



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, August 28, 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 24th day of August 2017

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 Action on Appeal of a Planning and Zoning Decision to Deny the Variance to the Lot Area and Width Requirements of the R-1A (Mixed Single-Family Residential) Zone. The Request is by Vince Montoya, who request approval of a Variance to the Lot Area and the Lot Width Requirements of the R-1A (Mixed Single-Family Residential) Zone, as it Pertains to Existing Lots 2, 3, and 4 of the Southern Addition, Block 1, Town of Bernalillo Sandoval County New Mexico Containing a Total of 0.230 acres, and located East of S. Oak Street and North of Lucero Road. Presenter: Janet Cunningham-Stevens. **A**
 - b) Discussion, Consideration, Action on Consideration of Adoption of Ordinance #299 Zone Map Amendment for R-1A (Mixed Single-Family Residential) to C-1 (Retail Commercial). The Applicant is the Town of Bernalillo, Request a Recommendation of Approval for a Zone Map Amendment from R-1A (Mixed Single-Family Residential) to C-1 Retail Commercial at the Following location 842 Camino Don Tomas, Property is the Site of the Former Roosevelt Elementary School. Presenter: Janet Cunningham-Stevens. **B**
- 7. APPROVAL OF MINUTES**
 - a) Regular Meeting of August 14, 2017 **C**
- 8. PERSONNEL**
 - a) Library Aide Staff. Presenter: Troy Martinez **D**
 - b) Brew Festival Staff. Presenter: Ida Fierro **E**
- 9. NEW BUSINESS**
 - a) Discussion, Consideration, Action, and Approval of Memorandum of Understanding Between the Town of Bernalillo and the Middle Council of Governments for the Administration of a New Mexico Legislative Special Appropriation to the New Mexico Environment Department in the amount of \$200,000. Presenter: Andy Edmondson **F**
 - b) Discussion, Consideration, Action, Approval and Adoption of Resolution 08-25-17 Adopting and Infrastructure Capital Improvement Plan (ICIP). Presenter: Andy Edmondson **G**
 - c) Discussion, Consideration, Action and Adoption of Resolution 08-25-17A Grant Agreement with the State of New Mexico Environment Department for SAP17-B4093-STB. Presenter: Andy Edmondson **H**
- 10. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List **I**
- 11. 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) Announcements: Mayor Jack Torres
- 12. ADJOURNMENT**

