

86 Andy Edmondson stated that the application will be completed and turned into CDBG on June
87 24th, all applications will be reviewed for funding. We will know in September if we are funded.

88
89 Councilor Dominguez asked when you say half will it be in different areas.

90
91 Andy Edmondson stated it will be complete streets, such as Carolina, all the way around to
92 Michelle Circle.

93
94 Councilor Prairie stated what about the existing hydrants in that area.

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96 Andy Edmondson stated he would leave the existing hydrants and place one every 350 feet from
97 the existing hydrant.

98
99 Mayor Torres stated that the project would be benefit to the area due to the amount of water line
100 breaks, cross contamination and lack of fire hydrants. There will be some people dissatisfied that
101 we choose that area therefore, we must have the backup documentation with the amount of water
102 leaks in that area and lack of fire hydrants in that area.

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104 Mayor Torres asked if the Governing Body had any other questions. There were none.

105
106 Mayor Torres asked is anyone in the audience would like to speak. There were none.

107
108 The Public Hearing for the CDBG Program was concluded.

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111 **APPOINTMENT:6a) Planning and Zoning Commissioner Joseph Quintana**

112 Mayor Torres made a recommendation to appoint Joseph Quintana as a Commissioner to the
113 Planning and Zoning Board.

114
115 Mayor Torres entertained a motion.

116
117 Councilor Dominguez moved to appoint Joseph Quintana as a Planning and Zoning
118 Commissioner. The motion was seconded by Councilor Sisneros and the motion carried
119 unanimously.

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122 **PERSONNEL: 7a) Library Part Time Clerk. Presenter: Ida Fierro**

123 Ida Fierro stated that it was the recommendation of the hiring committee to hire Zachary Henry
124 as the Library Part Time Clerk for the Town of Bernalillo Martha Liebert Library.

125
126 Councilor Sisneros moved to approve the hiring of Zachary Henry as the Library Part Time Clerk
127 for the Town of Bernalillo Martha Liebert Library. The motion was seconded by Councilor
128 Dominguez and the motion carried unanimously.

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131 **PERSONNEL: 7b) Library Part Time Assistant. Presenter: Ida Fierro**
132 Ida Fierro stated that it was the recommendation of the hiring committee to hire Julianna Wiggins
133 as the Library Part Time Assistant for the Town of Bernalillo Martha Liebert Library.

134
135 Councilor Dominguez moved to approve the hiring of Julianna Wiggins as the Library Part Time
136 Assistant for the Town of Bernalillo Martha Liebert Library. The motion was seconded by
137 Councilor Sisneros and the motion carried unanimously.

138
139 **PERSONNEL: 7c) Public Works Supervisor. Presenter: Ida Fierro**
140 Ida Fierro stated that it was the recommendation of the hiring committee to hire Jerry Lujan as
141 the Public Works Supervisor for the Town of Bernalillo Public Works Department.

142
143 Councilor Dominguez moved to approve the hiring of Jerry Lujan as the Public Works
144 Supervisor for the Town of Bernalillo Public Works Department. The motion was seconded by
145 Councilor Prairie and the motion carried unanimously.

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149 **NEW BUSINESS: 8a) Discussion, Consideration, Approval and Adoption of**
150 **Resolution 06-19-17 A Resolution of the Council of Town of Bernalillo, New Mexico**
151 **Authorizing the Submission of a New Mexico Community Block Grant Program**
152 **Application to the Department of Finance and Administration Local Government Division;**
153 **and Authorizing the Mayor to Act as the Municipality's Chief Executive Officer and**
154 **Authorized Representative in all Matters Pertaining to the Town of Bernalillo Participation**
155 **in the Community Development Block Grant Programs. Presenter: Andy Edmondson**

156
157 **RESOLUTION NO. 06-19-17**

158
159 **A RESOLUTION OF THE COUNCIL OF TOWN OF BERNALILLO, NEW MEXICO,**
160 **AUTHORIZING THE SUBMISSION OF A NEW MEXICO COMMUNITY DEVELOPMENT**
161 **BLOCK GRANT PROGRAM APPLICATION TO THE DEPARTMENT OF FINANCE**
162 **AND ADMINISTRATION LOCAL GOVERNMENT DIVISION; AND AUTHORIZING THE**
163 **MAYOR TO ACT AS THE MUNICIPALITY'S CHIEF EXECUTIVE OFFICER AND**
164 **AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE TOWN OF**

165 **BERNALILLO PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK**
166 **GRANT PROGRAM.**

167
168 **WHEREAS**, the need exists within the Town of Bernalillo for neighborhood improvement projects in
169 several low and moderate income neighborhoods, and the Town of Bernalillo desires to apply to the
170 Housing and Urban Development's Community Development Block Grant Program to obtain funding
171 for neighborhood improvement projects; and

172 **WHEREAS**, the Town has held 2 public hearings for public input and comment on May 02, 2017
173 and June 19, 2017 during the 2017 application process; and

174 **WHEREAS**, the Council finds that there is a significant need to undertake the (Project) to provide
175 adequate services to the community; and

176 **WHEREAS**, the Council determines that the Mountain View Subdivision Water Service
177 Rehabilitation & Fire Safety Project meets the requirements of the Community Development Block
178 Grant Program.

179 **NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE Town of**
180 **Bernalillo NEW MEXICO, that:**

- 181 1. The Town of Bernalillo is hereby authorized to prepare and submit a Community
182 Development Block Grant application to the New Mexico Department of Finance and
183 Administration Local Government Division for the Project;
- 184 2. That the Council directs and designates the Mayor as the Town of Bernalillo Chief Executive
185 Officer and Authorized Representative to act in all matters in connection with this application
186 and Town of Bernalillo participation in the New Mexico Community Development Block
187 Grant Program.
- 188 3. Town of Bernalillo officials and staff are directed to do any and all acts necessary to carry out
189 the intent of this Resolution.
- 190 4. That the full application amount be for \$750,000 of grant funds;
- 191 5. That it further be stated that the Town of Bernalillo is committing \$37,500.00 from its
192 Enterprise Fund as a cash contribution toward the activities of this Project.

193
194 **Passed, Approved and Adopted this 19th Day of June, 2017**

195
196 Mayor Torres entertained a motion.

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198 Councilor Sisneros moved to approve Resolution 06/19/17 Mountain View Subdivision Water
199 Service Rehabilitation and Fire Safety Project with the change of the match to \$75,000. The
200 motion was seconded by Councilor Prairie.

201
202 **Roll Call Vote**

203 Councilor Dominguez Yea
204 Councilor Prairie Yea
205 Councilor Sisneros Yea

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MISCELLANEOUS SECTION: 9a) Public Comment.

None


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

Ida Fierro stated that the first movie in the park will be Saturday at Rotary Park the movie will be Surf's Up.

There being no further business, Councilor Sisneros moved to adjourn the meeting at 6:01 P.M.
The motion was seconded by Councilor Prairie and carried unanimously.

Done this 19th day of June 2017.

ATTEST:



Ida Fierro, Town Clerk
(seal)



Jack S. Torres, Mayor