

46 Magistrate Judge Delilah Montano-Baca administered the Oath of Office for Alternate Municipal
47 Judges to E. L. Maner and Alonzo Lucero.

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49 **RECOGNITION: 5a) Ethan Sigmon**

50 Mayor Chávez recognized the committee and administration for successfully executing the first
51 Old Route 66 Classic Antique Custom Car Show in Bernalillo.

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53 **PERSONNEL: 6a&b) Park Maintenance & Recreational Aide. Presenter Yolanda**

54 **Mora**

55 Yolanda Mora stated that it was her recommendation to hire Abraham Rodriguez as Park
56 Maintenance and Steven Lopez as Recreational Aide (Life Guard) for the Town of Bernalillo
57 Recreation Department.

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59 Councilor Montoya moved to approve the hiring of Abraham Rodriguez as Park Maintenance
60 and Steven Lopez as Recreational Aide (Life Guard) for the Town of Bernalillo Recreation
61 Department. The motion was second by Councilor Torres and carried unanimously.

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63 **Approval of Minutes 7a) Regular Meeting of July 14, 2008**

64 Council Montoya moved to approve minutes of July 14, 2008 as presented. The motion was
65 second by Councilor Montoya and carried unanimously.

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67 **NEW BUSINESS: 8b) Discussion, Consideration and Action on Approval of**
68 **Ordinance # 224 & #225 Extending and Increasing Corporate Limits and Implementing**
69 **an Initial Zoning to S-U and a Change in the Zoning Atlas from C-1 to S-U for A**
70 **Master-planned Retail Shopping and Business Center. Presenter: Kelly Moe**

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72 STATE OF NEW MEXICO

TOWN OF BERNALILLO

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74 **ORDINANCE NO. 224**

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76 **AN ORDINANCE IMPLEMENTING AN AMENDMENT TO THE ZONING MAP TO**
77 **ANNEX TERRITORY TO THE TOWN OF BERNALILLO**

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79 **WHEREAS**, One Placitas Development LLC, a property owner in Sandoval County, has
80 filed a petition (see EXHIBIT A) to annex certain lands to the Town of Bernalillo, as shown on
81 'EXHIBITS B & C', and further known as: 1) Parcel 3, on Plat of survey of Tracts 1, 2, & 3,
82 being the Easterly Portion of Tract C, T13N R4E Projected sections 32 & 33 NMPM, within
83 Sandoval County New Mexico, as recorded on January 27, 1999 in Volume 3, Page 1828-8,
84 comprising approximately 18.7319 acres; and 2) A Portion of Tract 78, MRGCD Map 10, of the
85 Lands of Antonio C' de Baca (Misc. 119, 25-30), T13N R4E Projected sections 32 & 33 NMPM,
86 within Sandoval County New Mexico, comprising approximately 1.8693 acres; and

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WHEREAS, said lands are contiguous to the current municipal limits of the Town of Bernalillo; and,

WHEREAS, a public hearing has been held by the Governing Body of the Town of Bernalillo regarding said petition; and,

WHEREAS, the requested annexation is deemed to benefit the general welfare of the Town of Bernalillo;

THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF BERNALILLO, SANDOVAL COUNTY, NEW MEXICO, AS FOLLOWS:

That Ordinance No. 175 entitled the “Comprehensive Zoning Ordinance of the Town of Bernalillo” be hereby amended to provide for a change in the zoning map (being a change in the municipal boundary) to annex certain lands to the Town of Bernalillo, as described herein, and as shown in ‘EXHIBITS B & C’ attached hereto.

STATE OF NEW MEXICO TOWN OF BERNALILLO

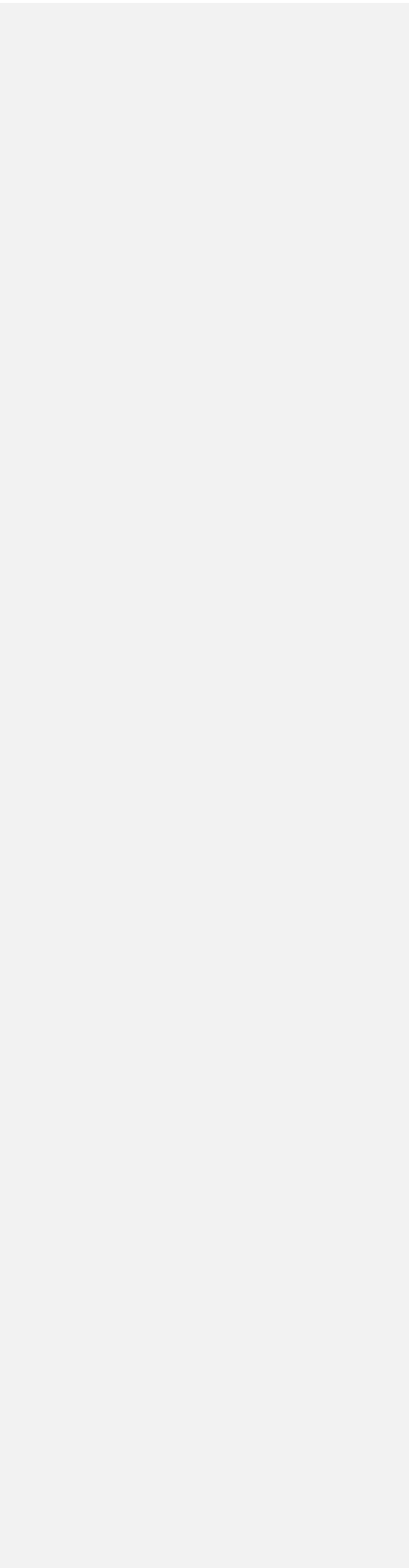
ORDINANCE NO. 225

AN ORDINANCE IMPLEMENTING AN AMENDMENT TO THE ZONING MAP IN ORDER TO DESIGNATE INITIAL ZONING FOR CERTAIN LANDS ANNEXED BY ONE PLACITAS DEVELOPMENT LLC TO THE TOWN OF BERNALILLO, AND TO CHANGE THE ZONING OF AN ADJACENT TRACT OF LAND OWNED BY ONE PLACITAS DEVELOPMENT LLC, AS:

S-U (Placitas Retail Development Master Plan)

WHEREAS, certain lands of One Placitas Development LLC (known as: Parcel 3, on Plat of survey of Tracts 1, 2, & 3, being the Easterly Portion of Tract C, T13N R4E Projected sections 32 & 33 NMPM, within Sandoval County New Mexico, as recorded on January 27, 1999 in Volume 3, Page 1828-8, comprising approximately 18.7319 acres; and A Portion of Tract 78, MRGCD Map 10, of the Lands of Antonio C’de Baca Misc. 119, 25-30, T13N R4E Projected sections 32 & 33 NMPM, within Sandoval County New Mexico, comprising approximately 1.8693 acres) have been duly annexed to the Town of Bernalillo; and these lands require an initial zoning designation; and

WHEREAS, certain other lands of One Placitas Development LLC (known as: Tract A, of Placitas Vista De La Montana Sur Unit 2) are within the municipal boundary of the Town of



127 Bernalillo and are contiguous to the lands just annexed (see EXHIBIT A); and,
128 **WHEREAS**, the owner of said lands desires to develop them together as one retail shopping
129 center and business park, and, as required by the Town of Bernalillo Comprehensive Zoning
130 Ordinance for such a proposed land use, has requested a zoning designation for all said lands of S-U
131 for the Placitas Retail Development Master Plan (see EXHIBITS B & C); and,
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133 **WHEREAS**, a public hearing has been held by the Governing Body of the Town of
134 Bernalillo regarding said request; and,
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136 **WHEREAS**, the requested zoning of S-U for the Placitas Retail Development Master Plan
137 is deemed to benefit the general welfare of the Town of Bernalillo;
138

139 **THEREFORE**, BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF
140 BERNALILLO, SANDOVAL COUNTY, NEW MEXICO, AS FOLLOWS:
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142 That Ordinance No. 175 entitled the “Comprehensive Zoning Ordinance of the Town of
143 Bernalillo” be hereby amended to provide for a change in the zoning map (being an initial
144 zoning or zone change for the lands specified herein) to S-U for the Placitas Retail
145 Development Master Plan, as shown in ‘EXHIBITS B & C’ attached hereto.
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147 A brief general discussion by the Council ensued. The Councils concerns were: Water drainage
148 of the development. Kelly Moe, director of Planning and Zoning explained that the drainage will
149 not be off site. The only water that comes off the site is what currently does now. The developers
150 said flows that are creating the problem in Bernalillo come off of Sandia Property. The
151 observation was done with the Army Corp of Engineers and HDR Engineering. The developer
152 stated that the water will be retained on site caused by the development. The Council stated they
153 would like to walk the site to see the water flow.
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155 Mayor Chávez entertained a motion.
156

157 Councilor Jaramillo made a motion to table Ordinance #224 & #225. Councilor Torres seconded
158 the motion.
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160 Roll Call Vote

161	Councilor Jaramillo	Yea
162	Councilor Torres	Yea
163	Councilor Montoya	Yea
164	Councilor Sisneros	Yea
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166 **NEW BUSINESS: 8b) Discussion, Consideration and Action on Adoption of Resolution**
167 **Approval of Resolution 07/28/08 Budget Adjustment General Fund. Presenter: Santiago**
168 **Chavez**
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TOWN OF BERNALILLO
RESOLUTION NO. 07-28-08

WHEREAS, the Town of Bernalillo meeting in Regular Session on the 28th day of July, 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	\$18,547.25	
Judicial		\$ (5,328.39)
Finance		\$ (7,091.95)
Police	\$ 38,873.42	
Recreation		\$ (75,079.33)
Parks	\$ 40,425.52	
Library		\$ (40,809.69)
P & Z	\$ 66,190.71	
Administration	\$294,170.14	
IT		\$(221,638.75)
Election		\$ (2,029.38)
HR		\$ (4,534.77)
Excess Balance		\$(101,694.78)

179 Councilor Sisneros moved to approve Resolution 07/28/08A Budget Adjustment for Enterprise
180 Fund in the amount of \$38,973.21. The motion was seconded by Councilor Torres and carried
181 unanimously.

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183 **FINANCIAL SECTION: 9a) Approval of General Fund Vouchers #34004-#35092.**
184 Councilor Jaramillo moved to approve the General Fund Vouchers #34004-#35092 as presented.
185 The motion was seconded by Councilor Montoya and carried unanimously.

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187 **FINANCIAL SECTION: 9b) Approval of Utility Fund Vouchers #63641-#63671.**
188 Councilor Montoya moved to approve the Utility Fund Vouchers #63641- #63671 as presented.
189 The motion was seconded by Councilor Jaramillo and carried unanimously.

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191 **FINANCIAL SECTION: 9c) Approval of MVD Fund Vouchers #66774-#66801**
192 Councilor Jaramillo moved to approve the MVD Fund Vouchers #66774-#66801 as presented.
193 The motion was seconded by Councilor Sisneros and carried unanimously.

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195 **FINANCIAL SECTION: 9d) Approval of Housing Low Rent Vouchers #5813LR-**
196 **#6835LR**
197 Councilor Jaramillo moved to approve the Housing Low Rent Vouchers #5813LR-#6835LR as
198 presented. The motion was seconded by Councilor Sisneros and carried unanimously.

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200 **FINANCIAL SECTION: 9e) Approval of Housing Security Deposit Vouchers #41.**
201 Councilor Sisneros moved to approve the Housing Security Deposit Vouchers #41 as presented.
202 The motion was seconded by Councilor Montoya and carried unanimously.

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204 **FINANCIAL SECTION: 9f) Approval of W. Water Treatment Plant Vouchers #54-**
205 **57.**

206 Councilor Jaramillo moved to approve the W. Water Treatment Plant Vouchers #54-57 as
207 presented. The motion was seconded by Councilor Torres and carried unanimously.

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209 There being no further business the meeting was adjourned at 7:45 P.M.

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211 Done this 28th day of July 2008.

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214 ATTEST:

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217 _____
218 Ida Fierro, Town Clerk

(seal)

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Comment [i1]: