



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 27, 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 23rd day of August 2018

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATION:** Sandoval County Aquifer/Source Water Protection Oil and Gas Ordinance. Sandoval County Commissioner Dr. James F. Holden-Rhodes
- 6. PROCLAMATION for the Retirement of Captain Joseph O. Quintana of the United States Navy** **A**
- 7. PUBLIC HEARING:**
 - a) Discussion, Consideration Action and Approval for the Proposed Issuance by the Alcohol and Gaming Division of the State of New Mexico, of Seeking a Winegrowers Liquor License, With on Premises Consumption and Package Sales with Patio Service. Application No. 1095281, Bosque Brewing Co. LLC, 834 W. NM HWY 550 Bldg. A, Bernalillo, NM. Presenter: Ida Fierro **B**
 - b) Discussion, Consideration, Action, Approval and Adoption of Resolution 08-27-18 A Resolution Adopting an Infrastructure Capital Improvement Plan (ICIP) Five Year Plan. Presenter: Andy Edmondson **C**
- 8. APPROVAL OF MINUTES**
 - a) Regular Meeting of August 13, 2018 **D**
- 9. PERSONNEL:**
 - a) Parks Maintenance Worker. Presenter: Troy Martinez **E**
 - b) Capital Project Administrative Assistant Worker. Presenter: Troy Martinez **F**
 - c) Coronado Maintenance Worker. Presenter: Troy Martinez **G**
 - d) Police Officer. Presenter: Troy Martinez **H**
- 10. NEW BUSINESS**
 - a) Discussion, Consideration, Action, Approval and Adoption or Resolution 08/27/18A Write Off of Uncollectable Utility Accounts Receivables. Presenter: Lupita DeHerrera **I**
- 11. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List **J**
- 12. 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
- 13. ADJOURNMENT**

Locations of Agenda Postings in the Town of Bernalillo, US Bank, T & T Supermart, Town Hall, US Post Office in Bernalillo, Website: <http://www.townofbernalillo.org/councilacts.htm>