



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 28, 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 25th 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. RECOGNITION | |
| a) Sandoval County Regional Dispatch Center | A |
| 6. PERSONNEL | |
| a) Public Works Director (1) – Stephen Jerge | B |
| 7. APPROVAL OF MINUTES | |
| a) Regular Meeting of March 24, 2008. | C |
| 8. NEW BUSINESS | |
| a) Discussion, Reconsideration 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 Adoption of Ordinance # 224 & #225 Extending and Increasing Corporate Limits and Implementing an Initial Zoning to S-U and a Charge in the Zoning Atlas from C-1 to S-U for A Master-planned Retail Shopping and Business Center. Presenter: Kelly Moe | E |
| c) Discussion, Consideration on Ordinance #246 Loan Agreement and Promissory Note Agreement between TOB and New Mexico Environment Department. Presenter: Stephen Jerge/ Chris Murihead | F |
| d) Discussion, Consideration and Action on Adoption of Resolution 04-28-08 Budget Adjustment for Police Department Salaries for Fiscal Year 2008. Presenter: Santiago Chavez | G |
| e) Discussion, Consideration and Action on Adoption of Resolution 04-28-08A Overall Employee Compensation Package for Fiscal Year 2008-2009. Presenter: Santiago Chavez | 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 - #5675R | L |
| e) Approval of Housing Security Deposit #38 | M |
| f) Approval of W. Water Treatment Plant Improvements #40-#42 | N |
| 10. ADJOURNMENT | |