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**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
February 09, 2009**

6 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules
7 of the Town on February 09, 2009, at 6:30 P.M.

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

10 **PRESENT:**

11 Mayor Chávez
12 Councilor Montoya
13 Councilor Jaramillo
14 Councilor Sisneros
15 Councilor Torres

ALSO PRESENT:

George Perez Bob Paullette
Fred Radosevich John Estrada
Tim Archibeque
Mary Kwapick

16
17
18
19 **ABSENT:**

Others Present Not Identified

20
21 **APPROVAL OF AGENDA: 4a)**

22 Councilor Jaramillo asked to add a Miscellaneous Item 10a) Discussion on Workshop
23 Ordinances. Councilor Torres asked to add Miscellaneous Item 10b) Discussion on Parks and
24 Recreation Staff.

25
26 Councilor Torres moved to approve the agenda as amended. The motion was seconded by
27 Councilor Sisneros and the motion carried unanimously.
28
29

30 **PUBLIC HEARING: 5b) Discussion, Consideration and Action on for the Proposed**
31 **Issuance by the Alcohol and Gaming Division of the State of New Mexico, of a**
32 **Governmental Liquor License(On-Premise Only) to Sandoval County dba Sandoval**
33 **County Event Center. Presenter-Ida Fierro**
34

35 Ida Fierro stated that this was a request for a Governmental Liquor License (On-Premise Only) to
36 Sandoval County dba Sandoval County Event Center. The approval would also grant a 300 ft
37 waiver because the location is 74 ft from a church.
38

39 Councilor Montoya stated that there have been some concerns brought to his attention being it is
40 close to the church has there been any discussion with the priest.
41

42 Donna Wylie Executive Administrator for Sandoval County stated that she has spoken to Father
43 McKenna he was encouraging and thought this would be a wonderful venue.
44

45 Mayor Chávez asked if there would be security for the events held at the location
46

47 Donna Wylie Executive Administrator for Sandoval County spoke on behalf of Sandoval County
48 discussed procedure, training and security measures that would be implemented. All events
49 would require security AKAL Security has been contracted for security.

50

51 Mayor Chávez asked what the ratio of servers to guest is required for alcohol.

52

53 Donna Wylie stated the last event held was 50 guests to 1 server.

54

55 Councilor Montoya asked with the events how the parking is.

56

57 Donna Wylie stated there has been parking made available surrounding the El Zocolo building
58 for events some of the overflow does go on to the street as well as the Flying Star Parking lot.

59

60 Councilor Sisneros asked the occupancy of the location.

61

62 Donna Wylie stated per the State Fire Marshal and the Sandoval County Fire Chief it is 250
63 people. Right now it is booked out for 150.

64

65 Councilor Torres asked has the Fire Chief for the Town of Bernalillo inspected the building.

66

67 Donna Wylie stated yes they have.

68

69 Councilor Jaramillo asked if tonight the 300 ft. waiver is it permanent.

70

71 Ida Fierro Town Clerk stated that is correct it would be just like the Flying Star liquor license
72 approved by the Council.

73

74 Donna Wylie stated that she had a letter requesting the 300 ft waiver.

75

76 Stephen Jerge read the letter.

77

78 Mayor Chávez asked if anyone signed up to speak for/against the Liquor License.

79

80 Ida Fierro, Clerk indicated no one had signed up to speak for/against the Liquor License.

81

82 Mayor Chávez called for a vote.

83

84 Councilor Sisneros moved to approve the issuance of the Governmental Liquor License to
85 Sandoval County dba Sandoval County Event Center (El Zocolo) with a 300ft waiver. The

86 motion was seconded by Councilor Montoya.

87

88 Roll Call Vote

89 Councilor Montoya Yea

90 Councilor Torres Yea

91 Councilor Jaramillo Yea

92 Councilor Sisneros Yea

93

94 **PUBLIC HEARING: 5b) Discussion, Consideration and Action on for the Proposed**
95 **Issuance by the Alcohol and Gaming Division of the State of New Mexico, of a Transfer of**
96 **Ownership & Location of Liquor License to Giant Industries Arizona, Inc dba Giant Store**
97 **#7293. Presenter-Ida Fierro**

98

99 Ida Fierro stated that this was a request for a Liquor License and transfer of ownership from
100 Bernalillo Redi-Mart to Giant Industries Arizona, Inc dba Giant Store #7293.

101

102 Suzanne Odom Attorney, Rodger Burton, Mariann Mattia, and Randy Bondarrnko for Giant
103 Store#7293 spoke on behalf of Giant Store #7293. Suzanne Odom stated that the license is going
104 to be transferred to Rio Rancho and the Bernalillo Redi-Mart license will be at the Giant Store.

105

106 Councilor Jaramillo asked with the litigation with the liquor license does this affect the transfer.

107

108 George Perez Town Attorney stated that it had no bearing on this action.

109

110 Suzanne Odom stated the liquor license had been suspended due to the actions of the lessee.

111

112 Mayor Chávez asked is the appropriate coverage at the store.

113

114 Rodger Burton Manager stated that the store complies with the State of New Mexico required
115 convenience store staffing which are two per shift. The alcohol is secure during non sale hours
116 staff is alcohol server trained.

117

118 Mayor Chávez called for a vote.

119

120 Councilor Jaramillo moved to approve the issuance of the Liquor License and transfer of Giant
121 Industries Arizona, Inc dba Giant Store #7293. The motion was seconded by Councilor Torres.

122

123 Roll Call Vote

124 Councilor Jaramillo Yea

125 Councilor Torres Yea
126 Councilor Sisneros Yea
127 Councilor Montoya Yea
128
129

130 **APPROVAL OF MINUTES 6a) Regular Meeting of January 26, 2009**

131 Councilor Jaramillo moved to approve the minutes of January 26, 2009 as presented. The motion
132 was second by Councilor Sisneros and the motion carried unanimously.
133

134 **PERSONNEL: 7a) MVD Clerk. Presenter Yolanda Mora**

135 Yolanda Mora stated that it was her recommendation to hire Alfred Blacconeri as a Full Time
136 MVD Clerk Aide for the Town of Bernalillo MVD Department.
137

138 Councilor Jaramillo moved to approve the hiring of Al Blacconeri as a Full Time MVD
139 Clerk for the Town of Bernalillo MVD Department. The motion was seconded by Councilor
140 Sisneros and the motion carried unanimously.
141

142 **NEW BUSINESS: 8a) Discussion Consideration and Action on Approval of Award**
143 **of Bid for Camino Don Tomas TIP Project. Presenter: Stephen Jerge/Tim Archibeque**
144 **HDR**
145
146

147 Bid for Camino don Tomas Reconstruction were opened January 30, 2009. The low bidder is
148 Salls Brothers Construction, Inc. from Albuquerque, NM with a Base Bid amount of
149 \$1,190,778.71 and an additive alternative #1 amount of \$74,213.00 and an additive alternative #2
150 amount of \$308,501.51 excluding NMGRT. The total of the bid from Salls Brothers is
151 \$1,573,493.22.
152

153 It is recommended the Base Bid and both alternatives be awarded to Salls Brothers Construction,
154 Inc.
155

156 Mayor Chávez called for a vote.
157

158 Councilor Jaramillo moved to award the bid for Camino Don Tomas to Salls Brother, Inc. in the
159 amount of \$1,573,493.22. The motion was seconded by Councilor Sisneros and the motion
160 carried unanimously.
161

162 **NEW BUSINESS: Discussion, Consideration and Action on Approval of Award of**
163 **Bid for Rotary Park Restroom Facilities. Presenter: Stephen Jerge/Bob Paulette Wilson &**
164 **Co.**

165
166 Two sealed bids were received for the Rotary Park Restrooms Facilities Project.
167 AES Precast Co, Inc bid amount \$79,500 and CXT, Inc \$131,172.65 both excluding NMGRT.
168
169 Recommendation based on the bids received and subject to approval by the Town Council it is
170 the recommendation to award this project to AES Precast Company, Inc. for a lump sum of
171 \$79,500.
172
173 Mayor Chávez called for a vote.
174
175 Councilor Torres moved to award the bid for the Rotary Park Restroom Facilities to AES Precast
176 Company, Inc. in the amount of \$79,500.00. The motion was seconded by Councilor Jaramillo
177 and the motion carried unanimously.

178
179
180 **FINANCIAL SECTION: 9a) Approval of Account Payable List.**

181 Councilor Jaramillo moved to approve the Accounts Payable List totaling \$357,466.33 as
182 presented. The motion was seconded by Councilor Montoya and the motion carried
183 unanimously.

184
185 **MISCELLANEOUS SECTION: 10a) Workshop on Ordinances.**

186 Councilor Jaramillo suggested that a workshop be held to work on the Ordinances many of them
187 are out dated and need to be updated.

188
189 Mayor Chávez asked for each Council Member to obtain the Ordinance they are interested in and
190 look at each of your schedules. Ida Fierro, Town Clerk will poll each of the Council Members to
191 schedule a day for all members to attend a workshop.

192
193 **MISCELLANEOUS SECTION: 10b) Parks and Recreation Staff.**

194
195 Councilor Torres asked if more staff could be added to the Parks Department. Currently there
196 are two staff members and they are not able to keep up with the work load.

197
198 Yolanda Mora, HR Director stated that on order for Parks to obtain new staff members it must be
199 budgeted for currently it is not in the budget for a new staff members. The seasonal hires are
200 budgeted for and will be hired in April.

201
202 Stephen Jerge, Town Manager stated he would get the Landscape Company to assist the Park
203 Department to take care of the new parks coming on board.

204
205 Councilor Torres also asked why we wait till the last minute to hire lifeguards and recreation
206 aides for the summer program.

207
208 Yolanda Mora, stated she has started advertising for those positions already. The goal is to get
209 five to ten individuals trained as life guards.

210
211 There being no further business the meeting was adjourned at 7:58P.M.

212
213 Done this 09th day of February 2009.

214
215
216 ATTEST:

217
218 _____
219 Ida Fierro, Town Clerk
220 (seal)

218 _____
219 Patricia A. Chávez, Mayor