



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, February 13, 2017 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 09th day of February 2017

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC HEARING:** Discussion, Consideration and Action of Planning and Zoning Decision to Approve a Request for an Amendment to an Existing Site Development Plan in the S-U Special Zone. The Applicant is Kaktus Brewing Request an Amendment to the Existing Site Development Plan to allow Beer Distribution in Addition to On-Site Brewing and Retail Sales of Beer in the S-U (Special Use) Zone at the Following Location: 471 S. Hill Road, Lands of Matthew J. Archbold. Lot A. Section 32 Township 13 North Range 4 East, Town OF Bernalillo, Sandoval County New Mexico and Containing Approximately 2.28 Acres. Presenter: Janet Cunningham-Stephens **A**
- 6. APPROVAL OF MINUTES** **B**
 - a) Regular Meeting of January 23, 2017.
- 7. APPOINTMENT** **C**
 - a) Clerk Administrator-Ida Fierro
- 8. PERSONNEL** **D**
 - a) Police Officer. Presenter: Troy Martinez
- 9. NEW BUSINESS**
 - a) Discussion, Consideration, Action, Approval of Fiscal Administration Agreement between the Town of Bernalillo and Mid-Region Council of Governments. Presenter: Andy Edmondson **E**
 - b) Discussion, Consideration, Action, Approval and Adoption of Resolution 02-13-17 Brew Fest Budget Adjustment for Fiscal Year 2016-2017 for the Town of Bernalillo. Presenter: Lupita De Herrera **F**
 - c) Discussion, Consideration, Action, Approval and Adoption of Resolution 02-13-17A Gas Tax Adjustment for Fiscal Year 2016-2017 for the Town of Bernalillo. Presenter: Lupita De Herrera **G**
 - d) Discussion, Consideration, Approval and Action on Adoption of Resolution 02/13/17B Mileage Reimbursement. Presenter: Ida Fierro **H**
 - e) Discussion, Consideration, Approval and Action on Adoption of Resolution 02/13/17C Travel Policy. Presenter: Ida Fierro **I**
 - f) Discussion, Consideration and Action on Award of Lodger's Tax Board Recommendation for Funding February, 2017 Funding Cycle. Presenter: Ida Fierro **J**
- 10. FINANCIAL SECTION** **K**
 - a) Accounts Payable Vouchers List
- 11. MISCELLANEOUS** **L**
 - 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 **M**
 - b) US 550 Update. Mayor Torres
 - c) Financial Update. Presenter: Lupita De Herrera
 - d) Announcements. Mayor Torres
- 12. ADJOURNMENT**