



**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 26, 2018 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 February 2018

**FINAL COUNCIL AGENDA**

**ATTACHMENT**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATION**
  - a) A Drinking Water Issue: the Truth about Gas, Oil, & Fracking. Presenter: Donald T. Phillips
- 6. APPROVAL OF MINUTES**
  - a) Regular Meeting of February 12, 2018 **A**
- 7. PERSONNEL**
  - a) Firefighter Basics (3). Presenter: Troy Martinez **B**
- 8. NEW BUSINESS**
  - a) Discussion, Consideration, Action, and Approval of Intergovernmental Agreement between the Town of Bernalillo and the Rio Metro Regional Transit District. Presenter: Andy Edmondson **C**
  - b) Discussion, Consideration, Action Approval and Adoption of Resolution 02-26-2018 Relating to the Proposed Industrial Revenue Bonds Entitled Town of Bernalillo, New Mexico Taxable Industrial Revenue Bonds (Bosque Brewing Co., LLC Project), Series 2018; Declaring the Intent of the Town Bernalillo, New Mexico to Issue Industrial Revenue Bonds in an Aggregate Principal Amount up to \$7,500,000 in Connection with the Proposed Project Located within the Town of Bernalillo at 834 West New Mexico Highway 550, Bernalillo, New Mexico, for the Purpose of Inducing Bosque Brewing Co., LLC or its Successors or Assigns, to Acquire, Construct and Equip the Project. Presenter: Chris Muirhead Modrall Sperling and Mayor Torres **D**
  - c) Discussion, Consideration, Action Approval and Adoption of Resolution 02-26-18A Budget Adjustment for the General Fund. Presenter: Lupita De Herrera **E**
  - d) Discussion, Consideration, Action Approval and Adoption of Resolution 02-26-18B Budget Adjustment for the SAFER Grant. Presenter: Lupita De Herrera **F**
  - e) Discussion, Consideration, Action Approval and Adoption of Resolution 02-26-18C Budget Adjustment for Town of Bernalillo Rentals. Presenter: Lupita De Herrera **G**
  - f) Discussion, Consideration, Action Approval and Adoption of Resolution 02-26-18D Budget Adjustment for the Water Department. Presenter: Lupita De Herrera **H**
  - g) Discussion, Consideration, Action Approval and Adoption of Resolution 02-26-18E Budget Adjustment for the County Library GO Bond. Presenter: Lupita De Herrera **I**
  - h) Discussion, Consideration, Action and Approval of Lodger’s Tax Funding Cycle February 2018. Presenter: Michael Kloepfel **J**
- 9. FINANCIAL SECTION**
  - a) Accounts Payable Vouchers List **K**
- 10. 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
- 11. ADJOURNMENT**