



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, October 22, 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 18th of October 2007

FINAL COUNCIL AGENDA

ATTACHMENT

- | | |
|---|----------|
| 1. CALL TO ORDER | A |
| 2. PLEDGE OF ALLEGIANCE | B |
| 3. ROLL CALL | |
| 4. APPROVAL OF AGENDA | |
| 5. PERSONNEL | |
| a) IT Data Base Administrator (1) – Yolanda Mora | A |
| b) Program Grant Coordinator (1) – Yolanda Mora | B |
| 6. APPOINTMENT | |
| a) Municipal Judge – Christopher Hyer | C |
| 7. 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 Full Dispensers Liquor License to Gourmet Enterprises, LLC. Presenter: Ida Fierro | D |
| b) Discussion, Consideration and Adoption of Resolution 10/22/07 Town of Bernalillo Concerning the Adoption of the Proposed Bernalillo Transit Oriented Development Plan as an Amendment to the Town of Bernalillo Comprehensive Plan, And Terminating the Moratorium Prohibiting Acceptance of Planning & Zoning and/or Building Permit Applications for Properties with the TOD areas. Presenter: Kelly Moe | E |
| 8. APPROVAL OF MINUTES | |
| a) Regular Meeting of October 08, 2007 | F |
| 9. NEW BUSINESS | |
| a) Discussion, Consideration and Action on Approval of Bid Award for Dump Trucks for the Wastewater Treatment Facility. Presenter: Stephen Jerge | G |
| b) Discussion, Consideration and Action on Approval of Preliminary & Final Plat of existing Tract A, Unit 1, Damiano Square, for a 14 Lot Subdivision, called Las Huertas. – Presenter: Kelly Moe | H |
| 10. MISCELLANEOUS | |
| a) Town of Bernalillo Well 1 & 2 Update- Presenter- Ramesh Narasimhan | I |
| b) Streetscape Task Order to HDR \$225,000 Phase II Engineering | |
| c) Sandoval County MOU Funding - Mayor Patricia A. Chávez | |
| 11. FINANCIAL SECTION | |
| a) Approval of General Fund Vouchers #32311-32381 | J |
| b) Approval of Utility Vouchers #62931-62971 | K |
| c) Approval of MVD Fund Vouchers #66519-66521 | L |
| d) Approval of Housing Low Rent Vouchers #5374LR-5397LR | M |
| 12. ADJOURNMENT | |