

**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
May 12, 2008**

The Governing Body of the Town of Bernalillo met in a regular session within the law and rules of the Town on May 12, 2008, at 6:30 P.M.

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

PRESENT:

Mayor Chávez
Councilor Montoya
Councilor Torres
Councilor Jaramillo
Councilor Sisneros

ALSO PRESENT:

Stephen Jerge	Nancy Ullery
Fred Radosevich	Chris Muirhead
Wayne Ullery	Mary Kwapich
Santiago Chavez	Mike Maloney
George Perez	Nancy Maloney
Rob Burpo	Jon Tibbets
Helen Sandoval	

ABSENT:

Others Present Not Identified

APPROVAL OF AGENDA: 4a)

Stephen Jerger asked that Item 6a) be tabled for the meeting of June 9, 2008. Also add item 5b) recognition of 6 JAG students from Bernalillo High School.

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

PRESENTATION: 5a) Proclamation declaring May 14, 2008 “Peace Officer’s Memorial Day and the Week of May 11 as National Police Week”

Mayor Chávez read the proclamation. Fred Radosevich Police Chief accepted the Proclamation on behalf of the Town of Bernalillo Police Department.

PRESENTATION 5b) JAG Students from Bernalillo High School

Mayor Chávez presented the 6 Jobs of America’s Graduates (JAG) Students from Bernalillo High Certificates of recognition for their success at their State Wide Career Development Conference on April 23, 2008. The following were the students recognized; Felene Nieto, Jose Martinez, Belinda Rodriguez, Sharnelle Aguilar, Clarissa Aguilar and Clarence Gallegos.

JAG is a school-to-career program. JAG’s mission is to keep young people in school through graduation and provide work-based learning experiences that will lead to career advancement opportunities, or enroll in post secondary institutions that lead to a rewarding career.

47 **PUBLIC HEARING: 6a) Discussion, Consideration and Action on Adoption of**
48 **Ordinance # 245 GRT Bond Ordinance. Presenter: Stephen Jerge**

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50 Tabled for June 9, 2008.

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52 **PUBLIC HEARING: 6b) Discussion, Consideration and Action on Adoption of**
53 **Ordinance # 246 Loan Agreement and Promissory between TOB and New Mexico**
54 **Environment Department. Presenter: Stephen Jerge/Chris Muirhead**

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56 TOWN OF BERNALILLO, NEW MEXICO
57 ORDINANCE NO. 246

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59 AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN
60 AGREEMENT AND PROMISSORY NOTE BY AND BETWEEN THE TOWN OF
61 BERNALILLO, NEW MEXICO (THE "TOWN") AND THE NEW MEXICO
62 ENVIRONMENT DEPARTMENT, EVIDENCING A SPECIAL, LIMITED
63 OBLIGATION OF THE TOWN TO PAY A PRINCIPAL AMOUNT OF
64 \$2,000,000, TOGETHER WITH INTEREST AND ADMINISTRATIVE FEES
65 THEREON, FOR THE PURPOSE OF DEFRAYING THE COST TO ACQUIRE,
66 EXTEND, ENLARGE, BETTER, REPAIR OR OTHERWISE IMPROVE OR
67 MAINTAIN THE TOWN'S WATER SYSTEM; PROVIDING FOR THE
68 PAYMENT OF THE PRINCIPAL OF AND INTEREST DUE UNDER THE LOAN
69 AGREEMENT SOLELY FROM THE DISTRIBUTIONS OF STATE0-SHARED
70 GROSS RECEIPTS TAX REVENUES DISTRIBUTED BY THE STATE TO THE
71 TOWN PURSUANT TO SECTION 7-1-6.4, NMSA 1978; APPROVING THE
72 FORM AND EXACT TERMS OF, AND OTHER DETAILS CONCERNING THE
73 LOAN AGREEMENT AND PROMISSORY NOTE; RATIFYING ACTIONS
74 HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH
75 THIS ORDINANCE; AND AUTHORIZING THE TAKING OF OTHER ACTIONS
76 IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN
77 AGREEMENT AND PROMISSORY NOTE.

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80 Mayor Chávez asked if there was any discussion.

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82 None took place.

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84 Councilor Jaramillo moved to approve Ordinance #246 Loan Agreement and Promissory Note
85 Agreement between TOB and NM Environment Department. The motion was seconded by
86 Councilor Sisneros.

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88 Mayor Chávez asked for Roll Call Vote for adoption of Ordinance # 246.

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90 Roll Call Vote

91 Councilor Sisneros Yea
92 Councilor Montoya Yea
93 Councilor Torres Yea
94 Councilor Jaramillo Yea

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96 **Approval of Minutes 7a) Regular Meeting of April 28, 2008**

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98 Council Torres moved to approve minutes of April 28, 2008 as presented. The motion was
99 second by Councilor Jaramillo and carried unanimously.

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101 **NEW BUSINESS: 8a) Discussion, Consideration and Action on Adoption of Resolution**
102 **05-12-08 New Mexico Transportation Project. Presenter: Stephen Jerge**

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104 **Resolution No. 05-12-08**

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106 **TO ENTER INTO AGREEMENT WITH**
107 **NEW MEXICO DEPARTMENT OF TRANSPORTATION**
108 **PROJECT**
109 **SP-3-09(927) Control (88557)**

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111 **WHEREAS,** the Governing Body of the Town of Bernalillo wishes to enter into a
112 Cooperative Agreement with New Mexico Department of
113 Transportation for a paving project, and

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115 **WHEREAS,** the Governing Body of the Town of Bernalillo understand that it is
116 eligible for Cooperative funding through New Mexico Department
117 of Transportation,

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119 **WHEREAS,** the Governing Body of the Town of Bernalillo recognizes it is financially
120 able and willing to participate in the New Mexico Department
121 Cooperative Agreement Program.

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123 **NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF BERNALILLO**
124 **THAT**

125 Resolution 05/12/08 to enter into a Cooperative Agreement with
126 the New Mexico Department of Transportation on eligible
127 activities related to municipal streets is hereby approved and
128 entered into.

129 Councilor Sisneros moved to approve Resolution 05/12/08 New Mexico Transportation Project.
130 The motion was seconded by Councilor Montoya and carried unanimously.

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NEW BUSINESS: 8b) Discussion, Consideration and Action and Award of Professional Service Agreement with Sandoval County Fire Department to Provide Ambulance Transport Services. Presenter: Stephen Jerge

The Professional Service Agreement with Sandoval County Fire Department is to provide Ambulance Transport Services for the Town of Bernalillo.

The Town shall pay the Sandoval County \$100,000. The agreement shall become effective of last signatory and shall terminate on June 30 2009.

Councilor Torres moved to approve the Professional Service Agreement with Sandoval County Fire Department to Provide Ambulance Transport Services. The motion was seconded by Councilor Sisneros and carried unanimously.

MISCELLANEOUS: 9a) Streetscape Update. Presenter Stephen Jerge

Mayor Chávez announced the meeting of May 27, 2008 will be on May 29, 2008 due the preparation and presentation of the 2008-2009 Budget to meet the deadline of June 1, 2008.

FINANCIAL SECTION: 10a) Approval of General Fund Vouchers #33536-#33629.

Councilor Jaramillo moved to approve the General Fund Vouchers #33536-#33629 as presented. The motion was seconded by Councilor Torres and carried unanimously.

FINANCIAL SECTION: 10b) Approval of Utility Fund Vouchers #63463-#63497.

Councilor Jaramillo moved to approve the Utility Fund Vouchers #63463- #63497 as presented. The motion was seconded by Councilor Montoya and carried unanimously.

FINANCIAL SECTION: 10c) Approval of MVD Fund Vouchers #66700-#66718

Councilor Torres moved to approve the MVD Fund Vouchers #66700-#66718 as presented. The motion was seconded by Councilor Jaramillo and carried unanimously.

FINANCIAL SECTION: 10d) Approval of Housing Low Rent Vouchers #5700LR-#5724LR

Councilor Torres moved to approve the Housing Low Rent Vouchers #5700LR-#5724LR as presented. The motion was seconded by Councilor Sisneros and carried unanimously.

FINANCIAL SECTION: 10e) Approval of Housing Section 8 Vouchers #7867-#7886.

Councilor Sisneros moved to approve the Housing Section 8 Vouchers #7867-#7886 as

173 presented. The motion was seconded by Councilor Torres and carried unanimously.

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175 **FINANCIAL SECTION: 10f) Approval of Waste Water Treatment Plant Vouchers**
176 **#47-#48.**

177 Councilor Torres moved to approve the Waste Water Treatment Plant #47-#48 as presented. The
178 motion was seconded by Councilor Jaramillo and carried unanimously.

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180 There being no further business the meeting was adjourned at 7:12 P.M.

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182 Done this 28th day of April 2008.

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185 ATTEST:

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189 Ida Fierro, Town Clerk

(seal)

Patricia A. Chávez, Mayor