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1 MINUTES OF A REGULAR MEETING 2 OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO 3 HELD AT THE TOWN HALL 4 June 25, 2012 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 June 25, 2012, at 6:30 P.M. 8 9 Upon Roll call the following members were found to be present: 10 11 PRESENT: **ALSO PRESENT:** 12 Mayor Torres Margie Amiot Ron Bohannan Steve Amiot Councilor Jaramillo 13 Maria Rinaldi 14 Councilor Prairie Mary Jo Moloney Mike Moloney 15 Councilor Sisneros Peter Rinn James Pike Orin Safier Lvnn Smith 16 17 Julian Gonzales George Perez Ron Alfred 18 19 20 21 **Others Present Not Identified** 22 **ABSENT:** 23 Councilor Montoya 24 25 APPROVAL OF AGENDA: 4a) Mayor Torres added an item for presentation prior to the Public Hearing. Corrections on the 26 27 agenda minutes to be approved are June 11, 2012 not April 23, 2012. 28 29 Councilor Sisneros moved to approve the agenda as amended. The motion was seconded by 30 Councilor Prairie and the motion carried unanimously. 31 32 PRESENTATION: 33 Mayor Torres recognized Chief Michael Carroll for completing the Certified Fire Officer II 34 course. This was not a requirement of Chief Carroll but Chief Carroll went above and beyond. 35 On the written side the passing grade is 70%. Chief Carroll got a 94%. I appreciate the 36 continuing efforts to improve his professionalism it benefits him as well as the Town. Mayor 37 Torres presented Michael Carroll with his Certified Fire Officer II certification. 38 39 Michael Carroll stated it is the course material was how to administer a budget and working with 40 the governing body to meet the needs of the community.

Mayor Torres asked for everyone to give Chief Carroll a round of applause for his accomplishment.

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<u>PUBLIC HEARING: 7a) Discussion, Consideration and Action on Approval of an Amendment to the Master Plan for Santa Rosa aka Sole Toscano.</u> <u>Presenter: Maria Rinaldi</u>

Mayor Torres stated the public hearing coming before the council is on a proposed master plan revision. Mr. Bohannan is the agent. The council will have the opportunity to ask questions. Those that wish to speak please sign in and oath will be administered to tell the truth.

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Mayor Torres explained the options for action to take place on the item before the Governing Body. The item may be approved as presented, denied as presented or tabled as presented for

- questions. The history of the property is governed under the 2007 master plan that was approved.
- There is a statement in the staff notes that talks about a 2010 revision that was never taken to
- 56 council. The way our Ordinances are written it must come before council. That does not exist
- 57 due to it was never brought before council. If this is approved it will not come before the council
- again. The reason I am saying that is that if you have questions please ask them tonight.
- 59 Questions pertaining to drainage, public safety, cost benefit and infrastructure should be asked
- 60 tonight. There were some issues that you all were involved in, which was the potential Public
- 61 Improvement District, is not on the table. It is no longer an issue in terms of the development.
- There is a current development agreement that should be addressed as well. The council should ask any questions as appropriate

ask any questions as appropriate.

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Mayor Torres asked those that wish to speak and staff stand to be sworn in.

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The individuals wishing to speak, Ron Bohannan and staff were sworn in.

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Rob Bohannan as the agent introduced himself. He has 18 years experience with projects within the town, a registered civil engineer, and was involved with Walgreens and Santiago subdivision and various other projects.

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Sol Toscano is a 157 acres Special Use Project the original was a vertical mixed use subdivision. 54 acre feet of water was purchased in 2008 for the project and transferred that into the town's wells. The original concept was residential over commercial that is why it was annexed as special use. Special Use gave the ability to put residential over retail. Recession hit and everyone interested went away. In 2010 redid the master plan went in front of Planning and Zoning and it was approved. This was never brought before council. The plan before you has business and senior development in this project. A market analysis of the 157 acres has been done. R-1 lots, Estate homes, multiuse homes, commercial a 10 acre site, 200 unit apartments the plan before you shows 2/200 unit apartments. Which was a little aggressive.

fitness/yoga studio and drug store.

Mayor Torres asked is there going to be 1 or 2 apartment complexes.

Ron Bohannan stated that right now the request would be 1 apartment complex 2 was a little aggressive. Ron Bohannan showed on the map the project being presented. Along the interstate would be the commercial, R-1 lots in the price range of \$140,000 to \$170,000 homes by DR Horton 80-90 units' single family lots. Estate lots take advantage of the terrain. 40 acres of terrain estate lots to match terrain preserve the natural beauty starting at \$500,000 on up. 2 proposed apartment complexes on the northern part would go way and keep the one on the south side for multifamily use. What you do not have in the Town of Bernalillo for someone to move out is a multifamily. A multifamily unit is essential. Senior Housing 100 units clustered units or adult care type units can be done in various ways. This is the fastest growing housing need in the country in every community. There is a canyon that comes up in the area. It is protected. Buffered by the commercial good views. Spectacular views in and out project self contained. Commercial is underserved in this area. Big need for local commerce in that area. The targeted business for the commercial site are restaurants, dry cleaners, deli/coffee shops, medical/dental offices, attorneys, Fed Ex or UPS store, small gallery, small grocery store, hair salon,

Water budget rehab of 1 & 2 tanks preserve balance drafting out of these tanks. 54 acre feet of water and will transfer in 45 acre feet of water rights to the town. Did not have the documentation to make certain of the capacity of sewer and water. The 1st water tank gravity flows to the SE corner for the sewer system. A lift station would be done. A jacking bore would be done which goes under the interstate have discussed it with NMDOT

As for the traffic it is two access points. DOT permits would have to be required. DOT 550/165 interchange- single point urban interchange function level of service.

This development will allow the town to grow. Will be developed not left open space and enhance the town without over burdening the town.

Mayor Torres asked if the governing body had questions.

115 Councilor Sisneros, Steve Gudil, and Tom Ashe have an adjacent development with Sandoval County.

Ron Bohannan stated he just knows bit and pieces. It is his understanding commercial and industrial use along the front, a town house development and traditional Placitas lot sites. The project is 212 acres.

122 Councilor Jaramillo asked with the estate lots of \$500,000 what would that do to the tax base.

Minutes of the Town Council Meeting June 25, 2012 Page 4 Ron Bohannan type of property that is owned each lot is evaluated differently for property taxes. Mayor Torres stated the town receives 5% of property taxes from Sandoval County very little ends up in the town's budget. Councilor Jaramillo asked what would be developed first. Ron Bohannan stated the apartments on the south side and DR Horton would be next with affordable housing. Councilor Prairie asked what capacity and could sewer system handle it. Maria Rinaldi Capital Improvements Director stated that entire analysis would have to done to see if the system could handle it based on the population trend of the development. Councilor Prairie asked how many additional officers would be needed to patrol the area. Chief Julian Gonzales stated one. Councilor Prairie asked the water tanks we are re-doing now would that be enough to service that area and how much work would be needed to get them ready. Maria Rinaldi stated the project is to rehab the tanks only. Only one tank is hooked into our system. We have yet to evaluate the tanks to see the capacity of them. This project does not take into any consideration any additional ties into our distribution system Mayor Torres asked which tank is tied into the system now. Maria Rinaldi stated the one that is further south on Sandia property tank 2. Mayor Torres asked what is drafting. Ron Bohannan stated the tank that we are going to pump the water out of, if you connect to that line it will cause enough pressure to run the pumps to meet the water needs for that project. Mayor Torres asked what tank are you proposing to draft out of. Ron Bohannan stated tank 2.

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Councilor Sisneros has there been a traffic study done.

Minutes of the Town Council Meeting June 25, 2012 Page 5 Ron Bohannan stated NMDOT has designed the urban point interchange. In their analysis they get to a horizon year which is a 30 year horizon window. Through Middle Rio Grande Council of Governments those are the volumes they use to design the interchange. Councilor Prairie stated then NMDOT has not taken this project into consideration. Ron Bohannan said no but the Middle Rio Grande Council of Governments projects growth of middle Rio Grande to increase in population of 600,000 people in the next 30 years. Mayor Torres asked if they have an average way but have not addressed this development specifically. Ron Bohannan stated no but they have looked at the region. Mayor Torres stated the question is a good one and think we need specifics in regards to the project. Councilor Prairie said Councilor Jaramillo asked you where you start. Does that mean you would start on one phase and do the infrastructure completely for that area. Ron Bohannan stated they would do a complete phase and that meets the zoning requirements. The entire infrastructure would be built at one time for the apartments, 50 or 60 single family lots and a portion of the commercial. Councilor Jaramillo asked is the commercial area 12 acres. Ron Bohannan stated yes. Mayor Torres asked your first phase would not be the 12 acres. Ron Bohannan stated right now it would be 2 to 3 acres. Councilor Sisneros asked about the senior housing or multifamily housing for seniors. Ron Bohannan stated that it has been discussed by different users to provide senior based housing stock that have home health care providers come and administer care to the seniors. That is the lowest base care. We are evaluating the markets may be not just housing but a memory care facilities as well.

205 Ron Bohannan stated would like to do just one.

Councilor Jaramillo asked will there be two apartment complexes.

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Councilor Sisneros asked will the commercial be 2 stories or 3 stories.

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209 Ron Bohannan stated a plaza type area with several stories. The only commercial area that would be one story would be a bank it would be a single pad site.

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Mayor Torres stated he was not clear about the application as an agent. Who is the owner of the property?

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Ron Bohannan stated he owns a portion with a development group out of Chicago and is being sold to a Shoshoni Properties out of Dallas/Louisville Kentucky.

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Mayor Torres asked George Perez Town Attorney because they will be doing the infrastructure what rights do we have to make certain that the developer has the ware with all to make improvements. Seems like we should know who the owner is and right now we really don't.

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George Perez stated they will have to go thru planning and zoning to get a plat approval and part of that process is they have to make financial arrangements and/or pay the money and install the infrastructure before they submit the final plat approval.

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Ron Bohannan stated that is correct. It is very uniform in the State of New Mexico. We would show the detailed platting at the planning and zoning part of that is revising all the drainage, all the DOT permits and water rights that is where you show everything is in place. Post a financial guarantee of 125 % - 135% what the engineers estimate is in a subdivision bond or a financial guarantee or you actually give preliminary plat approval go out and build the infrastructure and once they are acceptable to the town then you get final plat approval. What is does is establishing the zoning. It is not like you are going to get a lot of stuff and get stuck with it.

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Mayor Torres stated in light of what has happened to our neighbors it appears as if they did their due diligence.

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Ron Bohannan offered to give some information on PIDs and has just done one for Pulte Homes.

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Mayor Torres asked is there anything on the property now.

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Ron Bohannan stated there is an access easement up to the gravel pit on the north side and a gate.

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Mayor Torres stated on some of the older documents there is reference to communication towers.

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245 Ron Bohannan stated that is correct. We have been in communication with a couple of cell towers companies. What we are looking for is to be completely wireless and working with DR

Minutes of the Town Council Meeting June 25, 2012 Page 7 Horton to see if there are advantages to this. There are advantages to that. It provides communication and covers a large area. In the 2010 plan there was a tower that was approved. Mayor Torres stated still did not get the answer so are you or aren't you going to have a communication towers in the development. Ron Bohannan stated yes the plan is to have a communication tower in the development as a clock tower. Mayor Torres asked how many will there be. Ron Bohannan stated just one is needed. Mayor Torres asked are you planning to pave the roads. Ron Bohannan stated yes with curb and gutter. We have worked in a trail system and pocket parks for the benefits of the residences. The difference now is we will have to meet your MS4 requirements to slow the discharge to the arroyo. Mayor Torres stated you have no drainage plans in this proposal. Ron Bohannan stated in the 2010 plan drainage was addressed. Mayor Torres asked how much different would they be now with the changes. Ron Bohannan stated not very much different keeping the same road way network. Mayor Torres stated that would be interesting to see being we have draining issues within the town and it is important to see what the impact this development would have to the town so that not to cause issues for existing developments within the town. Mayor Torres asked you mentioned pocket parks is it your intention to turn them over to the town who would maintain them. Ron Bohannan stated a Homeowners Association would be established and they would maintain them. Mayor Torres asked about the open space.

Ron Bohannan stated the open space would be restrictive and the community would maintain it.

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Minutes of the Town Council Meeting June 25, 2012 Page 8 Mayor Torres are there any exceptions from our existing subdivision ordinance would you comply with everything. Ron Bohannan stated yes. Mayor Torres in one of the documents there was reference to workforce housing is that still part of the plan. Ron Bohannan stated yes it is not defined in the development as to what is workforce housing. What we call it is entry level housing in the range of \$140,000 to 180,000 first time homebuyer. Mayor Torres asked what would be the square footage. Ron Bohannan stated it would be 1,200 and 1,800 square feet. Mayor Torres asked the Michael Carroll Fire Chief what it would take in manpower for coverage for that area. Michael Carroll stated it would take double his full time staff as to what he has now also a concern is where to house those individuals. Mayor Torres stated one of the concerns he has is the distance from the station to provide coverage for that area. Mayor Torres asked both Julian Gonzales Police Chief and Fire Chief Michael Carroll to take a close look as to what would be needed in their departments as it pertains to this development. Councilor Jaramillo stated in regards of our water crew that is one area that needs to be look at as well. Ron Bohannan stated that there is no need for maintenance on the water line very minimal. Mayor Torres is having a hard time understanding the plan before him as to where everything is on the map. Ron Bohannan stated he will provide a color coded map to show the development. Mayor Torres stated that Councilor Sisneros brought it up a little bit ago, we need to have a better sense of detail of the development. How big is it going to be, how many homes, how many apartments. Ron Bohannan stated there will be 200 units of that 40 % 1 unit apartments 1 bath 40% 2

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Minutes of the Town Council Meeting June 25, 2012 Page 9 bedroom 2 bath and 20% 3 bedroom 2 baths. There will be 10 to 15 building and they will be two to three stories. Mayor Torres stated he was not trying to be hard or ignorant but there was still a need to have something visual to show the concept. Mayor Torres stated in the beginning you stated this was going to be a vertical mixed unit what is that. Ron Bohannan stated what you have is residential over commercial. Get more people on a small area. The vertical mixed use 90 to 100 units over the commercial Mayor Torres stated you have abandoned that why. Ron Bohannan stated due to the lending laws that has changed, therefore we are not going with that concept. Mayor Torres asked George Perez if that was the reason for Special Use zoning should this not be rezoned. C-1for the commercial and R-1 for the residential. George Perez stated yes if they are abandoning that use it should be. Mayor Torres stated one thing that really concerns him just to be frank on the outside looking in before he was elected the SU designation was abused in this town and what it lead to was administrative gloss and so parking requirements were side stepped and the council did not know about it a lot of things took place and were inappropriate. I do not want to be in a position where that happens again where administratively someone makes a decision and we are not aware of it because it is SU. Ron Bohannan stated what you would have is 157 acres zoned R-1, R-2 and C-1. Mayor Torres stated that was correct. Ron Bohannan stated that could be entertained if that direction was given. Mayor Torres asked you stated that Santiago is out of land. Ron Bohannan as a developer we look out to the future and in my opinion they are.

Mayor Torres you have spoke about the open space and pocket parks I do not see it in the

presentation. The reason I ask about the parks that we see in some cases that within the SU that a

park is within the town and has been accepted by the town. At what point do we get the formal

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- documentation that the town is not responsible for the parks and the development is.
- Ron Bohannan stated that it can be placed in the revised development agreement or at the platting stage. So there are several places in the development process that you can put it in.
- 375 Mayor Torres asked what market rate of the multifamily is.

Ron Bohannan stated if you were going to look for an apartment what you would start doing is canvassing the market and see what those rates are. We are competing for is not the high end but good quality apartments.

- Mayor Torres asked when you can tell us at what range of prices we are looking at. 382
- Ron Bohannan stated he could have that for the next time.

 Mayor Torres asked also he would like to see what exactly is being proposed for the senior

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- Mayor Torres stated that you mention that the water rights are in our wells but we have never consummated the ownership of those.
- Ron Bohannan stated that is correct you have the use of those once the plat is approved then those are transferred to the town.
 - Mayor Torres I am going to ask this of staff I am not sure who can answer. One of the councilors brought it up and it concerns me. If we've got developments that are not within the town that wishes to extend the utilities, I am assuming that is our call to make, not the development. Again we are looking at the cost benefit. If it does not benefit us to over tax our utilities then we do not want to extend them.
- 399 George Perez stated that is correct. 400
- Ron Bohannan stated it may advantageous for the town extend its utilities to get credit for the return flow from the state engineer's office.
 - Mayor Torres stated that is one part but there are historical neighborhoods that have been asking us to extend to them in the unincorporated area within Sandoval County. If we do then the door is open and precedence is set. There are other issues besides the cost benefit.
- Mayor Torres stated one thing that also concerned him was that you said traffic would be avoiding Bernalillo.

Minutes of the Town Council Meeting June 25, 2012 Page 11 Ron Bohannan stated no he did not say that.

411 412 Mayor Torres stated yes he did.

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415 Ron Bohannan apologize and stated what he meant was that when you look at traffic you still 416 have traffic going in and out of town but when you look at the bigger picture the town has a bigger problem with the traffic on 550. That is the bottle neck whether we develop or not that is 418 the problem.

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Mayor Torres stated that one of his concerns how do we keep businesses here. As this development builds out what do we do to keep the GRT dollars here. If those individuals are getting on the rail runner or the interstate and bypassing the business corridor or the local businesses, then the value is much more diminished. I think you mentioned 2 or 3 acres of commercial. Maria maybe we could ask MRCOG for some help on how to keep the GRT dollars here.

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Ron Bohannan stated that one of the struggles was to not compete with the local businesses as opposed to our businesses it had been a balancing act. The advantage is this property has is the exposure to I-25.

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Mayor Torres stated how individuals will access the development.

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Ron Bohannan stated it would be on the frontage road.

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Mayor Torres asked the access north of the property where does that lead to.

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437 Ron Bohannan stated that it leads to Algodones.

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Mayor Torres asked if anyone had more questions or concerns,

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441 Councilor Sisneros stated one of his concerns is that the housing market at his job in the 442 Sandoval County assessor's office he sees the foreclosures in Rio Rancho. The individuals 443 losing their homes people are looking for apartments and moving in with their family members. 444 We are still in a housing slump. It is really not getting any better. When I look at the big picture

445 it is a concern.

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447 Ron Bohannan stated we look at the market if we did not think the market was coming back we 448 would not be before you.

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450 Councilor Jaramillo stated that she likes the fact that R-1 housing is being offered in the 451 development and getting away from the special use.

Councilor Prairie asked if there was data on how the development would affect the schools

Ron Bohannan stated no but can get the data.

Mayor Torres asked for those that wish to speak for public comment please come up for comment. He does ask that everyone be polite and direct questions to the chair.

Shane Mahoney stated he lives at in the Petroglyph Trail subdivision for about two years. I am concerned about this Santa Rosa development his home look directly at arroyo that leads to the development it is less than one mile from our property. All the northwest windows look down directly at the property. We love living in Placitas. We shop in Bernalillo I'd rather spend my money at the local businesses. I would rather spend my money in a community that I am a defacto member of than spend it in Rio Rancho. My point is this I believe voting with my wallet. Living that life is a very important action to take. I do value small town businesses and make every attempt to spend my money there. My biggest problem with the Santa Rosa development is completely out of character for the Town of Bernalillo. 400 apartments in a space that is a mile by a mile will not fit. The frontage road will be overwhelmed with traffic from the proposed development and the people that will live there. I do not know if DOT has taken that into consideration for the clover leaf proposed construction that comes off of I-25 and 550. It will be a huge traffic problem. Presently there is only my neighbors' on that road and gravel trucks it gets busy at times. You are functionally going to be building this on an island away from town. I doubt if it will be properly policed. The access is so difficult to get in and out of our community. We have collected a petition with a lot of signatures we love living in Placitas and spending our money in the Town of Bernalillo and would ask that you take that into consideration.

Steve Amiot stated he is concerned with the commercial aspect of it. The idea of commercial going in across I-25. As a business owner I prefer that we strengthen our core and not extend it out there. I am worried about the HOA maintaining anything it is to be apartments. Living in an apartment I am not sure they maintain anything. I do not see any new businesses going into Bernalillo and it is extremely difficult to maintain your business in Bernalillo. There is no businesses schedule to go out there.

Lyn Smith asked who owns the property and once it is sold who is going to be the owner. She has a problem with Tuscan anything in Placitas. How long do we think Placitas is going to be in a construction zone. I think there were five different segments. We have 300 home in our HOA we are now having problems selling our homes. We would like to keep our value up on our homes.

Ron Alfred introduced himself. He is a commercial appraiser. Mr. Bohannan has no interest in the project once he sells. The last traffic study he did not have the development included in that.

	June 25, 2012 Page 13
493	Ron Bohannan stated that the 600,000 growth is projected from Algodones to Belen. There
494	hasn't been any commercial sales in the Town of Bernalillo in the last 5 years. There is just no
495	demand. Services for senior is a big demand. Intel is downsizing. It will effect Rio Rancho and
496	Corrales. Ms. Jaramillo made a quick comment on density there is going to be 5,000 new people
497	occupying phase one of the development.
498	occupying phase one of the development.
499	Mayor Torres asked if there were any other questions.
500	wayor romes asked it there were any other questions.
501	There were none.
502	There were none.
503	Mayor Torres entertained a motion.
504	Mayor Torres entertained a motion.
505	Councilor Prairie made a motion to table the amendment to the Master Plan for Santa Rosa until
506	further information is provided. Councilor Sisneros second the motion.
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508	Roll Call Vote
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510	Councilor Jaramillo Yea
511	Councilor Sisneros Yea
512	Councilor Prairie Yea
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514	APPROVAL OF MINUTES:6a) Regular Meeting of June 11, 2012
515	Councilor Jaramillo moved to approve the minutes as presented. The motion was seconded by
516	Councilor Sisneros and the motion carried unanimously.
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518	FINANCIAL SECTION:7a) Approval of Accounts Payable Voucher List.
519	Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
520	\$128,944.16.
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522	Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of
523	\$128,944.16. The motion was seconded by Councilor Prairie and the motion carried
524	unanimously.
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526	MISCELLANEOUS SECTION: 8a) Public Comment. Presenter: Mayor Torres
527	Mayor Torres welcomed the public to speak. There were none.
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529	MISCELLANEOUS SECTION: 8b) End of Month Financials. Presenter: Juan Torres
530	Juan Torres presented a General Fund Summary Report to the Governing Body. The expense
531	summary report has current budget, current period, YTD actual, YTD encumbrance, budget
532	balance, and percent of budget. There is also a revenue summary with the same information.
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Minutes of the Town Council Meeting

534	MISCELLANEOUS SECTION: 8c) Announcements. Presenter: Mayor Torres
535	Mayor Torres announced the following:
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537	Mayor Torres reminded everyone of the health walk on Saturday, June 30, 2012 at Rotary Park to
538	start at 8:00 a.m.
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540	Mayor Torres announced the 4 th of July celebration in Rotary Park from 2:00 p.m. to dusk. Also
541	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
542	area at Rotary Park.
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544	There being no further business, Councilor Sisneros moved to adjourn the meeting at
545	8:26 P.M. The motion was seconded by Councilor Prairie and carried unanimously.
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547	Done this 25th day of June 2012.
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550	ATTEST:
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552	Ida Fierro, Town Clerk Jack S. Torres, Mayor
553	(seal)