



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, April 14, 2008 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 867-3311 at least 5 (five) days prior to the meeting.

Ida Fierro, Town Clerk

Posted this 11th day of April 2008

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER** **A**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC HEARING**
 - a) Discussion, Consideration and Action on adoption of Ordinance #244 An Ordinance Implementing an Amendment to the Zoning Map From R-1 and R-2 (for a Zero Lot-Line Development. Presenter: Kelly Moe **A**
- 6. PERSONNEL**
 - a) Police Officer (1) – Yolanda Mora **B**
- 7. APPROVAL OF MINUTES**
 - a) Regular Meeting of March 24, 2008. **C**
- 8. NEW BUSINESS**
 - a) Discussion, Consideration and Action on adoption of Ordinance #242 An Ordinance Implementing an Amendment to the Zoning Map From C-1 and R-R to S-U (TOD Mixed-Use Development). Presenter: Kelly Moe **D**
 - b) Discussion, Consideration and Action on Approval of Well Site #2 Related Arsenic Treatment Process Systems, Filtration and Construction Costs. Presenter: Stephen Jerge **E**
 - c) Discussion, Consideration and Action on Approval of Contract for First American Financial Advisors. Presenter: Stephen Jerge. **F**
 - d) Discussion, Consideration on Ordinance 243 Loan Agreement and Intercept Agreement between TOB and New Mexico Finance Authority. Presenter: Stephen Jerge/ Rob Burpo Financial Advisor **G**
 - e) Discussion, Consideration on Ordinance 245 GRT Bond Ordinance. Presenter: Stephen Jerge/Chris Muirhead Bond Attorney **H**
- 9. FINANCIAL SECTION**
 - a) Approval of General Fund Vouchers #33321 - #33449 **I**
 - b) Approval of Utility Fund Vouchers #63372 - #63409 **J**
 - c) Approval of MVD Fund Vouchers #66667 - #66685 **K**
 - d) Approval of Housing Low Rent Vouchers #5650LR - #5655R **L**
 - e) Approval of Section 8 Vouchers #7852-7866 **M**
 - f) Approval of W. Water Treatment Plant Improvements #40-#42 **N**
- 10. ADJOURNMENT**