



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 13, 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 09th day of August 2018

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER** **A**
- 2. PLEDGE OF ALLEGIANCE** **B**
- 3. ROLL CALL** **C**
- 4. APPROVAL OF AGENDA** **D**
- 5. PUBLIC HEARING:** a) Discussion, Consideration Action and Approval for the Purposed Issuance by the Alcohol and Gaming Division of the State of New Mexico, of Transfer of Ownership of Liquor License No. 0426. The Applicant Currently Owns the License at this Location but has had a change of Stockholders (Ownership) to the Company Application No. 1086913 License No. 0426, Allsup's Convenience Store #216 address 712 Camino del Pueblo, Bernalillo, NM. Presenter: Ida Fierro **E**
- 6. APPOINTMENT:** Planning and Zoning Commissioner Antoinette Eichwald **F**
- 7. APPROVAL OF MINUTES** **G**
 - a) Regular Meeting of July 23, 2018 **H**
- 8. PERSONNEL:** **I**
 - a) Discussion, Consideration, Action and Approval for Emergency Hire for Parks Maintenance Worker. Presenter: Troy Martinez **J**
 - b) Discussion, Consideration, Action and Approval for Emergency Hire for Capital Project Administrative Assistant Worker. Presenter: Troy Martinez **K**
- 9. NEW BUSINESS** **L**
 - a) Discussion, Consideration, Action, and Approval of Request for the 300 Foot Rule Waiver for the Mountain West Brew Fest at Bernalillo. Presenter: Michael Kloeppel **M**
 - b) Discussion, Consideration, Action, Approval and Adoption of Resolution 08-13-18 State of New Mexico Department of Environment Fund 89200 Capital Appropriation Project 18-C2280-STB. Presenter: Andy Edmondson **N**
 - c) Discussion, Consideration, Action, Approval and Adoption or Resolution 08/13/18A Budget Adjustment for Law Enforcement Protection Fund. Presenter: Lupita DeHerrera **O**
 - d) Discussion, Consideration, Action, Approval and Adoption or Resolution 08/13/18B Budget Adjustment for Water Rights Fund. Presenter: Lupita DeHerrera **P**
 - e) Discussion, Consideration, Action, Approval and Adoption or Resolution 08/13/18C Budget Adjustment for Motor Vehicle Department. Presenter: Lupita DeHerrera **Q**
- 10. EXECUTIVE SESSION:** For the Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the Public Body (Open Meetings Act **10-15-1-H(8)**). Presenter: Mayor Torres **R**
- 11. FINANCIAL SECTION** **S**
 - a) Accounts Payable Vouchers List **T**
- 12. MISCELLANEOUS** **U**
 - 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 **V**
 - b) Announcements: Mayor Jack Torres **W**
- 13. ADJOURNMENT** **X**

