



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, September 22, 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 19th of September 2008

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PROCLAMATION**
 - a) Mental Illness Awareness Week October 5-11, 2008
- 6. PUBLIC HEARING**
 - a) Discussion, Consideration and Action on The Town of Bernalillo intends to expend Community Development Block Grant (CDBG 05-C-NR-I-1-G-43) funds on the replacement of municipal water system lines in the “Cocinitas” area of the town (Camino del Bosque, Calle San Lorenzo, Calle Don Pedro, Calle Placitas, Calle San Ysidro, Calle Don Rodrigo and Camino del Pueblo). The project is located within designated Flood Zone X, Zone AO, and Zone A. **A**
Presenter: Maria Rinaldi
- 7. PERSONNEL**
 - a) Animal Control Officer (1) – Yolanda Mora **B**
- 8. APPROVAL OF MINUTE**
 - a) Regular Meeting of September 09, 2008 **C**
- 9. NEW BUSINESS**
 - a) Discussion, Consideration, and Action on Approval of Resolution 09/22/8 A Resolution Adopting an Infrastructure Capital Improvements Plan ICIP. Presenter: Maria Rinaldi **D**
 - b) Discussion, Consideration, and Action on Approval of Bid Award for Bernalillo Library Addition & Renovation. Presenter: Maria Rinaldi **E**
 - c) Discussion, Consideration, and Action on Approval of JPA for Planning in the Unnamed Watershed in the Town of Bernalillo with Southern Sandoval County Flood Control Authority. Presenter: Stephen Jerge **F**
- 10. FINANCIAL SECTION**
 - a) Approval of General Fund Vouchers #35374-35476 **G**
 - b) Approval of Utility Vouchers #64820-64892 **H**
 - c) Approval of MVD Fund Vouchers #66849-66860 **I**
 - d) Approval of Housing Low Rent Vouchers #6898LR-6919LR **J**
 - e) Approval of W.Water Treatment Plant #63-65 **K**
- 11. ADJOURNMENT**