1 2 3 4 5	MINUTES OF A REGULAR MEETING OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO HELD AT THE TOWN HALL June 22, 2015			
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 22, 2015, at 6:30 P.M.			
9 10	Upon Roll call the following members were found to be present:			
11	PRESENT: ALSO PRESENT:			
12	Councilor Jaramillo			
13	Councilor Dominguez			
14	Councilor Prairie			
15	Councilor Sisneros			
16	Mayor Torres			
17				
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21	ABSENT: Others Present Not Identified			
22				
23				
24	APPROVAL OF AGENDA: 4a)			
25	Councilor Dominguez moved to approve the agenda as presented. The motion was seconded by			
26	Councilor Sisneros and the motion carried unanimously.			
27	·			
28	APPROVAL OF MINUTES:5a) Regular Meeting of June 08, 2015			
29	Mayor Torres stated that on page 9 line 360 the amount should be \$263,777.62.			
30				
31	Councilor Dominguez moved to approve the minutes of June 08, 2015 as amended. The motion			
32	was seconded by Councilor Sisneros and the motion carried unanimously.			
33				
34	PUBLIC HEARING 6a) Discussion, Consideration, Action and Adoption of			
35	Ordinance #287 An Ordinance Implementing the Approval of a Zone Map Amendment			
36	(Zone Change) from Single-Family Residential (R-1) to Rural Residential. The subject site			
37	is located north of Calle del Norte, west of Camino del Pueblo (NM 313), East of Camino			
38	Don Tomas and south of US 550. Presenter: Janet Cunningham-			
39				
40	STATE OF NEW MEXICO TOWN OF BERNALILLO			
41	ORDINANCE NO. 287			
42	AN OPPRIANCE BOY ENCENTRACTURE APPROVAL OF A CONTRACT AND AN AND AND AN AND AND AND AND AND A			
43	AN ORDINANCE IMPLEMENTING THE APPROVAL OF A ZONE MAP AMENDMENT			
44	(ZONE CHANGE) FROM SINGLE-FAMILY RESIDENTIAL (R-1) TO RURAL			
45	RESIDENTIAL (R-R).			
46	WHEREAS, William Brennan, property owner, has complied with the requirements of			

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47	the Comprehensive Zoning Ordinance of the Town of Bernalillo by filing an application		
48	for a zone map amendment (zone change) on the subject property; and,		
49	WHEREAS, a public hearing was held by the Planning and Zoning Commission of the		
50	Town of Bernalillo on said Zone Map Amendment application; and,		
51	WHEREAS, the Planning and Zoning Commission of the Town of Bernalillo has		
52	recommended approval of the requested zone change; and,		
53	WHEREAS, the GOVERNING BODY of the Town of Bernalillo has acknowledged the		
54	requested Zone Map Amendment recommendation by the Planning and Zoning		
55	Commission; and,		
56	WHEREAS, the Governing Body of the Town of Bernalillo has held a public hearing on		
57	said recommendation.		
58	NOW THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE		
59	TOWN OF BERNALILLO, SANDOVAL COUNTY, NEW MEXICO AS FOLLOWS:		
60	That Ordinance No. 287, duly adopted by the Town of Bernalillo, is hereby approved for		
61	the Zone Map Amendment (Zone Change) on the property legally described as Tract B,		
62	Lands of Raymond C de Baca, Section 31, Township 13 North, Range 4 East, New Mexico		
63	Principal Meridian (NMPM), Town of Bernalillo, Sandoval County, New Mexico.		
64			
65	This Zone Map Amendment changes the zoning designation from SINGLE-FAMILY		
66	RESIDENTIAL (R-1) to RURAL RESIDENTIAL (R-R) and is consistent with the intent of the		
67	Comprehensive Land-Use Plan and Comprehensive Zoning Ordinance of the Town of		
68	Bernalillo.		
69	PASSED, APPROVED AND ADOPTED THIS 22nd DAY OF JUNE, 2015		
70			
71	Janet Cunningham Stephens Planning and Zoning Director read the following statement:		
72			
73	Subject: Zone Map Amendment		
74 7.7	Property Address: west of Camino del Pueblo (adjacent to La Junta Gallery)		
75 75			
76	Applicant: William Brennan		
77			
78	Agent: Representing Self		
79	I ID '' MDCCDM N 10 T (DI 1 CD 1 CL D C '' C1		
80	Legal Description: MRGCD Map No. 10, Tract B, Lands of Raymond C de Baca, Section 31,		
81	Township 13 North, Range 4 East, having 3.0613 acres more or less		

The purpose of the requested Zone Map Amendment is to change the zoning to a classification

building on the property as an incidental use. At a future point in time, the applicant's intent is to construct a home on the property which contains 3.0613 acres. The applicant also owns the

that will allow small scale agriculture activities, and the placement of a workshop/storage

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87 property to the east which contains the La Junta Gallery. Access will be from a 30 foot private 88 access easement granted to the parcel in 2003. 89 90 The property is currently zoned R-1 (Single-Family Residential). The zoning being requested is 91 R-R (Rural Residential). Surrounding zoning is R-1, C-R (Commercial Residential), R-2 92 (Multiple-Family Residential), and R-R. The use to the north is that of a small stable with 93 livestock (horses) and the property to the south is used for farming equipment and agricultural 94 products including large scale hay storage. Directly across Camino del Pueblo to the east, the 95 property is zoned R-R. 96 97 According to R-1 zoning, single-family homes are the primary allowed use on each lot and any 98 accessory structure such as a workshop must be incidental to the home. Only small, non-99 commercial gardens are allowed. 100 101 The Planning and Zoning Commission voted unanimously to recommend approval of the 102 requested Zone Map Amendment. 103 104 Mr. William Brennen owner of the property stated he wants to build a workshop. 105 106 Mayor Torres asked if there was any member of the public wishing to speak for or against 107 Ordinance #287. There were none. 108 109 Mayor Torres entertained a motion. 110 111 Councilor Jaramillo moved to adopt Ordinance #287 An Ordinance Implementing the 112 Approval of a Zone Map Amendment (Zone Change) from Single-Family Residential (R-1) to Rural Residential. The subject site is located north of Calle del Norte, west of Camino del Pueblo 113 114 (NM 313), East of Camino Don Tomas and south of US 550. The motion was seconded by 115 Councilor Sisneros and the motion carried unanimously. 116 117 **Roll Call Vote** 118 119 Councilor Jaramillo Yea 120 Councilor Sisneros Yea 121 Councilor Dominguez Yea 122 Councilor Sisneros Yes 123 124

NEW BUSINESS: 7a) Discussion, Consideration and Action and Adoption of Resolution 06/22/15 A Resolution Authorizing the Purchase for the Acquisition of Real

	the Roosevelt School Property. Presenter: Mayor Torres			
	TOWN OF BERNALILLO			
	RESOLUTION 06/22/2015			
	A RESOLUTION AUTHORIZING THE PURCHASE FOR THE ACQUISITION OF REAL			
	PROPERTY BETWEEN THE BERNALILLO PUBLIC SCHOOLS AND THE TOWN OF			
	BERNALILLO FOR PURCHASE OF THE ROOSEVELT SCHOOL PROPERTY			
	WHEREAS, the Town of Bernalillo desires to acquire property locally known as Roosevelt Primary			
School located at 342 Camino Don Tomas, Town of Bernalillo, Sandoval County, New Mexico, that				
	will enable the Town of Bernalillo to provide for future expansion of the town facilities for service to			
	its citizens; and			
	WHEREAS, Bernalillo Public School is the current owner of the Property; and			
	WHEREAS, the current appraised market value of is \$1,290,000; and			
	WHEREAS, the Town Council of the Town of Bernalillo agrees to purchase the property for			
	\$1,200,000 and \$50,000 in total for costs incurred to design and/or construct water looping systems a			
	one or more District school sites. The purchase which is slightly less than the current appraised value			
	of the Property, and believes it to be in the best interest of the Town to move forward with purchasing			
	the property.			
	WHEDEAC the mouties agree that the mumbers of the Deceavelt Cabael Dromenty shall become			
	WHEREAS, the parties agree that the purchase of the Roosevelt School Property shall become			
	effective only upon approval of the transaction by the Board of finance, as required by Section			
	13-6-2.1 NMSA.			
	NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF			
	BERNALILLO:			
	1. That the Town agrees to purchase of the Property in an amount of \$1,200,000 and \$50,000 in total			
	for costs incurred to design and/or construct water looping systems at one or more District school			
	sites.			
	PASSED AND APPROVED THIS 22nd DAY OF JUNE 2015.			
	Mayor Torres entertained a motion.			
	Councilor Jaramillo made a motion to adopt Resolution 06/22/15 A Resolution			
	Authorizing the Purchase for the Acquisition of Real Property between the Bernalillo Public			
	Schools and the Town of Bernalillo for purchase of the Roosevelt School Property. The motion			
	was seconded by Councilor Prairie and the motion carried unanimously			

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169 170 171 FINANCIAL SECTION: 8a) Approval of Accounts Payable Voucher List. 172 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of 173 \$194,087.36. 174 175 Councilor Sisneros made a motion to approve the accounts payable voucher list in the amount of 176 \$194,087.36. The motion was seconded by Councilor Jaramillo and the motion carried 177 unanimously. 178 179 MISCELLANEOUS SECTION: 9a) Public Comment. 180 None 181 182 MISCELLANEOUS SECTION: 9b) Announcements. Presenter: Mayor Torres Maria Rinaldi invited everyone for the July 4th celebration at Rotary Park from 1:00 p.m. to 4:00 183 184 185 186 Juan Torres Town Treasurer requested a Special Meeting on Thursday, July 23, 2105 from 9:00 a.m-2:00 p.m. to review the wish list items for the 2016 Budget and discuss proposed Water Rate 187 188 increases. 189 190 Juan Torres also stated that Heiefield and Meech consulting auditors have begun the work on 191 correcting the audit finding. 192 193 Mayor Torres stated the Board of Bernalillo Public School approved our offer with a 4 to1vote 194 for the purchase of the Roosevelt Property. The next step is to obtain the approval of the Board 195 of Finance. Their next meeting is July 21, 2015. 196 197 Chief Tom Romero stated that the speed trailer that has been on Camino del Pueblo has captured 198 data on traffic count and speed of vehicle. Traffic count on NM 313 is average daily traffic count 199 of 10,000 a day in both directions and as far as speed 85% of the drivers are going within the 200 speed limit. Our next step it to place it on Don Tomas. 201 202 Mayor Torres stated that we have found three individual willing to be life guards for the 203 Bernalillo Recreation Swimming Pool. Their class begins on June 29th. Once they are certified 204 the pool will be open on July 6, 2015. 205 206 Mayor Torres stated that the research staff has made concerning the prior authorization of Capital

Outlay we received for Rotary Park can be used for toddler playground equipment. We are

planning to place the toddler playground equipment at Rotary Park and Athena Park.

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210	There being no further business, Councilor Dominguez moved to adjourn the meeting		
211	6:50 P.M. The motion was seconded by Councilor Sisneros and carried unanimously.		
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213			
214	Done this 22nd day of June 2015.		
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216			
217	ATTEST:		
218			
219	Ida Fierro, Town Clerk	Jack S. Torres, Mayor	
220	(seal)		