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**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
March 24, 2008**

The Governing Body of the Town of Bernalillo met in a regular session within the law and rules of the Town on March 24, 2008, at 6:30 P.M.

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

PRESENT:

Mayor Chávez
Councilor Montoya
Councilor Sisneros
Councilor Jaramillo
Councilor Torres

ALSO PRESENT:

Stephen Jerge	Eric Schoen
Fred Radosevich	David Soule
Mike Davis	Mary Kwapich
Santiago Chavez	James Pike
George Perez	Maria Rinaldi
Debbie Kilfoy	Robert Garcia
Patsy Garcia	Kelly Moe
Cippy Montoya	Rick Bela
Margie Amoit	Steve Amoit
Wayne Ullery	Nancy Ullery
Nick Mora	Ralston Bernard

ABSENT:

Others Present Not Identified

APPROVAL OF AGENDA: 4a)

Mayor Chávez asked that item 5c be moved to item 8g Reorganization.

Councilor Montoya asked to go into Executive Session for appointment of Stephen Jerge, Town Manager. Item would be 8h.

Councilor Montoya moved to approve the agenda as amended. The motion was seconded by Councilor Jaramillo and motion carried unanimously.

PUBLIC HEARING: 5a) Proclamation declaring April 11, 2008 “World Parkinson’s Disease Awareness Month”

Mayor Chávez read the proclamation. Margie Amiot accepted the Proclamation.

PUBLIC HEARING: 5b) Proclamation declaring April 11, 2008 “Golden Apple Foundation of New Mexico Tribute to Teacher Excellence Day”

Mayor Chávez read the proclamation. There was no one to accept the Proclamation from Bernalillo Public Schools or Village Academy due to Spring Break.

46 **PUBLIC HEARING: 5b) Discussion, Consideration and Adoption of Ordinance #242**
47 **An Ordinance Implementing an Amendment to the Zoning Map from C-1 and R-R to S-U**
48 **(TOD Mixed-Use Development.) Presenter-Kelly Moe**
49

50 Kelly Moe, Planning and Zoning Director stated the Applicant request approval of an
51 amendment to the Comprehensive Zoning Ordinance of the Town of Bernalillo (zoning map)
52 from C-1 (Retail Commercial) & R-R (Rural Residential) to SU (Special Use) for a Mixed-Use
53 Transit Oriented Development with Master Plan known as “Piedra Lisa”, for existing Tract 11,
54 Lands of Antonio C’de Baca T13N R4E SEC32 NMPM, Bernalillo, New Mexico. The property
55 is located between Camino del Pueblo and the RailRunner tracts, just south of the Lands of
56 Gross/Station Street.

57
58 The request was heard by the Planning & Zoning Commission at its regular meeting of January
59 2, 2008 at which time it was Tabled for further consideration. The matter was subsequently re-
60 heard by the Commission at its regular meeting of February 5, 2008 at which time the
61 Commission recommended Denial of the request with 3 votes “aye”, 1 vote “nay” and 1
62 abstention. The primary concern of the Commission was the density of the residential portion of
63 the Master Plan.

64
65 Councilor Torres asked why is there a road way on the Gros’s Property if no permission has
66 been granted for that road way.

67
68 Kelly Moe, Planning and Zoning Director stated that he has seen a letter executed to the Gros’s.
69 It may be easier for the Developer to discuss any action on that road way.

70
71 Kelly Moe, Planning and Zoning Director stated each party is waiting to see what happens with
72 this plat before the Gros’s do anything. If nothing happens in one year then the property would
73 go back to its current zoning designation.

74
75 Mayor Chávez asked if there was any other discussion other than density on this property.

76
77 Councilor Jaramillo asked if there was any question about the road which is 50ft. The cul-de-sac
78 has no way for a Fire Truck to turn around in.

79
80 Councilor Sisneros asked for R-R Special Use.

81
82 Kelly Moe indicated that they are requesting Special Use zoning with the Master Plan which is
83 Town Homes along with a commercial area in Tract B. Mixed Use in not something spelled out
84 in our subdivision development. If you recall Fawn Dolan are at the South end of Bernalillo is
85 an example of Mixed Use Development.

86
87 Councilor Jaramillo asked for more examples of Mixed Use.

88
89 Kelly Moe indicated the following properties;
90 Walgreen's
91 Flying Star
92 Venado Plaza (Prices Dairy Property)
93
94 Councilor Sisneros asked for the total acreage of the development.
95
96 Kelly Moe stated it was 4.632 acres.
97
98 Councilor Jaramillo asked for the total acreage of Damiano Square.
99
100 Kelly Moe stated it was 9.19 acres.
101
102 Mayor Chávez asked if the Police Department and the Fire Department have reviewed the plan
103 for Public Safety access.
104
105 Kelly Moe stated that the Police Department had not but the Fire Department had attended
106 meeting with the developer. The cul-de-sac is a request from the Fire Department. It was added
107 per their request.
108
109 Mayor Chávez asked if the maximum building height was 26ft. and it included all tracts.
110
111 Kelly Moe stated that it was 1 to 2 story homes
112
113 Mayor Chávez asked how the Homeowner's Association would maintain the common space.
114 There has been some difficulty in other developments with the maintance of common space
115 whether it is the homeowner or developer retention. Specifically on tract A which has almost 1
116 acre.
117
118 Kelly Moe stated that the area would be a C-1 type use.
119
120 Mayor Chávez asked where is the ponding on tract A.
121
122 Kelly Moe stated that the front part of the property would go to tract B. On the back yards of
123 each home small ponding areas would capture the water falling in the back of those properties.
124
125 Councilor Jaramillo ask what are the set backs.
126
127 Kelly Moe stated that the lot line is 5ft. between each double unit with a zero lot line.
128 Councilor Jaramillo stated that she felt the development could be less dense.
129

130 Kelly Moe stated that the developer for this development is carrying a heavy load of
131 infrastructure road extension and utility extension that other developments will benefit from such
132 as the Gros's.

133

134 Councilor Jaramillo asked the price of the homes.

135

136 Kelly Moe stated that the home would range from \$185,000 to \$220,000. Which is lower than
137 some other developments that have come in. The prices fall in line with Damiano Square.

138

139 Mayor Chávez asked about the width of the sidewalks.

140

141 Kelly Moe stated it is proposed to be a 6ft. wide asphalt walking path.

142

143 Councilor Jaramillo asked Councilor Torres who is an Albuquerque Fire Fighter is 32ft. was
144 wide enough to turn an emergency vehicle.

145

146 Councilor Torres stated that it is and has turned a truck in one narrower than 32ft.

147

148 Kelly Moe stated that is the standard road width.

149

150 David Soule, agent for development and Michael Davis, Builder for Aspire Homes.

151

152 David Soule, stated that the property is in line with the TOD master plan guidelines. It is a 32
153 paired Town Homes, .77 acre commercial, and a 1 acre TOD Commercial Corridor. Provides a
154 choice variety of living for the Town. Good for the area by the train station. In question of the
155 road the 32ft. road way is sufficient for a Fire Truck to turn in. You do not want to go wider it
156 causes individual to go fast on the road. To give you an example a lane width is 12ft.. The
157 development will put in utilities and a roadway. There will be a HOA and will be responsible
158 for the common areas tracts. Tract A will be a medical facility the developer is in negation for
159 profession use of that building. Tract B is a landscape pond and will be maintained. Tract C
160 provides a pedestrian access from the exiting subdivision to the south so you do not have to go
161 around it and will be maintained by the HOA. The intent of the ponds in the back yards is for
162 the rain to fall in the back yard and stay in the back yard. The fronts of the property will go into
163 Tract B. The back yard varies in size from 15ft. minimum but in a lot of cases it is bigger than
164 that. As far as the designation on the density the fits within the framework of the TOD plan.
165 Also provides affordable housing. Automated cart is a roll out trash can and not to stay in the
166 street. Sidewalks will be 6ft. asphalt with an 8 ft. landscape to make it look a little more
167 appealing. It will be a park like setting. Not opposed to doing concrete if that is the wish of the
168 Council.

169

170 Mayor Chávez asked what the proposed lighting is.

171

172 David Soule, stated the being it is a public roadway in that area will have to meet Town
173 standards.
174

175 Michael Davis, Aspire Homes the goal of these Town Homes is to get the maximum amount of
176 living space without sprawling out making it affordable housing. In the range of \$185,000 to
177 \$225,000. Have been asked by other buyers is there was homes built in a rural type setting
178 which Bernalillo is perfect setting for. They are strictly a New Mexico Builder.
179

180 Mayor Chávez asked if the utilities are project to be overhead.
181

182 David Soule, stated that all utilities would be underground. The electric with a 10ft easement in
183 the front of the properties.
184

185 Councilor Torres asked if all the Town Homes behind Casa Blanca were sold.
186

187 Kelly Moe, stated that they all were sold. In comparison to the proposed development those
188 Town Homes are smaller than the Town Home purposes.
189

190 Councilor Sisneros ask how long did the Town Homes at Fawn Dolan's take to sell.
191

192 Kelly Moe, state it took a couple of years. Had to find the right clients to purchase those homes
193 Fawn Dolan was a new developer which also has something to do with it as well. Where
194 Michael Davis is a know builder for these type of Town Homes.
195

196 Mayor Chávez asked if the plan was to phase out the development.
197

198 David Soule, not at this time.
199

200 Mayor Chávez asked will these homes be presold.
201

202 Michael Davis, state they will have two model homes with the laid out floor plans. A sale
203 person will be there to sell the Town Homes because they are attached they give the sale person
204 30 to 45 days to sell the home attached at a small discount. The will build both units at the same
205 time to give the home owners a safe haven.
206

207 Mayor Chávez asked if the utilities would be extended immediately due to the transit center.
208

209 Kelly Moe state they would.
210

211 Councilor Montoya stated that he liked the presentation but his concern was there are too many
212 questions unanswered from Planning and Zoning. There needs to be an understanding what is
213 going on does not want to make a decision tonight until all questions are answered.

214 Mayor Chávez stated the Special Use conditions are very critical. Any conditions that are going
215 to be required of the developer need to be made in the motion.

216

217 Mayor Chávez swore in Margie & Steve Amoit to speak against the development.

218

219 Margie Amiot stated the TOD mixed use information is not defined. Worried about Fire &
220 Safety and getting stuck up there at 550. What back up plan do we have for the other parts of
221 Bernalillo? Residential acre are 32 units she came up with 14 units per acre Kelly Moe's is
222 11.23 per acre is also a concern. Do we want to really put in that density into that area? TOD is
223 just a guideline. Has the commercial development been decided? Seems strange to approve a
224 zone change does not have access in our out.

225

226 David Soule, stated there is access thru Calle Jaramillo and Station Road the east end is the Gros
227 property.

228

229 Margie Amiot is also concern that Planning and Zoning has also denied this and that needs to be
230 taken into consideration.

231

232 Steve Amiot stated that what seems that you have before you is a zone change application what
233 happens inside there is irrelevant what you are doing is rezoning it to SU and has not been use
234 appropriate every time. No residential is not covered under SU there are four tracts. Why is
235 there not one? There is nothing like this in Bernalillo now and hopes there never are. 14 units
236 per acre is too much. This will sent precedence for future developers. Everybody else's sprawl
237 is affecting Bernalillo. Planning and Zoning can not right their own rules.

238

239 Mayor Chávez asked for further explanation of the density of the property.

240

241 Kelly Moe stated that he included the roads. But the true density it 11.23 units Kelly does gross
242 density which include the streets not net density which only includes living space.

243

244 Mayor Chávez asked access the major egress and ingress it thru Station Road.

245

246 Kelly Moe stated that is correct.

247

248 Mayor Chávez asked about the HOA.

249

250

251 Michael Davis the HOA is owned by the Homeowners to manage and maintain the area. Then if
252 a resident does not comply then the resident would be taken to court.

253

254 Mayor Chávez called for a vote.

255

256 Councilor Jaramillo moved to table this item until the next meeting of April 14, 2008 and have a
257 Work Session to meet with Planning and Zoning, the developers and Kelly Moe to answer all the
258 questions concerning the development before the meeting of April 14, 2008. The motion was
259 seconded by Councilor Sisneros.

260

261 Roll Call Vote

262 Councilor Jaramillo Yea

263 Councilor Torres Yea

264 Councilor Montoya Yea

265 Councilor Sisneros Yea

266

267 **PERSONNEL: 6a) Water Utility Workers. Presenter Yolanda Mora**

268 Yolanda Mora stated that it was her recommendation to hire Jose Sanchez, Andrew Toribo and
269 Randall Bird as Water Utility Workers.

270

271 Councilor Jaramillo moved to approve the hiring of all three individuals for the Town of
272 Bernalillo Water Department. The motion was seconded by Councilor Montoya and carried
273 unanimously.

274

275 **PERSONNEL: 6b) Waste Water Utility Worker. Presenter; Yolanda Mora**

276 Yolanda Mora stated that it was her recommendation to hire Isaac Hidalgo and Phil Pesina as
277 Waste Water Utility Workers.

278

279 Councilor Jaramillo moved to approve the hiring of the two individuals for the Town of
280 Bernalillo Waste Water Department. The motion was seconded by Councilor Montoya and
281 carried unanimously.

282

283 **Approval of Minutes 7a) Regular Meeting of March 10, 2008**

284 Council Jaramillo moved to approve minutes of March 10, 2008 as presented. The motion was
285 second by Councilor Torres and carried unanimously.

286

287 **NEW BUSINESS: 8a) Discussion, Consideration and Action on Approval of Resolution**
288 **03/24/08 A Resolution Adopting the 2009 Public Housing Annual Plan for the Town of**
289 **Bernalillo Housing Services. Presenter: Rick Bela**

290

291

Resolution (03-24-08)

292 **A Resolution Adopting the 2009 Public Housing Annual Plan**

293

For the

294

Town of Bernalillo Department of Housing Services

295

296
297 **Whereas**, the Town of Bernalillo Department of Housing Services is dedicated to
298 providing public and assisted housing programs that promote the socio/economic
299 viability of families, neighborhoods, and communities by assisting low, very low and
300 extremely low-income families with decent and safe housing opportunities, and
301

302 **Whereas**, the Town of Bernalillo Department of Housing Services will build its capacity to
303 provide such opportunities through meeting the performance standards under the Public Housing
304 Assessment System and the Section 8 Management Assessment Program, and
305

306 **Whereas**, the plans and goals outlined in the Public Housing Annual Plan for the Town of
307 Bernalillo Department of Housing Services will ensure that the Department is
308 a standard performer next year in all areas of management and operations in
309 both public housing and Section 8, and
310

311 **Whereas**, the Annual Plan was available for public review and comment February 22, 2008
312 through April 10, 2008, reviewed by the Resident Advisory Board March 5, 2008, and public
313 hearings conducted March 12, 2008 and March 24, 2008, and
314

315 **Whereas**, the attached Public Housing Annual Plan was presented to the Governing Body of the
316 Town of Bernalillo, March 24, 2008.
317

318 **Now, Therefore be it Resolved by the Governing Body of the Town of Bernalillo** that the
319 2009 Public Housing Annual Plan for the Department of Housing Services is approved as
320 submitted.
321

322 Councilor Torres moved to approve Resolution 03/24/08 the 2009 Public Housing Annual Plan
323 for the Town of Bernalillo Housing Department of Housing Services. The motion was seconded
324 by Councilor Jaramillo.
325

326 Roll Call Vote

327 Councilor Jaramillo Yea
328 Councilor Sisneros Yea
329 Councilor Torres Yea
330 Councilor Montoya Yea
331

332 **NEW BUSINESS: 8b) Discussion, Consideration and Action on Arsenic Engineering**
333 **Fees Phase II Wells 1 & 2. Presenter: Stephen Jerge**
334

335 Narasimhan Consulting Service, Inc. (NCS) submit a proposals to the Town of Bernalillo
336 (Town) to provide design and construction phase engineering services for Well 1 & 2 arsenic
337 treatment project. The Town is planning to construct two additional arsenic treatment facilities

338 (ATFs) to treat the wells using the electro coagulation process. Well 1 is anticipated to produce
339 1100 gpm with an arsenic level of 30 ppb while Well 2 is estimated to produce 800 gpm with an
340 arsenic level of 30 ppb. Due to the long distance between these wells, the wells will be treated
341 independently. The total project construction cost are estimate at approximately \$7.5 million ,
342 including all treatment, well equipping, and tank rehabilitation and supporting facilities that are
343 needed for a complete installation. This estimate does not include engineering, permitting, and
344 administrative costs. NCS proposal and engineer service includes;

345
346 Total fees for this project \$621,771 for all three phases of the project. Predesign \$102,955, Final
347 Design \$288,902; Construction Phase Services - \$230,814.(plus applicable gross receipt taxes)

348
349 Councilor Jaramillo moved to approve the Scope of Work for Wells 1 & 2 and Santiago Chavez
350 to investigate into funding sources for the project to be presented at the next meeting. The
351 motion was seconded by Councilor Torres and carried unanimously.

352
353 **NEW BUSINESS: 8c) Discussion, Consideration and Action on Award of Solid Waste**
354 **Collection Services for Residential-Commercial Customers and City Facilities to the Town**
355 **of Bernalillo. Presenter: Stephen Jerge**
356

357 Two proposals were received for the Solid Waste Collection Services for the Town. The
358 proposal was evaluated by a committee which consisted of Councilor Jaramillo, Santiago
359 Chavez, Stephen Paul and Stephen Jerge.

360
361 The selection committee unanimously selected Waste Management due to the fact that All
362 American Waste failed to submit the fee schedule as specifically requested in the RFP.

363
364 Councilor Jaramillo moved to approve the Award of the RFP for the Solid Waste Collection
365 Service for the Town to Waste Management. The motion was seconded by Councilor Montoya.

366
367 Roll Call Vote

368 Councilor Montoya Yea
369 Councilor Sisneros Yea
370 Councilor Torres Yea
371 Councilor Jaramillo Yea

372
373 **NEW BUSINESS: 8d) Discussion, Consideration and Action on Approval of Resolution**
374 **03/24/08A 2007-2008 Mid-Year Budget Special Revenue Adjustments. Presenter: Santiago**
375 **Chavez**
376

WHEREAS, the Town of Bernalillo meeting in Regular Session on the 24th day of March, 2008 at the Town Hall at 6:30 p.m., as per law,

WHEREAS, the need for a budget adjustment has developed due to the unanticipated increase in expenditures:

NOW, THEREFORE BE IT RESOLVED; that the budget be amended as follows:

<u>Special Revenue Funds</u>	TO	FROM
Fire		\$ (2,735.28)
Fire	\$ 2,735.28	
Streets		\$ (18,158.91)
Streets	\$ 18,158.91	
Police		\$ (807.00)
Police	\$ 807.00	
Lodgers Tax		\$ (6,786.03)
Lodgers Tax	\$ 6,786.03	
Rescue		\$ (4,048.15)
Rescue	\$ 4,048.15	
TOTAL	\$ 32,535.37	\$ (32,535.37)

377
 378
 379
 380

Councilor Jaramillo moved to approve Resolution 03/24/08A 2007-2008 Mid-Year Budget Special Fund Revenue Adjustment. The motion was seconded by Councilor Torres and carried

381 unaniously.

382

383 **NEW BUSINESS: 8e) Discussion, Consideration and Action on Approval of Resolution**
384 **03/24/08B 2007-2008 Mid-Year Budget General Fund Revenue Adjustments. Presenter:**
385 **Santiago Chavez**
386

RESOLUTION
NO. 03-24-
08B

WHEREAS, the Town of Bernalillo meeting in Regular Session on the 24th day of March, 2008 at the Town Hall at 6:30 p.m., as per law,

WHEREAS, the need for a budget adjustment has developed due to the unanticipated increase in expenditures:

NOW, THEREFORE BE IT RESOLVED; that the budget be amended as follows:

<u>GENERAL FUND</u>	TO	FROM
Executive		\$ (6,109.00)
Executive	\$ 6,109.00	
Judicial		\$ (313.31)
Judicial	\$ 313.31	
Police		\$ (807.00)
Police	\$ 807.00	
Recreation		\$ (80.00)
Recreation	\$ 80.00	
Parks		\$ (7,527.26)
Parks	\$ 7,527.26	
Library		\$ (1,276.44)

Library	\$ 1,276.44	
Administration		\$(334,551.79)
Administration	\$334,551.79	
TOTAL	\$350,664.80	\$(350,664.80)

387
 388 Councilor Montoya moved to approve Resolution 03/24/08B 2007-2008 Mid-Year Budget
 389 General Fund Revenue Adjustment. The motion was seconded by Councilor Torres and carried
 390 unanimously.

391
 392 **NEW BUSINESS: 8f) Discussion, Consideration and Action on Approval of Resolution**
 393 **03/24/08C 2007-2008 Mid-Year Budget Utility Fund Revenue Adjustments. Presenter:**
 394 **Santiago Chavez**
 395

TOWN OF BERNALILLO
 RESOLUTION NO. 03-24-
 08C

WHEREAS, the Town of Bernalillo meeting in Regular Session on the 24th day of March, 2008 at the Town Hall at 6:30 p.m., as per law,

WHEREAS, the need for a budget adjustment has developed due to the unanticipated increase in expenditures:

NOW, THEREFORE BE IT RESOLVED; that the budget be amended as follows:

	TO	FROM
<u>Enterprise Fund</u>		
Campground		\$ (2,000.00)
Campground	\$ 2,000.00	
Water		\$(237,611.26)
Water	\$237,611.26	

Wastewater		\$(343,393.23)
Wastewater	\$343,393.23	
TOTAL	\$583,004.49	\$(583,004.49)

396
397 Councilor Sisneros moved to approve Resolution 03/24/08C 2007-2008 Mid-Year Budget Utility
398 Fund Revenue Adjustment. The motion was seconded by Councilor Torres and carried
399 unanimously.

400
401 **NEW BUSINESS: 8g) Reorganization**
402 The time and date of Town Council meeting are the 2nd and 4th weeks of each month at 6:30p.m.

403
404 **Mayor Pro-tem Recommendation**
405
406 Mayor Chávez nominated Councilor Marian Jaramillo as Mayor Pro-Tem.
407
408 Councilor Sisneros moved to approve the appointment of Marian Jaramillo as Mayor Pro-Tem.
409 The Motion was seconded by Councilor Montoya.

410
411 Roll Call Vote
412 Councilor Torres Yea
413 Councilor Montoya Yea
414 Councilor Sisneros Yea
415 Councilor Jaramillo Yea

416
417 Mayor Chávez thanks Councilor Montoya for serving in the capacity of Mayor Pro-tem and
418 welcomed Councilor Jaramillo.

419
420
421
422 **Library Board Recommendation**
423
424 Sylvia Casaus Reappointment Expires December 2009
425 Conrad Torres Reappointment Expires December 2010
426 Christine Lyle Reappointment Expires December 2009
427 Ralston Bernard New Appointment Expires December 2010
428 Jodena Esquibel New Appointment Expires December 2010

429 Juanita Montano Reappointment Expires thru her employment with the Town of Bernalillo

430

431 Mr. Bernard would like to address the Council

432

433 Mr. Bernard stated that he is resident of Bosque Encantado retired from Sandia National Labs.

434 The reason he is interested in coming to this position due to the age of Internet and try to

435 improve the recognition of the Library and the useful benefit of the Library. Has several ideas to

436 implement in the Library to make it a vital resource of the Town of Bernalillo.

437

438 Councilor Torres moved to approve the appointments to the Library Board as presented. The

439 Motion was seconded by Councilor Montoya.

440

441 Roll Call Vote

442 Councilor Jaramillo Yea

443 Councilor Sisneros Yea

444 Councilor Montoya Yea

445 Councilor Torres Yea

446

447

448 **Planning & Zoning Board Recommendation**

449

450 Mayor Chávez indicated per Ordinance the terms of the Planning and Zoning Appointment have

451 terms associated with their service. The following is the Planning and Zoning Board with their

452 term expiration. Letters of interest are being taken for the Planning and Zoning for those two

453 individuals that their term will expire in December 2008. The individuals may also send in

454 letters of interest to continue their service.

455

456 Hazel Dameron Expires December 2008

457 Theresa Young Expires December 2008

458 Debbie Kilfoy Expires December 2009

459 Georgina Chavez Expires December 2009

460 Tom Wilson Expires December 2009

461 Cippi Montoya Expires December 2011

462 Robert Satriana Expires December 2011

463

464 **Mainstreet Board**

465

466 Mayor Chávez indicated there is not an ordinance that is associated with the former board and is

467 in the process of reorganizing the entire Mainstreet function under the umbrella of Town of

468 Bernalillo. The current board will be serving as an advisory board to the Town of Bernalillo. It

469 would include the Wine Festival falling under that umbrella. No action required.

470

471 **Alternate Judge**

472
473 Mayor Chávez indicated that she would like to table the appointment in order to meet with Judge
474 Torres-Garcia for her input on the appointment of Alternate Judge. No action at this time.
475

476 **Appointed Positions**

477
478 Stephen Jerge Town Administrator
479 Santiago Chavez Finance Director
480 Ida Fierro Clerk
481 Fred Radosevich Police Chief
482 John Estrada Fire Chief

483
484 Mayor Chávez indicated that there are no replacements for her Appointed Position.
485

486 Councilor Torres indicated that in the past each individual was voted separately.
487

488 Councilor Montoya indicated that under the Open Meeting Act he would like to go into
489 Executive Session under 10-15-1 (2) for discussion on performance of Stephen Jerge Town
490 Administrator. The Motion was seconded by Councilor Torres.

491
492 Roll Call Vote

493 Councilor Jaramillo Yea
494 Councilor Sisneros Yea
495 Councilor Montoya Yea
496 Councilor Torres Yea

497
498 Mayor Chávez indicated that in the Executive Session no action was taken and asked for a
499 motion to continue the meeting.

500
501 Councilor Montoya made a motion at 10:20 p.m. to continue the meeting. The Motion was
502 seconded by Councilor Torres and carried unanimously.

503
504 Mayor Chávez indicated that the order of business was to reappoint the Administration positions.
505

506 **Appointed Positions**

507
508 Stephen Jerge Town Administrator
509 Santiago Chavez Finance Director
510 Ida Fierro Clerk
511 Fred Radosevich Police Chief
512 John Estrada Fire Chief

513
514 Councilor Torres moved to approve the reappointment of the current Administration. The motion
515 was seconded by Councilor Jaramillo and carried unanimously

516
517 Roll Call Vote

518 Councilor Jaramillo Yea
519 Councilor Torres Yea
520 Councilor Montoya Yea
521 Councilor Sisneros Yea

522
523
524 **FINANCIAL SECTION: 9a) Approval of General Fund Vouchers #33247-#33320.**
525 Councilor Jaramillo moved to approve the General Fund Vouchers #33247-#33320 as presented.
526 The motion was seconded by Councilor Montoya and carried unanimously.

527
528 **FINANCIAL SECTION: 9b) Approval of Utility Fund Vouchers #63334-#63371.**
529 Councilor Jaramillo moved to approve the Utility Fund Vouchers #63334- #63371 as presented.
530 The motion was seconded by Councilor Sisneros and carried unanimously.

531
532 **FINANCIAL SECTION: 9c) Approval of MVD Fund Vouchers #66646-#66666**
533 Councilor Sisneros moved to approve the MVD Fund Vouchers #66646-#66666 as presented.
534 The motion was seconded by Councilor Torres and carried unanimously.

535
536 **FINANCIAL SECTION: 9d) Approval of Housing Low Rent Vouchers #5621LR-**
537 **#5649LR**
538 Councilor Torres moved to approve the Housing Low Rent Vouchers #5621LR-#5649LR as
539 presented. The motion was seconded by Councilor Montoya and carried unanimously.

540
541 **FINANCIAL SECTION: 9e) Approval of Housing Security Deposit #37.**
542 Councilor Jaramillo moved to approve the Housing Security #37 as presented. The motion was
543 seconded by Councilor Sisneros and carried unanimously.

544
545 **FINANCIAL SECTION: 9f) Approval of Waste Water Treatment Plant Vouchers**
546 **#38-#39.**
547 Councilor Torres moved to approve the Waste Water Treatment Plant #38-#39 as presented. The
548 motion was seconded by Councilor Montoya and carried unanimously.

549
550 There being no further business the meeting was adjourned at 10:25 P.M.

551
552 Done this 24th day of March 2008.

553
554 ATTEST:

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555

556

557 Ida Fierro, Town Clerk
558 (seal)

Patricia A. Chávez, Mayor
