



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 12, 2007 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 in need of assistance to participate in the meeting, please contact the Town Clerk at 771-7128 at least 5 (five) days prior to the meeting.

Ida Fierro, Town Clerk

Posted this 9th day of February 2007

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 and Action on Approval for the Proposed Issuance by the Alcohol and Gaming Division of the State of New Mexico, of a Restaurant Liquor License (Beer & Wine On-Premise Consumption Only) to La Casita Cafe Presenter: Ida Fierro **A**
- 6. APPROVAL OF MINUTES**
 - a) Regular Meeting of January 22, 2007 **B**
- 7. OLD BUSINESS**
- 8. PERSONNEL**
 - b) Assistant Planner (1) – Kelly Moe **C**
- 9. NEW BUSINESS**
 - a) Discussion, Consideration and Action on Approval of Project Selection on NM 313 Mainstreet Enhancement Project. Presenter: Maria Rinaldi/HDR **D**
- 10. MISCELLANEOUS**

Update Administration Items

 - a) Federal Indicatives Update. Presenter: Stephen Jerge
 - b) State Legislative Update. Presenter: Stephen Jerge
 - b) TOD Update. Presenter: Stephen Jerge
 - b) Edmonds & Calle Bosque Update. Presenter: Stephen Jerge
- 11. FINANCIAL SECTION**
 - a) Approval of General Fund Vouchers #30784-30906 **E**
 - b) Approval of Utility Vouchers #62089-62154 **F**
 - c) Approval of MVD Fund Vouchers #66260-66283 **G**
 - d) Approval of Housing Low Rent Vouchers #5009LR-5037LR **H**
 - e) Approval of Section 8 Vouchers #7622-7643 **I**
- 12. ADJOURNMENT**