



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, June 22, 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 19th day of June 2009

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATION**
 - a) Credit Card Task Force Report . Presenter: Rob Burpo **A**
- 6. PUBLIC HEARING**
 - a) Discussion, Consideration and Action on Appeal of P& Z Commission Decision; Approval for Demolition granted to Zia Realty Investment Enterprises, Inc., Pueblo of Zia for demolition on building and walls at Tracts A1N, A2 and A3A within T13N R4E SEC 31 & SEC32NMPM, a.k.a. Lands of La Salle/Old La Salle Ranch. Presenter: Maria Rinaldi **B**
- 7. APPROVAL OF MINUTES**
 - b) Regular Meeting of June 08, 2009 **C**
- 8. PERSONNEL**
 - a) YCC Staff -Yolanda Mora **D**
 - b) Utility Worker Water Dept. (4)-Yolanda Mora **E**
 - c) Utility Worker W/Water Dept. (2)-Yolanda Mora **F**
 - d) Lifeguard (3)-Yolanda Mora **G**
- 9. NEW BUSINESS**
 - a) Discussion, Consideration and Action on Approval and Adoption of Resolution 06/22/09 Grant Agreement with the State of New Mexico Environment Department SAP-07-4556-GF. Presenter: Maria Rinaldi **H**
 - b) Discussion, Consideration and Action on Approval and Adoption of Resolution 06/22/09A Grant Agreement with the State of New Mexico Environment Department SAP-07-4557-GF. Presenter: Maria Rinaldi **I**
 - c) Discussion, Consideration and Action on Approval and Adoption of Resolution 06/22/09B Grant Agreement with the State of New Mexico Environment Department SAP-08-0316-STB. Presenter: Maria Rinaldi **J**
 - d) Discussion, Consideration and Action on Approval of Memorandum of Agreement between the Town of Bernalillo and the New Mexico Wine County Inc. Presenter: Ida Fierro **K**
- 10. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List **L**
- 11. ADJOURNMENT**