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5 **MINUTES OF A REGULAR MEETING**
6 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**
7 **HELD AT THE TOWN HALL**
8 **February 12, 2007**
9

10 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules
11 of the Town on February 12, 2007, at 6:30 P.M.
12

13 Upon Roll call the following members were found to be present:
14

15 **PRESENT:**

16 Mayor Chávez
17 Councilor Montoya
18 Councilor Sisneros
19 Councilor Torres
20 Councilor Jaramillo
21

ALSO PRESENT:

Stephen Jerge John Montoya
George Perez Donna Montoya
Fred Radosevich Jean DiGreogory
Mary Kwapich James Pike
Ida Fierro Margie Ammiot
Santiago Chavez Steve Ammiot
Orlando Lucero Felix Silva Jr
Ben Forgey Sandra Griego
Kelly Moe Tim Archibeque
Charrlotte Silva Jennifer Martinek
Denise Silva Georgina Chavez
John Schadel

28 **ABSENT:**

Others Present Not Identified

30 **APPROVAL OF AGENDA: 4a)**

31 Town Administrator Stephen Jerge moved to add two items to the Miscellaneous Section on the
32 Agenda NCS Update and Commissioner Lucero.
33

34 Councilor Torres moved to approve the agenda as amended. The motion was seconded by
35 Councilor Sisneros and motion carried unanimously.
36
37

38 **PUBLIC HEARING : 5a) Discussion, Consideration and Action on Approval for the**
39 **Proposed Issuance by the Alcohol and Gaming Division of the State of New Mexico, of a**
40 **Restaurant Liquor License (Beer & Wine On-Premise Consumption Only) to La Casita**
41 **Café. Presenter Ida Fierro**

42 Ida Fierro stated that this was a license for Beer and Wine On-Premise Consumption Only to La
43 Casita Café. Mayor Chávez then swore in anyone testifying either for or against the transfer.
44

45 Ms. Georgina Chavez stated that she would like for Council to approve the issuance of the liquor
46 license to La Casita Café.

47 Ms. Donna Montoya stated that she would like for Council to approve the issuance of the liquor
48 license to La Casita Café.

49

50 Councilor Sisneros stated that there was a church closer to the restaurant than listed on the
51 License application which is the Methodist Church.

52

53 Mayor Chávez stated that “the Governing Body can disapprove if it is located 300 feet from a
54 church or school. The Governing Body can issue a waiver for La Casita Café.” Mayor Chávez
55 also mentioned that “Abuelita’s is closer and has a liquor license.”

56

57 Ida Fierro stated that La Casita Café is closed on Sundays.

58

59 Councilor Jaramillo stated that “being Abuelita’s has a Liquor License that La Casita Café should
60 have one as well.”

61

62 Councilor Montoya moved to approve the issuance of a Restaurant Liquor License to La Casita
63 Café with a waiver if necessary for being 300 feet within distance to a church. The motion was
64 seconded by Councilor Torres and carried unanimously.

65

66 Roll Call Vote All Yea

67

68

69 **APPROVAL OF MINUTES: 6a) Regular Meeting of January 22, 2007.**

70

71 Mayor Chávez stated that on line 71 should read “with an amendment that included the
72 scheduled performance and penalty clauses.”

73

74 Mayor Chávez stated that after 9b on line 129 should read “no Executive Session was held.”

75

76 Councilor Torres moved to approve the minutes of January 22, 2007 as amended. The motion
77 was seconded by Councilor Montoya and carried unanimously.

78

79

80 **PERSONNEL: 8a) Assistant Planner (1): Stephen Jerge.**

81 Stephen Jerge stated that it was his recommendation to hire Margaret Valdez as Assistant Planner
82 for the Planning and Zoning Department.

83

84 Councilor Torres moved to approve hiring Margaret Valdez as Planning and Zoning Assistant
85 Planner. The motion was seconded by Councilor Jaramillo and carried unanimously.

86

87

88 **NEW BUSINESS: 9a) Discussion, Consideration and Action on Approval of Project**
89 **Selection on NM 313 Mainstreet Enhancement Project. Presenter: Stephen Jerge/HDR**
90

91 Tim Archibeque gave an overview of The Project Selection on NM 313 Mainstreet Enhancement
92 Project. HDR reviewed information from previous Mainstreet Consultant. Presented information
93 on main streets across the county to the Mainstreet committee focusing on safety, pedestrian
94 access, enhancement and beautification. The Mainstreet Committee held one information
95 meeting regarding alternatives and ideas that should be considered. Held three committee
96 meeting first committee meeting evaluated 6 alternatives. Second committee meeting focused on
97 6 alternatives narrowing down to the final 2 alternatives. Third committee meeting discussed the
98 pros and cons of the two alternatives. Met with NMDOT after second committee for their input.
99 At the third committee meeting, the committee made a recommendation for Alternative #1
100 because of the parking needs in the down town area. A Public Meeting was held on January 31,
101 2007. 31 attendees signed-in, 22 surveys submitted, 8 presenters signed-in. Alternative Vote
102 Results: Alternative #1 **4** votes, Alternative #2 **10** votes, a combination of both **6** Votes.
103

104 Councilor Jaramillo asked the width of the median Tim Archibeque indicated it would be 10ft
105 allowed by NMDOT.
106

107 Councilor Montoya thanked HDR and the committee for their work and asked if the speed limit
108 can be changed along the Mainstreet corridor. Tim Archibeque indicated that it could be
109 changed but NMDOT has the final say on the design. It would be up to them to change the speed
110 limit.
111

112 Mayor Chávez indicated that we can state our preferences to NMDOT.
113

114 Councilor Jaramillo thanked Mayor Chávez for assigning the committee and thanked the
115 committee for all their time and work put into this project.
116

117 Councilor Jaramillo wanted to know about drainage. Tim Archibeque indicated that bulb outs do
118 have a tendency to attract water. HDR is looking at addressing the water to drain into the median
119 for the landscape.
120

121 Councilor Montoya stated that “there has been a discussion on a combination of the two
122 alternatives along the Mainstreet Corridor.” Tim Archibeque stated “that would be possible.”
123 Councilor Jaramillo agreed with the statement made by Councilor Montoya.
124

125 Mayor Chávez thanked the committee and HDR and staff for their work on the project. The
126 Mainstreet Project needs to go to design and move forward. There are pros and cons on both
127 alternatives. The safety, ADA compliance, beautification and the importance of attracting
128 business to our community are all important. Being there were no other questions entertained a

129 motion.

130

131 Councilor Jaramillo made a motion to approve Alternative 1 in the Downtown area from
132 Avenida Bernalillo to Camino Barrio Nuevo, and additionally look at add Alternative 2 where it
133 is appropriate. In Phase 2 North and South Bond be included in the ADA compliance for
134 sidewalks. Councilor Torres seconded the motion.

135

136 Roll Call Vote

137 Councilor Torres Yea

138 Councilor Montoya Yea

139 Councilor Sisneros Nea

140 Councilor Jaramillo Yea

141

142 Three for 1 Against Roll call Vote carried Motion.

143

144

145 **MISCELLANEOUS: 10) Update Administration Items – Presenter Stephen Jerge.**

146 Mr. Jerge informed the Council of the items that he thought the Council should be aware of but
147 did not need action taken as of this time.

148

149 **FINANCIAL SECTION: 11a) Approval of General Fund Vouchers #30784 -**
150 **#30906.**

151 Councilor Jaramillo moved to approve the General Fund Vouchers #30784 - #30906 as
152 presented. The motion was seconded by Councilor Sisneros and carried unanimously.

153

154 **FINANCIAL SECTION: 11b) Approval of Utility Fund Vouchers #62089 - #62154.**

155 Councilor Sisneros moved to approve the Utility Fund Vouchers #62089- #62154 as presented.
156 The motion was seconded by Councilor Montoya and carried unanimously.

157

158 **FINANCIAL SECTION: 11c) Approval of MVD Fund Vouchers #66260 - #66283.**

159 Councilor Jaramillo the MVD Fund Vouchers #66260 - # 66283 as presented. The motion was
160 seconded by Councilor Sisneros and carried unanimously.

161

162 **FINANCIAL SECTION: 11d) Approval of Housing Low Rent Vouchers #5009LR-**
163 **#5037LR.**

164 Councilor Sisneros moved to approve the Housing Low Rent Vouchers #5009LR - #5037LR as
165 presented. The motion was seconded by Councilor Montoya and carried unanimously.

166

167 **FINANCIAL SECTION: 11d) Approval of Housing Section 8 Vouchers #7622-**
168 **#7643.**

169 Councilor Jaramillo moved to approve the Section 8 Vouchers #7622 - #7643 as presented. The

170 motion was seconded by Councilor Montoya and carried unanimously.

171

172

173 There being no further business the meeting was adjourned at 8:14 P.M.

174

175 Done this 12th day of February 2007.

176

177 ATTEST:

178

179

180 _____
Town Clerk

181 (seal)