



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, September 26, 2016 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 22nd day of September 2016

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC HEARING**
 - a) Discussion, Consideration and Action on Adoption of Ordinance # 295 an Ordinance Adopting a Gross Receipt Investment Policy for the Purpose of Expediting Necessary Infrastructure Development and Providing for Reimbursement of Infrastructure Costs Associated with a Development Project from Gross Receipts Tax Collections Attributable to the Project. Presenter: Maria Rinaldi **A**
- 6. APPROVAL OF MINUTES**
 - a) Regular Meeting of September 12, 2016. **B**
- 7. NEW BUSINESS**
 - a) Discussion, Consideration, Action, Approval and Adoption of Resolution 09-26-16 Budget Adjustments for Correction Fees for Fiscal Year 2016-2017 for the Town of Bernalillo. Presenter: Lupita De Hererra **C**
 - b) Discussion, Consideration, Action, Approval and Adoption of Resolution 09-26-16A Fire Protection Fund Budget Adjustment for Fiscal Year 2016-2017 for the Town of Bernalillo. Presenter: Lupita De Hererra **D**
 - b) Discussion, Consideration, Action, Approval and Adoption of Resolution 09-26-16B Law Enforcement Protection Fund Budget Adjustment for Fiscal Year 2016-2017 for the Town of Bernalillo. Presenter: Lupita De Hererra **E**
 - c) Discussion, Consideration, Action, Approval and Adoption of Resolution 09-26-16C General Fund Budget Adjustment for Fiscal Year 2016-2017 for the Town of Bernalillo. Presenter: Lupita De Hererra **F**
 - d) Discussion, Consideration, Action, Approval and Adoption of Resolution 09-26-16D Water Department Budget Adjustment for Fiscal Year 2016-2017 for the Town of Bernalillo. Presenter: Lupita De Hererra **G**
 - e) Discussion, Consideration, Action, Approval and Adoption of Resolution 09-26-16E Debt Service Budget Adjustment for Fiscal Year 2016-2017 for the Town of Bernalillo. Presenter: Lupita De Hererra **H**
 - f) Discussion, Consideration, Action, Approval and Adoption of Resolution 09-26-16F Debt Service Budget Adjustment for Fiscal Year 2016-2017 for the Town of Bernalillo. Presenter: Lupita De Hererra **I**
- 8. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List **J**
- 9. MISCELLANEOUS**
 - a) Public Comment. Public wishing to address the Governing Body must sign in. There is a 3 minute limit per speaker. Presenter: Mayor Jack Torres
 - b) End of Month Financials. Presenter: Lupita De Herrera
 - c) Announcements: Mayor Pro Tem Marian Jaramillo
- 10. ADJOURNMENT**

Locations of Agenda Postings in the Town of Bernalillo
 US Bank
 T & T Supermart
 Town Hall
 US Post Office in Bernalillo
 Website: <http://www.townofbernalillo.org/councilacts.htm>

