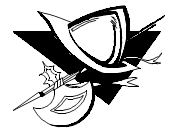




TOWN OF BERNALILLO
PUBLIC NOTICE



Notice is hereby given that the **REGULAR MEETING** of the Governing Body of the Town of Bernalillo will be held on **Monday, April 13, 2009 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 09th day of March 2009

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 Recreation Department Recognition of Volunteer Basketball Coaches
- 6. PRESENTATION**
 - a) Census Bureau
- 7. PROCLAMATION**
 - a) Golden Apple Tribute to Teacher Excellence Day **A**
- 8. APPROVAL OF MINUTES**
 - a) Regular Meeting of March 23, 2009 **B**
- 9. NEW BUSINESS**
 - a) Discussion, Consideration and Action on Approval of Memorandum of Understanding between City of Rio Rancho, Town of Bernalillo and Sandoval County, New Mexico for JAG Program. Presenter: Fred Radosevich **C**
 - b) Discussion, Consideration and Action on Approval and Adoption of Resolution 04/13/09 Approving the Collection Fees for all Floodplain Development Permits issued for Developments Activities within the Town of Bernalillo. Presenter: Wayne Wormhood **D**
 - c) Discussion, Consideration and Action on Approval of Records of Destruction. Presenter: Ida Fierro **E**
 - d) Discussion, Consideration and Action on Approval of Memorandum of Understanding between City of Rio Rancho, Town of Bernalillo and Sandoval County, New Mexico for Improvements to be located within the Right-of-Way of Camino Alt. Presenter: Stephen Jerge **F**
 - e) Discussion, Consideration and Action on Approval of Joint Powers Agreement between Southern Sandoval Arroyo Flood Control Authority and the Town of Bernalillo for Design and Construction of Drainage Improvements in Calle Baack in the Town of Bernalillo. Presenter: Stephen Jerge **G**
 - f) Discussion, Consideration and Action on Approval and Adoption of Resolution 04/13/09A Resolution Regarding the Disposal of Property. Presenter: Santiago Chavez **H**
 - g) Discussion, Consideration and Action on Approval and Adoption of Resolution 04/13/09B Resolution to Enter an Agreement with New Mexico Department of Transportation. Presenter Stephen Jerge **I**
 - h) Discussion, Consideration and Action on Adoption of Resolution 04-13-09C Budget Adjustment for General Fund. Presenter: Santiago Chavez **J**
 - i) Discussion, Consideration and Action on Adoption of Resolution 04-13-09D Budget Adjustment for Utility Fund. Presenter: Santiago Chavez **K**
- 10. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List **L**
- 11. ADJOURNMENT**