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**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
February 11, 2008**

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 11, 2008, at 6:30 P.M.

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

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PRESENT:

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

ALSO PRESENT:

| | |
|----------------------|-----------------|
| Stephen Jerge | Daniel Trujillo |
| Fred Radosevich | James Pike |
| Tina Chavez | Mary Kwapich |
| Santiago Chavez | Alice Trujillo |
| Alice Chavez | Rosalie Lovato |
| Leonardo Valdez | Alice Flores |
| Clifford Fitzsimmons | Irma Patton |
| Shirley Threda | John Estrada |
| Helen Sandoval | Patty Miller |
| Manuel Barraza | Nick Mora |
| Janet Stauffer | Nick Romero |
| Anita Martinez | |

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ABSENT:

Others Present Not Identified

APPROVAL OF AGENDA: 4a)

Stephen Jerge, Town Manager asked that item 5a) be withdrawn from the Agenda.

31 A letter was received from Mr. Sapien withdrawing his Application for Appeal of the decision
32 by the Planning and Zoning Commission regarding Plaza Miranda. Mr. Sapien was then
33 verbally apprised of the implication of such a withdrawal- namely: that the decision of the
34 Planning and Zoning Commission would stand; that his current application for Zone Change and
35 Conditional Use Permit for Plaza Miranda development would be considered “dead”; and that
36 any future development plans would have to be submitted under a new appropriate application.
37 Mr. Sapien stated that he understood these implications clearly, and still wished to withdrawal
38 his Application for Appeal. He further stated that he would not be attending the Council meeting
39 because of his withdrawal.

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41 Mayor Chávez stated that item 5a is null and void.

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43 Councilor Jaramillo moved to approve the agenda as amended. The motion was seconded by
44 Councilor Sisneros.

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47 Roll Call Vote

48 Councilor Torres Yea
49 Councilor Jaramillo Yea
50 Councilor Sisneros Yea
51 Councilor Montoya Yea
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53 **Approval of Minutes 6a) Regular Meeting of January 28, 2008**

54 Council Torres moved to approve minutes of January 28, 2008 as presented. The motion was
55 second by Councilor Montoya and carried unanimously.
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58 **FINANCIAL SECTION: 7a) Approval of General Fund Vouchers #32960-#33063.**

59 Councilor Jaramillo moved to approve the General Fund Vouchers #32960-#33063 as presented.
60 The motion was seconded by Councilor Sisneros and carried unanimously.
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62 **FINANCIAL SECTION: 7b) Approval of Utility Fund Vouchers #63242-#63270.**

63 Councilor Montoya moved to approve the Utility Fund Vouchers #63242- #63270 as presented.
64 The motion was seconded by Councilor Torres and carried unanimously.
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66 **FINANCIAL SECTION: 7c) Approval of MVD Fund Vouchers #66599-#66614**

67 Councilor Sisneros moved to approve the MVD Fund Vouchers #66599-#66614 as presented.
68 The motion was seconded by Councilor Montoya and carried unanimously.
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70 **FINANCIAL SECTION: 7d) Approval of Housing Low Rent Vouchers #5554LR-**
71 **#5570LR**

72 Councilor Jaramillo moved to approve the Housing Low Rent Vouchers #5554LR-#5570LR as
73 presented. The motion was seconded by Councilor Torres and carried unanimously.
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76 **FINANCIAL SECTION: 7e) Approval of Section 8 Vouchers #7815-#7829.**

77 Councilor Jaramillo moved to approve the Section 8 Vouchers #7815-#7829 as presented. The
78 motion was seconded by Councilor Montoya and carried unanimously.
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81 **FINANCIAL SECTION: 7f) Approval of Waste Water Treatment Plant Vouchers**
82 **#32-#34.**

83 Councilor Torres moved to approve the Waste Water Treatment Plant #32-#34 as presented. The
84 motion was seconded by Councilor Sisneros and carried unanimously.
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86 There being no further business the meeting was adjourned at 6:45 P.M.
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88 Done this 11th day of February 2008.

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February 11, 2008
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ATTEST:

Ida Fierro, Town Clerk
(seal)

Patricia A. Chávez, Mayor