

1
2
3
4
5
6
7
8
9

**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
December 10, 2007**

6 The Governing Body of the Town of Bernalillo met in a special session within the law and rules
7 of the Town on December 10, 2007, at 6:30 P.M.

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

10 **PRESENT:**

11 Mayor Chávez
12 Councilor Montoya
13 Councilor Sisneros
14 Councilor Jaramillo
15 Councilor Torres

ALSO PRESENT:

Stephen Jerge Tim Archibeque
Fred Radosevich James Pike
Brannon Porch George Perez
Santiago Chavez Mary Kwapich

16
17
18
19 **ABSENT:**

Others Present Not Identified

20
21 **APPROVAL OF AGENDA: 4a)**

22 Stephen Jerge asked for item 6a) to be tabled. Stephen indicated the item of Appointment of
23 Municipal Judge – Christopher Hyer will remain on the agenda until an appointment is reached
24 and approved by the Governing Body.

25
26 Councilor Montoya moved to approve the agenda as amended. The motion was seconded by
27 Councilor Torres and motion carried unanimously.

28
29 **Appointment 5a) Municipal Judge**

30
31 Tabled

32
33 **PERSONNEL: 6a) Accountant (1) Presenter Yolanda Mora**

34 Yolanda Mora stated that it was her recommendation to hire Juan Torres as Accountant for the
35 Town of Bernalillo Finance Department.

36
37 Councilor Torres moved to approve hiring of Juan Torres as Accountant for the Town of
38 Bernalillo Finance Department. The motion was seconded by Councilor Jaramillo and carried
39 unanimously.

40
41 **Approval of Minutes 8a) Regular Meeting of November 26, 2007**

42 Council Jaramillo moved to approve minutes of November 26, 2007 as presented. The motion
43 was second by Councilor Sisneros and carried unanimously.

44
45

46 **NEW BUSINESS: 8a) Discussion, Consideration and Action on Approval on Joint**
47 **Powers Agreement Among The City of Rio Rancho, New Mexico, The Village of Corrales,**
48 **New Mexico, the Town of Bernalillo, New Mexico and the Pueblo of Santa Ana Regarding**
49 **the Sandoval County Regional Emergency Communications Center. Presenter: Fred**
50 **Radosevich**

51
52 Chief Radosevich stated that this is the Joint Powers Agreement between us and the City of Rio
53 Rancho for the consolidated dispatch. Chief stated that Santa Ana Pueblo has joined the
54 consolidated dispatch. Chief Radosevich stated that Santa Ana would pay 3% of the total cost
55 based on the amount of calls.

56
57 Chief Radosevich stated that there will be an expansion in the near future to the call center due to
58 the volume of calls taken by the Regional Dispatch Center.

59
60 Councilor Jaramillo moved to approve the Joint Powers Agreement between the City of Rio
61 Rancho, and the Town of Bernalillo. The motion was seconded by Councilor Sisneros.

62
63 Roll Call Vote

64	Councilor Jaramillo	Yea
65	Councilor Torres	Yea
66	Councilor Montoya	Yea
67	Councilor Sisneros	Yea

68
69
70 **NEW BUSINESS: 8b) Discussion, Consideration and Action on Adoption of Resolution**
71 **12/10/07 A Resolution Supporting “Incentive for Jobs” 2008 Legislative Agenda. Presenter:**
72 **Ida Fierro**

73 **12-10-07**

74 **Resolution Supporting “Incentives for Jobs” 2008 Legislative Agenda**

75
76 *Whereas* New Mexico’s economic prosperity is crucial to all its citizens and the
77 achievement of the important economic goals of attracting quality jobs, development and
78 enhancing rural opportunities is in the best interest of all New Mexicans.

79
80 *Therefore* be it Resolved that the Town of Bernalillo on this Twenty-Sixth day of
81 November, 2007, supports the following legislative agenda, with the goal of improving the
82 economic and competitive viability of New Mexico.

83
84

- 85 • **JTIP funding**
86 Fund at \$20 million the state’s premier economic development program for recruiting
87 companies and supporting new jobs for New Mexicans. Make JTIP funding a part of the
88 Economic Development Department’s base budget.
89
- 90 • **Maintain Current Corporate Income Tax Reporting Options**
91 New Mexico’s current corporate income tax structure allows multi-state businesses to
92 choose among three methods for filing and calculating corporate income tax. While
93 some states do not have a corporate income tax, as long as New Mexico has a corporate
94 income tax, having options for filing makes the tax less onerous.
95
- 96 • **High Wage Jobs Tax Credit Extension**
97 Extend the sunset date for the High Wage Jobs Tax Credit at least four years from July 1,
98 2009 to July 1, 2013.
99
- 100 • **R & D Small Business Tax Credit Extension**
101 Extend the sunset date of the Small Business Technology Tax Credit at least four years
102 from June 30, 2009 to June 30, 2013.
103
- 104 • **Co-op Funding**
105 Provide at least \$500,000 for the Economic Development Cooperative Advertising
106 Program and make the funding part of the department’s base budget.
107
- 108 • **Business Incubators**
109 Provide \$1 million of funding to support the development and operations of business
110 incubators in communities across New Mexico. These funds will provide business
111 incubator support in feasibility analysis, planning and development, and program
112 delivery and operations.
113
- 114 • **MainStreet**
115 Provide \$4 million in capital outlay for MainStreet communities for design, construction
116 and planning activities. Provide \$500,000 for the New Mexico MainStreet Revolving
117 Loan Fund to provide low interest, micro-loans for small but high- impact projects such
118 as business expansion and community beautification.
119
120

121 Councilor Montoya moved to approve Resolution 12/10/07 A Resolution Supporting “ Incentive
122 for Jobs” 2008 Legislative Agenda. The motion was seconded by Councilor Torres and carried
123 unanimously.
124
125

126 **MISCELLANEOUS: 9a) Streetscape Update. Presenter Stephen Jerge**

127 Tim Archibeque from HDR Engineering gave an update on Streetscape. No action taken as of
128 this time.

129
130 **9b. Employee Performance Planning and Review Update. Presenter Yolanda Mora**

131 Yolanda Mora gave the Mayor and Governing Body a brief overview of the proposed Employee
132 Performance Planning and Review Update. No action was taken.

133
134 **9c. Inclement Weather Policy.Update. Presenter Yolanda Mora**

135 Yolanda Mora gave the Mayor and Governing Body a brief overview of the proposed Inclement
136 Weather Policy. No action was taken.

137
138 **9b. Speed Hump/Bump Update. Presenter Kelly Moe**

139 Kelly Moe gave the Mayor and Governing Body a brief overview of information researched on
140 Speed Hump/Bumps. No action was taken.

141
142 **EXECUTIVE SESSION**

143
144 A motion was made to go into executive session under section 10-15-1 (H) 8 meeting for the
145 discussion of Acquisition of Real Property.

146
147 Councilor Montoya moved to go into executive session at 7:33P.M. The motion was seconded
148 by Councilor Torres and carried unanimously.

149
150 Councilor Torres moved to go back into regular session at 8:30 P.M. The motion was seconded
151 by Councilor Montoya and carried unanimously.

152
153 Mayor Chávez stated that no action was taken in executive session.

154
155
156 **FINANCIAL SECTION: 10a) Approval of General Fund Vouchers #32603-#32685.**

157 Councilor Jaramillo moved to approve the General Fund Vouchers #32603-#32685 as presented.
158 The motion was seconded by Councilor Montoya and carried unanimously.

159
160 **FINANCIAL SECTION: 10b) Approval of Utility Fund Vouchers #63077-#63103.**

161 Councilor Jaramillo moved to approve the Utility Fund Vouchers #63077- #63103 as presented.
162 The motion was seconded by Councilor Torres and carried unanimously.

163
164 **FINANCIAL SECTION: 10c) Approval of MVD Fund Vouchers #66531-#66548**

165 Councilor Sisneros moved to approve the MVD Fund Vouchers #66531-#66548 as presented.
166 The motion was seconded by Councilor Montoya and carried unanimously.

167

168 **FINANCIAL SECTION: 10d) Approval of Housing Low Rent Vouchers #5470LR-**
169 **#5487LR**

170 Councilor Montoya moved to approve the Housing Low Rent Vouchers #5470LR-#5487LR as
171 presented. The motion was seconded by Councilor Torres and carried unanimously.

172
173 **FINANCIAL SECTION: 10f) Approval of Section 8 Vouchers #7784-#7796.**

174 Councilor Montoya moved to approve the Section 8 Vouchers as presented. The motion was
175 seconded by Councilor Torres and carried unanimously.

176
177 There being no further business the meeting was adjourned at 8:33P.M.

178
179 Done this 10th day of December 2007.

180
181 ATTEST:

182
183 _____
184 Ida Fierro, Town Clerk
185 (seal)

182
183 _____
184 Patricia A. Chávez, Mayor