



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, November 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 21st day of November 2018

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, Approval and Adoption of Ordinance 302 Industrial Revenue Bond for Bosque Brewing in the amount of \$5,000,000. Presenter: Ida Fierro and Chris Muirhead of Modrall Sperling **A**
- 6. EXECUTIVE SESSION:** For the Discussion of the Purchase, Acquisition or Disposal of Real Property by the Public Body (Open Meetings Act **10-15-1-H(8)**). Presenter: Mayor Torres
- 7. APPROVAL OF MINUTES**
 - a) Regular Meeting of November 13, 2018 **B**
- 8. NEW BUSINESS**
 - a) Discussion, Consideration, Action, and Approval of Property Purchase at 537 Calle Chaparral, Bernalillo, New Mexico for the Appraised Value of \$160,000. Presenter: Andy Edmondson **C**
 - b) Discussion, Consideration, Action, Approval and Adoption of Resolution 11-26-18 Regarding the Disposal of Public Property and Authorizing its Sale. Presenter: Chris Stoyell, Police Lieutenant **D**
 - c) Discussion, Consideration, Action, Approval and Adoption of Resolution 11-26-18A Budget Adjustment for Gas Tax/Streets. Presenter: Lupita De Herrera **E**
 - d) Discussion, Consideration, Action, Approval and Adoption of Resolution 11-26-18B Municipal Records Retention Policy and Email Retention Guidelines. Presenter: Ida Fierro **F**
 - e) Discussion, Consideration, Action, Approval and Adoption of Resolution 11-26-18C Resolution on Tax Reform. Presenter: Ida Fierro **G**
 - f) Discussion, Consideration, Action, Approval and Adoption of Resolution 11-26-18D Resolution Concerning the Collection of Gross Receipts Tax on Internet Sales. Presenter: Ida Fierro **H**
 - g) Discussion, Consideration, Action, Approval and Adoption of Resolution 11-26-18E Resolution Concerning the Collection of Gross Receipts Tax on Amazon Internet Sales. Presenter: Ida Fierro **I**
 - h) Discussion, Consideration, Action and Adoption of Resolution 11-26-18F Resolution Concerning Predatory Lending Practices. Presenter: Ida Fierro **J**
 - i) Discussion, Consideration, Action and Adoption of Resolution 11-26-18G Resolution Addressing Substance Abuse as a Medical Emergency. Presenter: Ida Fierro **K**
 - j) Discussion, Consideration, Action and Adoption of Resolution 11-26-18H Resolution on Quality Early Childhood Education. Presenter: Ida Fierro **L**
 - k) Discussion, Consideration, Action, Approval and Approval on Lodgers Tax Funding November 2018. Presenter: Michael Kloeppe **M**
- 9. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List **N**
- 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**

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>