

1 **MINUTES OF A REGULAR MEETING**
2 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**
3 **HELD AT THE TOWN HALL**
4 **April 13, 2015**
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 April 13, 2015, at 6:30 P.M.
8

9 Upon Roll call the following members were found to be present:
10

11 **PRESENT:**

12 Councilor Jaramillo
13 Councilor Dominguez
14 Councilor Prairie
15 Councilor Sisneros
16 Mayor Torres
17

ALSO PRESENT:

18
19 **ABSENT:**

Others Present Not Identified
20
21

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

23 Mayor Torres requested to add Executive Session under 10-15-1 H8 for the discussion of
24 purchase of real property after 7(a) Financial Section.
25

26 Councilor Jaramillo moved to approve the agenda as amended. The motion was seconded by
27 Councilor Sisneros and the motion carried unanimously.
28

29 **APPROVAL OF MINUTES:5a) Regular Meeting of March 23, 2015**

30 Mayor Torres stated that on line 355 "A Article should read An Article".
31

32 Councilor Sisneros moved to approve the minutes of March 23, 2015 as amended. The motion
33 was seconded by Councilor Jaramillo and the motion carried unanimously.
34

35 **PERSONNEL: 6a) Police Officer. Presenter: Yolanda Mora**

36 Yolanda Mora stated that it was the recommendation of the hiring committee to hire Salvatore
37 Tortorici as a Police Officer for the Town of Bernalillo Police Department.
38

39 Councilor Dominguez moved to approve the hiring of Salvatore Tortorici as a Police Officer for
40 the Town of Bernalillo Police Department. The motion was seconded by Councilor Sisneros and
41 the motion carried unanimously.
42

43 **FINANCIAL SECTION: 7a) Approval of Accounts Payable Voucher List.**

44 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
45 \$419,026.02.
46

47 Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of
48 \$419,026.02. The motion was seconded by Councilor Sisneros and the motion carried
49 unanimously.

50

51 **EXECUTIVE SESSION: 8a) Discussion of the Purchase of Real Property 10-15-1 H(8).**

52

53 A motion was made to go into executive session under section 10-15-1H(8) Discussion of
54 the Purchase of Real Property.

55

56 Councilor Jaramillo moved to go into executive session at 6:48 P.M. The motion was seconded
57 by Councilor Sisneros.

58

59 Roll Call Vote

60 Councilor Jaramillo Yea

61 Councilor Dominguez Yea

62 Councilor Prairie Yea

63 Councilor Sisneros Yea

64

65 Mayor Torres stated that no action was taken in executive session.

66

67 Councilor Jaramillo moved to go back into regular session at 7:02 P.M. The motion was
68 seconded by Councilor Sisneros and carried unanimously.

69

70

71 **MISCELLANEOUS SECTION: 9a) Public Comment.**

72 None

73

74 **MISCELLANEOUS SECTION: 9b) Update on Brew Fest. Presenter: Maria Rinaldi**

75 Maria Rinaldi stated that there is a change of name it will be Mountain West Brew Fest. There
76 will be 52 brewers from Nevada, Utah, Arizona and New Mexico. Looking at 25 food vendors
77 to provide a variety of food. As soon as the web site is up will send the link for you all to view
78 the site. In the next few weeks I will meet with the Chiefs to walk the grounds for a layout of the
79 food vendors and the brewers.

80

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

82 Mayor Torres stated that copies of letters in the back of your packet are for Officer Scott Calcutt
83 from Keith Cowan Bernalillo High School Principal on their appreciation of Officer Calcutt and
84 the partnership that has been established with the town and the police department.

85

86 The next letter is from Pete Santistevan commending Chief Michael Carroll and the fire

87 department for their prompt response to a fire at his home that could have been disastrous.

88

89 Mayor Torres stated the letter placed before you this evening from Mayor Berry of Albuquerque
90 and Linda Calhoun the NMML Board President is to request a special session to address capital
91 outlay. I placed my signature on the letter as well to support the request.

92

93 Mayor Torres thanked Councilor Dale Prairie and Juan Torres for attending the NMML District 8
94 meeting. Once we see what bills passed we will get that to you all.

95

96 Mayor Torres stated that on Friday the MTB Board will be meeting again I have discussed with
97 you the push for Paseo Volcan there is no local sponsor so it will not be on the 2040 plan due to
98 no local sponsorship. I still plan to send a letter to Sandoval County and request that they intend
99 to send us \$500,000 to the Town of Bernalillo like they intended to give to Rio Rancho for Paseo
100 Volcan.

101

102 Mayor Torres stated that our Small Cities Assistance from the State was \$110,000 last year we
103 got \$372,000 there was a note that the decrease was due to a change in population and gross
104 receipt tax. Juan and I will be meeting with State Tax and Revenue to go over the numbers and
105 make sense of the decrease. Now we need to deal with the decrease in our budget. When we did
106 the budget last year we put the amount of \$150,000 to be conservative and DFA insisted that we
107 put the amount of \$372,000.

108

109 Mayor Torres stated that there will be a Memorial Day Parade the 25th of May at 11:00 the
110 application for entries is on our web site. We are hoping to bring people to the 1:00 Veterans
111 Memorial Celebration for some reason last year the attendance was down.

112

113 There being no further business, Councilor Dominguez moved to adjourn the meeting at
114 7:22 P.M. The motion was seconded by Councilor Sisneros and carried unanimously.

115

116

117 Done this 13th day of April 2015.

118

119

120 ATTEST:

121

122 _____
123 Ida Fierro, Town Clerk
(seal)

Jack S. Torres, Mayor