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**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
April 22, 2019**

The Governing Body of the Town of Bernalillo met in a regular session within the law and rules of the Town on April 22, 2019, at 6:30 P.M.

Upon roll call the following members were found to be present:

PRESENT:

Councilor Prairie
Councilor Dominguez
Councilor Jaramillo
Councilor Sisneros
Mayor Torres

ALSO PRESENT:

Mike Kloepfel
Geraldine Guerrero

ABSENT:

Others Present Not Identified

APPROVAL OF AGENDA: 4a)

Councilor Dominguez moved to approve the agenda as presented. The motion was seconded by Councilor Jaramillo and the motion carried unanimously.

APPROVAL OF MINUTES: 5a) Regular Meeting of April 08, 2019

Councilor Jaramillo moved to approve the minutes of April 08, 2019 as presented. The motion was seconded by Councilor Prairie and the motion carried unanimously.

NEW BUSINESS: 6a) Discussion and Consideration of Ordinance 309 Industrial Revenue Bond Bosque Brewing Co., LLC Principal Amount of \$2,500,000 to Provide Funds for Acquisition of Equipment and Other Tangible Personal Property. Presenter: Ida Fierro and Eduardo Duffy, Sutin Thayer Browne Lawyers

Eduardo Duffy, stated that this is the first reading of the Ordinance 309 for the Industrial Revenue bond for Bosque Brewing. The purpose of the bond is for the acquisition of equipment and other tangible personal property. This is part two of the facility.

The Town will have no financial liability for the Industrial Revenue Bond.

Bosque Brewing will hire 25 Bernalillo residents for 10 years as part of the agreement.

47
48 There is no approval required this evening for Ordinance 309 it will come before you in a public
49 hearing on May 13, 2019 for adoption.

50
51 **Attachment A: Ordinance 309**

52
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54 **NEW BUSINESS: 6b) Discussion, Consideration, Action and Approval of 300-Foot**
55 **Rule Waiver for the Farmhouse Ale Event June 1, 2019 at Loretto Park. Presenter:**
56 **Michael Kloeppel**

57
58 Michael Kloeppel, Director of Economic and Community Development, presented a Request for
59 Waiver for the Farmhouse Ale Event taking place June 1, 2019 at Loretto Park.

60
61 Kaktus Brewery and the Department of Community Development formally request a waiver of
62 300-Foot Rule, pursuant to Chapter 223 of the Liquor Control Act, 60-6B-10, for the purpose of
63 hosting the Farmhouse Ale Event to be held on the grounds of the Loretto Community Park on
64 June 1, 2019. Within the limits set forth in Section 60-6B (G), a license may be granted for
65 proposed issuance if a waiver is obtained from the local district governing body.

66
67 The waiver request would allow the temporary service of beer, wine, and spirits within three
68 hundred feet of Our Lady of Sorrows Catholic, First Assembly of God Church, The Potter's
69 House Church, and PB & J Therapeutic Preschool. The following breweries and distilleries
70 have/will submitted a Celebration Permit for the Mayor's signature upon approval of the
71 Council:

72
73 Bosque Brewing
74 Kaktus Brewing

75
76 Mayor Torres entertained a motion.

77
78 Councilor Sisneros moved to approve the 300-Foot Rule Waiver for the Farmhouse Ale Event
79 June 1, 2019 at Loretto Park. The motion was seconded by Councilor Dominguez.

80
81 Roll Call Vote:
82 Councilor Dominguez Yea
83 Councilor Sisneros Yea
84 Councilor Jaramillo Yea
85 Councilor Prairie Yea

86
87

NEW BUSINESS: 6c) Discussion, Consideration, Action, Approval and Adoption of Resolution 04-22-2019 Budget Adjustment for Lodger's Tax. Presenter: Geraldine Guerrero

State of New Mexico
 Municipality of Town of Bernalillo
 RESOLUTION NUMBER 04-22-2019
 126 LODGER'S TAX BUDGET ADJUSTMENT
 2019TH FISCAL YEAR

WHEREAS, the Governing body in and for the Municipality of Town of Bernalillo, State of New Mexico needs to adjust the current approved budget for fiscal year 2019, and

WHEREAS, said budget was adjusted on the basis of need and through cooperation with all user departments, elected officials and other department supervisors, and

WHEREAS, the official meetings for the review of said documents were duly advertised at US Bank, T&T Supermart, Town Hall, Martha Liebert Library, US Post Office in Bernalillo, and our Town website, in compliance with State Open Meeting act, and

WHEREAS, it is the majority opinion of this Board that the adjusted budget meets the requirements as currently determined for fiscal year 2019,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Governing Body of the Municipality of Town of Bernalillo, State of New Mexico hereby adopts the budget adjustment hereinabove described and attached and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

RESOLVED: In regular session this 22nd day of April, 2019.

126- LODGER'S TAX

Revenues:

Account Number	Description	Current Budget	Decrease	Increase	Adjusted
126-000-4907-1-2	Lodger's Tax Fees	\$124,000		\$70,000	\$194,000
	Net Effect Increase/(Decrease)			\$70,000	

126- LODGER'S TAX

Expenditures:

Account Number	Description	Current Budget	Decrease	Increase	Adjusted
126-000-5020-2-0	Sanitation Services	\$4,450		\$5,000	\$9,450
126-000-5087-2-0	Advertising	\$82,000		\$62,000	\$144,000
126-000-5106-2-0	Police & Fire	\$10,000		\$3,000	\$13,000
	Net Effect Increase/(Decrease)			\$70,000	

130 Increase Lodger's Tax from Cash Fund Balance.

131

132 Mayor Torres entertained a motion.

133

134 Councilor Prairie moved to approve and adopt Resolution 04-22-2019 Budget Adjustment for
135 Lodger's Tax. The motion was seconded by Councilor Jaramillo.

136

137 Roll Call Vote:

138 Councilor Dominguez Yea

139 Councilor Sisneros Yea

140 Councilor Prairie Yea

141 Councilor Jaramillo Yea

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143

144 **NEW BUSINESS: 6d) Discussion, Consideration, Action and Adoption of**

145 **Resolution 04-22-2019A Budget Adjustment for Recreation. Presenter: Geraldine Guerrero**

146

State of New Mexico

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Municipality of Town of Bernalillo

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RESOLUTION NUMBER 04-22-2019A

149

100-130 RECREATION BUDGET ADJUSTMENT

150

2019TH FISCAL YEAR

151

152 WHEREAS, the Governing body in and for the Municipality of Town of Bernalillo, State of New
153 Mexico needs to adjust the current approved budget for fiscal year 2019, and

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155 WHEREAS, said budget was adjusted on the basis of need and through cooperation with all user
156 departments, elected officials and other department supervisors, and

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158 WHEREAS, the official meetings for the review of said documents were duly advertised at US
159 Bank, T&T Supermart, Town Hall, US Post Office in Bernalillo, and our Town website, in
160 compliance with State Open Meeting act, and

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162 WHEREAS, it is the majority opinion of this Board that the adjusted budget meets the
163 requirements as currently determined for fiscal year 2019,

164

165 NOW, THEREFORE, BE IT HEREBY RESOLVED that the Governing Body of the
166 Municipality of Town of Bernalillo, State of New Mexico hereby adopts the budget adjustment
167 hereinabove described and attached and respectfully requests approval from the Local
168 Government Division of the Department of Finance and Administration.

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170 RESOLVED: In regular session this 22nd day of April, 2019.

171
172 100-130 RECREATION
173 Expenditures:

174 Account Number	Description	Decrease	Increase	Adjusted Budget
175 100-130-5052-2-0	MISCELLANEOUS		\$4,000	\$4,000
176				
177				
178	Net Effect Increase/(Decrease)		\$4,000	
179				

180 Increase Recreation Expenditures from Cash Fund Balance for Sports Equipment for
181 Little League and soccer \$2,000 each.

182
183 Councilor Prairie moved to approve and adopt Resolution 04-22-2019 Budget Adjustment for
184 Lodger's Tax. The motion was seconded by Councilor Jaramillo.

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186 Roll Call Vote:

187 Councilor Sisneros Yea
188 Councilor Dominguez Yea
189 Councilor Jaramillo Yea
190 Councilor Prairie Yea

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193 **FINANCIAL SECTION: 7a) Approval of Accounts Payable Voucher List.**

194 Mayor Torres asked for a motion to approve the accounts payable in the amount of
195 \$1,024,215.43.

196
197 Mayor Torres entertained a motion.

198
199 Councilor Prairie made a motion to approve the accounts payable voucher list in the amount of
200 \$1,024,215.43. The motion was seconded by Councilor Sisneros and the motion carried
201 unanimously.

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204 **MISCELLANEOUS SECTION: 8a) Public Comment.**

205 None.

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208 **MISCELLANEOUS SECTION: 8b) Announcements. Presenter: Mayor Torres**

209 The following announcements were made:

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211 Ida Fierro, Town Clerk/Administrator, stated that on April 29, 2019 at 2:45p.m., the walkway at
212 the Downtown Railrunner Station will have a grand opening ceremony.

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Ida Fierro also stated that the Budget Workshop is May 03, 2019 to begin at 9:00 a.m. in the Council Chambers.

Michael Kloeppe, Economic and Community Development Director, stated that Friday, April 26, 2019, is the Arbor Day tree and plant sale at Rotary Park which begins at 3:00p.m. Saturday, April 27, 2019 at 10:00a.m. is the Drug Take Back Day at the Police Department

Mayor Torres thanked the Recreation Department for a great turnout on the Eggstravaganza and the Parks Department for getting the park ready for Saturday, April 11; there were a lot of families enjoying the day. The First Assembly of God Church does a great job in partnering with the Town to provide a great event which is enjoyed by many.

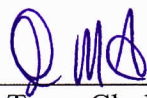
Mayor Torres thanked Chief Romero and the officers for their quick and timely response to the incident that took place at Bernalillo Elementary.

Stephanie Shumsky, Planning and Zoning Director, stated that the Town of Bernalillo received a statewide award at the Flood Plain Manager meeting for the work they have done to get the CRS program. Both Joe Benny and Suzanne Hathon are floodplain managers for the Town. Their work will help the residents receive a lower rate on flood insurance.

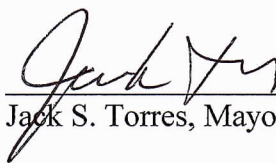
There being no further business, Councilor Prairie moved to adjourn the meeting at 7:51 P.M. The motion was seconded by Councilor Jaramillo and carried unanimously.

Done this 22nd day of April 2019.

ATTEST:



Ida Fierro, Town Clerk
(seal)



Jack S. Torres, Mayor