



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, September 10, 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 7th of September 2007

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC HEARING**
 - a) Proclamation declaring September 11, 2007 “Firefighter Day of Remembrance” **A**
 - b) Discussion, Consideration and Adoption of Ordinance 235 Implementing and Amendment to the Zoning Map to Annex Territory to the Town of Bernalillo. Presenter: Kelly Moe **B**
 - c) Discussion, Consideration and Adoption of Ordinance 236 Implementing an Amendment to the Zoning Map in Order to Designate Initial Zoning Map in Order to Designate Initial Zoning for Certain Lands Annexed by Bailey Olsen Reed LLC to the Town of Bernalillo, As: SU – Business Park. Presenter: Kelly Moe **C**
- 6. APPROVAL OF MINUTES**
 - a) Regular Meeting of August 27, 2007 **D**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - a) Discussion, Consideration and Action on Adoption of Resolution 09/10/07 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Environment Department. Presenter: Stephen Jerge **E**
- 9. EXECUTIVE SESSION**
 - a) Pending Acquisition of Water Rights in the Town of Bernalillo according to 10-15-1 H(8). Presenter: Stephen Jerge
- 10. MISCELLANEOUS**
 - a) 10 Year Capitol Outlay Financing Plan and the Issuance of GRT Bonds. Presenter: Stephen Jerge/Rob Burpo
 - b) Status on wells 1 & 2 testing and recap of wells 3 & 4 construction progress. Presenter: Stephen Jerge/Ramesh Narasimhan
 - c) Recognition of Councilor Marian Jaramillo Graduate of Municipal Officials Leadership Institute
 - d) Recognition of NM Wine Festival @ Bernalillo Staff Acknowledgements
- 11. FINANCIAL SECTION**
 - a) Approval of General Fund Vouchers #32036-32103 **F**
 - b) Approval of Utility Vouchers #62816-62857 **G**
 - c) Approval of MVD Fund Vouchers #66484-66494 **H**
 - d) Approval of Housing Low Rent Vouchers #5314LR-5332LR **I**
 - e) Approval of Housing Section 8 Vouchers #7741-7735 **J**
- 12. ADJOURNMENT**