that would be convenient for the Curbside 131 Chat Workshop. The date chosen was June 28, 2012 @ 6:30. 132 133 There being no further business, Councilor Montoya moved to adjourn the meeting at 134 7:03 P.M. The motion was seconded by Councilor Sisneros and carried unanimously. 135 136 Done this 11th day of June 2012. 137 138 139 140 ATTEST: 141 Ida Fierro, Town Clerk 142 Jack S. Torres, Mayor 143 (seal) 144

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