



**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, December 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 December 2008

**FINAL COUNCIL AGENDA**

**ATTACHMENT**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. RECOGNITION**
  - a) Town of Bernalillo Planning & Zoning Commissioners Hazel Dameron & Teresa Young
  - b) Town of Bernalillo Mainstreet Board Al Briley
  - c) Town of Bernalillo Martha Liebert Library Board Inez Gabaldon
  
- 6. APPROVAL OF MINUTES**
  - a) Regular Meeting of December 08, 2008 **A**
- 7. NEW BUSINESS**
  - a) Discussion, Consideration and Action on Adoption of Resolution Authorizing an Election for Adoption of Municipal Fire Member Coverage Plan 4 and Authorizing 60% Pick up of Member Contributions. Presenter: Yolanda Mora **B**
  - b) Discussion, Consideration and Action on Adoption of Resolution 12/08/08A Resolution Authorizing Employee Pick Up of Member Contributions for Determining Tax Treatment Under the Internal Revenue Code. Presenter: Yolanda Mora **C**
- 8. MISCELLANEOUS**

Update Administration Items

  - a) Wells 1, 2, 3, & 4 Update. Presenter: Stephen Jerge & Ramesh Narasimhan
  
- 9. FINANCIAL SECTION**
  - a) Accounts Payable Voucher List **D**
- 10. ADJOURNMENT**