



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, August 25, 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 771-7128 at least 5 (five) days prior to the meeting.

Ida Fierro, Town Clerk
Posted this 22nd of August 2008

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. RECOGNITION**
 - a) Sandoval County Jr Sheriffs Posse
- 6. PUBLIC HEARING**
 - a) Discussion, Consideration and Action on Appeal of P& Z Commission Decision; Variance of Setback requirements for a Mobile Home at the property located at Lots 7, 8 and Portion of 9, Portion of vacated alley a.k.a. 1313 Old HWY 85. Presenter: Arthur Montano **A**
- 7. PERSONNEL**
 - a) Fire Firefighter (3) – Yolanda Mora **B**
 - b) Police Service Aide (1) - Yolanda Mora **C**
 - c) Animal Control Officer (1) - Yolanda Mora **D**
 - d) Wine Festival Staff – Yolanda Mora
- 8. APPROVAL OF MINUTES**
 - a) Regular Meeting of August 11, 2008 **E**
- 9. NEW BUSINESS**
 - a) 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 Change in the Zoning Atlas from C-1 to S-U for A Master-planned Retail Shopping and Business Center. Presenter: Kelly Moe **F**
 - b) Discussion, Consideration, and Action on Approval of Resolution 08/25/08 A Resolution in Support of Dedicated and Ongoing State Funding for Updating Water Plans. Presenter: Stephen Jerge **G**
 - c) Discussion, Consideration, and Action on Approval of Resolution 08/25/08A A resolution in support of the Eastern Sandoval County Arroyo Flood Control Authority’s. Presenter: Stephen Jerge **H**
 - d) Discussion, Consideration, and Action on Approval of Resolution 08/25/08B A resolution in support of the Southern Sandoval County Arroyo Flood Control Authority’s. Presenter: Stephen Jerge **I**
 - e) Discussion, Consideration, and Action on Approval of Resolution 08/25/08C A Resolution Authorizing Participation in the Municipal Arterial Program for Fiscal Year 2008/2009. Presenter: Stephen Jerge **J**
- 10. MISCELLANEOUS**
 - a) Discussion of Audit Results. Presenter: Santiago Chavez **K**
- 11. FINANCIAL SECTION**
 - a) Approval of General Fund Vouchers #34072-35267 **L**
 - b) Approval of Utility Vouchers #63672-64774 **M**
 - c) Approval of MVD Fund Vouchers #66812-66821 **N**
 - d) Approval of Housing Low Rent Vouchers #5836LR-6867LR **O**
 - e) Approval of W.Water Treatment Plant #59-61 **P**
- 12. ADJOURNMENT**