

1  
2  
3  
4  
5  
6  
7  
8  
9

**MINUTES OF A REGULAR MEETING  
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO  
HELD AT THE TOWN HALL  
September 28, 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 September 28, 2009, at 6:30 P.M.

8 Upon Roll call the following members were found to be present:  
9

10 **PRESENT:**

11 Mayor Chávez  
12 Councilor Montoya  
13 Councilor Jaramillo  
14 Councilor Torres  
15 Councilor Sisneros  
16  
17  
18  
19

**ALSO PRESENT:**

George Perez	Santiago Chavez
Fred Radosevich	Mike Moloney
Margaret Geller	Margie Amiot
Steve Amiot	Randy Maestas
Sharon Procopio	Lynne Hull
Gerhard Schoener	Maria Rinaldi

20 **ABSENT:**

**Others Present Not Identified**

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

23 Ida Fierro, Clerk asked to add under Acknowledgements two items 5a) OLOS Fiestas and 5b)  
24 Mary Kwapick.  
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 **ACKNOWLEDGEMENTS: 5a) OLOS Fiestas**

30 Mayor Chávez congratulated Martin Garcia of the Parks Department, Police Department, and the  
31 Fire Department for their assistance with the OLOS Fiestas.  
32

33 Councilor Montoya thanked the Police Department and the Fire Department for their  
34 participation at the OLOS Fiestas in behalf of OLOS Church.  
35

36 **ACKNOWLEDGEMENTS: 5b) Mary Kwapick**

37 Mayor Chávez mention Mary Kwapick editor for the Sandoval Sentinel has fallen and is in the  
38 hospital asked that we keep her in our thoughts for a full and speedy recovery.  
39

40 **PRESENTATION: 6a) Unnamed Arroyo Watershed Management Plan. Presenter:**  
41 **Maria Rinaldi and Ralph Montoya SSCAFCA Engineer**

42 Ralph Montoya SSCAFCA presented a plan to manage the arroyo in the area west of the river by  
43 Nazcon Road and assist with the purchase of a right-of-way to construct a water quality facility  
44 and stabilize the arroyo in that area.  
45  
46

47 **APPROVAL OF MINUTES 7a) Regular Meeting of September 14, 2009**

48 Councilor Jaramillo stated that on line 87 add the word “were” after the word “why”.

49  
50 Councilor Sisneros moved to approve the minutes of September 14, 2009 as amended. The  
51 motion was second by Councilor Montoya and the motion carried unanimously.

52  
53 **NEW BUSINESS: 8a) Discussion, Consideration and Action on Approval and**  
54 **Adoption of Resolution 09/28/09 Infrastructure Capital Improvement Plan (ICIP).**

55 **Presenter: Maria Rinaldi**

56  
57 **Resolution 09-28-09**

58 **A Resolution**

59 **Adopting an Infrastructure Capital Improvements Plan (ICIP)**

60  
61  
62 **Whereas**, the Town of Bernalillo recognizes that the financing of public capital projects has  
63 become a major concern in New Mexico and nationally; and

64 **Whereas**, in times of scarce resources, it is necessary to find new financing mechanisms and  
65 maximize the use of existing resources; and

66 **Whereas**, systematic capital improvement planning is an effective tool for communities to define  
67 their development needs, establish priorities, and pursue concrete actions and strategies to  
68 achieve necessary project development; and

69 **Whereas**, this process contributes to local and regional efforts in project identification and  
70 selection in short and long range capital planning efforts.

71 **Now, Therefore Be It Resolved By The Town Of Bernalillo**  
72 **That**

- 73 1. The Town of Bernalillo has adopted the attached Infrastructure Capital Improvements  
74 Plan (ICIP) with a prioritization of five projects, and  
75 2. It is intended that the Plan be a working document, that will be modified when  
76 appropriate throughout the planning process, and the adoption of the ICIP is the first of  
77 many steps toward improving rational, long-range capital planning and budgeting for  
78 New Mexico’s infrastructure.

79  
80 A brief general discussion by the Council ensued. The Councils rank and order for the ICIP  
81 2011-2015 are:

- 82 1. Water & Sewer Distribution System Improvements  
83 2. Senior Citizens Center  
84 3. Rotary Park Masterplan/Recreation Multi-Use Facility Improvements  
85 4. Geographic Information System (GIS) Infrastructure

86 5. Railroad Quiet Zone Crossing

87

88 Mayor Chávez entertained a motion.

89

90 Councilor Sisneros made a motion to approve Resolution 09/28/09 a Resolution Adopting an  
91 Infrastructure Capital Improvements Plan ICIP. Councilor Montoya seconded the motion and  
92 carried unanimously.

93

94 Councilor Torres was for items 1-4 and wanted one of the three smallest projects to be item 5 on  
95 the list Veteran's Memorial, Bosque Park, and Charring Cross Park.

96

97

98 **FINANCIAL SECTION: 9a) Approval of Account Payable List.**

99 Councilor Jaramillo made a motion to approve the vouchers in the amount of \$405,338.83. The  
100 motion was seconded by Councilor Montoya and the motion carried unanimously.

101

102 There being no further business, the meeting was adjourned at 7:55P.M.

103 Done this 28th day of September 2009.

104

105 ATTEST:

106

107

108 \_\_\_\_\_  
109 Ida Fierro, Town Clerk

(seal)

\_\_\_\_\_  
Patricia A. Chávez, Mayor