

ELECTION RESOLUTION

Town of Bernalillo

Resolution No. 11/23/15

Be it resolved by the governing body of the Town of Bernalillo that:

- A. A regular municipal election for the election of municipal officers shall be held on March 1, 2016. Polls will open at 7:00 A.M. and close at 7:00 P.M.
- B. At the regular municipal election, persons shall be elected to fill the following elective offices:
 - 1. ONE Councilor for a four year term.
 - ONE Councilor for a four year term.
 - 2. One Municipal Judge for a four year term.
- C. The following question(s) shall be submitted at the regular municipal election: NONE
- D. Precincts 1 and 3 and portion of Precincts 2, 4, 50 and 74 are consolidated for the regular municipal election.
- E. The following locations are designated as polling places for the conduct of the regular municipal election:
 - 1. Voters in (Consolidated) Precinct(s) 1 and 3 and portion of Precincts 2, 4, 50 and 74 shall vote at Town Hall 829 Camino Del Pueblo, Bernalillo, New Mexico.
- F. Absentee Voting. Applications for absentee ballots may be obtained only from the office of the Municipal Clerk. All applications for an absentee ballot must be completed and accepted by the Municipal Clerk prior to 5:00 p.m., February 26, 2016. After 5:00 p.m. on February 26, 2016, all unused absentee ballots will be publicly destroyed by the Municipal Clerk. The Municipal Clerk will accept completed absentee ballots delivered by mail, or in person by the voter casting the absentee ballot, by a member of the voter's immediate family, or by the caregiver to the voter until 7:00 p.m. on March 1, 2016.

Absentee ballots may be marked in person in the office of the Municipal Clerk during the regular hours and days of business, beginning on Tuesday, January 26, 2016 and closing at 5:00 p.m. on Friday, February 26, 2016.

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WHEREAS, pursuant to the Joint Powers Agreement Act, NMSA 1978, §11-1-7 (1962 as amended) the Town and SSCAFCA are public agencies and have the authority to enter into joint powers agreements; and

WHEREAS, the project completion date in the Joint Powers Agreement entered on DATE Parties has shifted to extend beyond the original date of termination set forth in the original Joint Powers Agreement due to complications in project design and development.

NOW, THEREFORE, in consideration of the premises and mutual obligations set forth herein, the parties agree as follows:

Amend Section 3.1 to read:

SECTION THREE: BOTH SSCAFCA AND THE TOWN AGREE AS FOLLOWS:

3.1 **Term.** This JPA shall be effective as set forth in paragraph 3.4 below until the project is complete or until December 31, 2017, whichever comes first.

Mayor Torres entertained a motion.

Councilor Dominguez made a motion to approve the Joint Power Agreement between Southern Sandoval County Flood Control Authority for Street Improvement in the Town of Bernalillo. The motion was seconded by Councilor Sisneros and 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 \$153,918.18.

Mayor Torres entertained a motion.

Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of \$153,918.18. The motion was seconded by Councilor Dominguez and the motion carried unanimously.

MISCELLANEOUS SECTION: 9a) Public Comment.

NONE

173 **MISCELLANEOUS SECTION: 9b) Announcements. Presenter: Mayor Torres**

174 Councilor Ronnie Sisneros presented a check in the amount of \$500 from the Bernalillo
175 Women's Club as a donation to the Children's Christmas Fund.

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177 Mayor Torres stated that the Legislative Breakfast was held on November 10, 2015 at 8:00 a.m.
178 at the Martha Liebert Library and thanked the Council Members and gave a special thanks to
179 staff that helped prepare for the Legislative Breakfast.

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181 Ida Fierro reminded everyone that the tree lighting is December 4th and December 5th is the night
182 time parade.

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184 Mayor Torres stated that he met with Representative Ben Ray Lujan about the Town's position
185 on the Paseo Volcan project. The letter that was written to the County Commission was shared
186 with the Representative. He was surprised with the information that I provided to him he has
187 received a bias view from surrounding entities. On that same issues Representative Harper and
188 Mayor Hull presented Paseo Volcan to the State Transportation Commission. We will continue
189 to oppose the issue.

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191 Mayor Torres stated that the New Mexico Transportation District 3 had a steak holders meeting
192 on the 550 project. The plan is to redo the bridge. The funding for the bridge must be spent by
193 March 2018. There will be Public Hearings on plan they presented at the meeting. One of their
194 proposals is a super street alternative its designed to move traffic east and west with no left hand
195 turns. We will keep you informed when the Public Hearing will be.

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197 There being no further business, Councilor Sisneros moved to adjourn the meeting at
198 6:55 P.M. The motion was seconded by Councilor Dominguez and carried unanimously.

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200
201 Done this 23rd day of November 2015.

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203
204 ATTEST:

205 _____
206 Ida Fierro, Town Clerk
207 (seal)

Jack S. Torres, Mayor