



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 **Friday, March 23, 2007 at 3:30 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 20th day of March 2007

FINAL COUNCIL AGENDA

ATTACHMENT

- | | | | |
|------------|--|--|----------|
| 1. | CALL TO ORDER | | |
| 2. | PLEDGE OF ALLEGIANCE | | |
| 3. | ROLL CALL | | |
| 4. | APPROVAL OF AGENDA | | |
| 5. | PUBLIC HEARING | | |
| 6. | APPROVAL OF MINUTES | | |
| | a) Regular Meeting of March 12, 2007 | | A |
| 7. | OLD BUSINESS | | |
| 8. | PERSONNEL | | |
| | a) Housing Director (1) – Stephen Jerge | | B |
| | b) Recreational Aide(1) – Jason Soto | | C |
| 9. | NEW BUSINESS | | |
| | a) Discussion, Consideration and Action on Approval of Resolution 3/23/07 Resolution Authorizing Participation in the Municipal Arterial Program for Fiscal Year 2007/2008. Presenter: Maria Rinaldi | | D |
| | b) Discussion, Consideration and Action on Approval of Resolution 3/23/07A NMFA Loan Documentation Water Wastewater Property Acquisition. Presenter: Stephen Jerge | | E |
| | c) Discussion, Consideration and Action on Approval of Resolution 3/23/07BNMFA Loan Documentation for Construction of Arsenic Treatment Plant.(ACE Grant Application Match) Presenter: Stephen Jerge | | F |
| | c) Discussion, Consideration and Action on Approval of Engineering Contract Additional Funds of \$20,000.00 for Miscellaneous Services. Presenter: Stephen Jerge | | G |
| | d) Discussion, Consideration and Action on Approval of TIF Policy. Presenter: Stephen Jerge | | H |
| 10. | MISCELLANEOUS | | |
| 11. | FINANCIAL SECTION | | |
| | a) Approval of General Fund Vouchers #31001-31085 | | I |
| | b) Approval of Utility Vouchers #62116-62283 | | J |
| | c) Approval of MVD Fund Vouchers #66300-66310 | | K |
| | d) Approval of Housing Low Rent Vouchers #5056LR-5068LR | | L |
| 12. | ADJOURNMENT | | |