



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, May 12, 2014 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 7th day of May 2014

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATION:** Update on Town’s Consolidated Permit for Water Rights from Lee Wilson and Associates
- 6. PUBLIC HEARING**
 - a) Discussion, Consideration and Action on Adoption of Ordinance # 281 An Ordinance Revising Ordinance #269 to Allow Limited Administrative Review of Home-Based Businesses Using A Defined Checklist and Process, and Including an Appeals Process. Presenter: Janet Cunningham-Stephens **A**
- 7. APPROVAL OF MINUTES**
 - a) Regular Meeting of April 28, 2014 **B**
- 8. PERSONNEL**
 - a) Fire Fighter (1). Presenter: Yolanda Mora **C**
- 9. NEW BUSINESS**
 - a) Discussion, Consideration, Action and Approval of Termination of 99 Year Land Lease between Santa Fe Civic and the Town of Bernalillo Contingent upon HUD Clearance. Presenter: Ed Romero **D**
 - b) Discussion, Consideration, Action and Approval of Lease Addendum for Village in the Bosque. Pending Contingent upon HUD Clearance. Presenter: Ed Romero **E**
 - c) Discussion, Consideration, and Action on Approval of 99 Year Lease between Village in the Bosque and the Town of Bernalillo Contingent upon HUD Clearance. Presenter: Ed Romero **F**
 - d) Discussion, Consideration, Action and Adoption of Resolution 05/12/14 A Resolution Regarding the Application Review Fee for Home-Based Businesses. Presenter: Janet Cunningham-Stephens **G**
- 10. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List **H**
- 11. MISCELLANEOUS**
 - a) Public Comment. Public wishing to address the Governing Body must sign in. There is a 3 minute limit per Speaker. Presenter: Mayor Torres
 - b) Update on Library GO Bond: Presenter Maria Rinaldi
 - c) Announcements: Mayor Jack Torres
- 12. 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>

