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

ALSO PRESENT:

Steve Amiot	Danny Sandoval
Margie Amiot	George Perez
Maria Rinaldi	Mike Moloney
Mary Jo Moloney	James Pike
Chris Stoyell	Josh Anderson
George Perez	Bob Paulette

Others Present Not Identified

Ida Fierro, Town Clerk asked to add under Presentations two items 5c) Proclamation for 2010 Bernalillo Football Team and 5d) Certificates to Bernalillo Volunteer Fire Department Graduates.

Mayor Torres & Chief Chris Stoyell presented Darrell Sanchez with his Sergeant Badge. Darrell Sanchez scored the highest in a four part Sergeant test given to patrol officers on the Town of Bernalillo Police force interested in becoming a Sergeant for the department.

Mayor Torres presented Daniel & Kelly Vallo Torres the Yard of the Month certificate for October 2010.

TOWN OF BERNALILLO 2010 PROCLAMATION

**BERNALILLO HIGH SCHOOL FOOTBALL TEAM
“THE SPARTANS”**

Whereas, the Bernalillo High School Football Team “The Spartans” won the 2010 District 4A Division Championship, and

Whereas, students, players, coaches, parents and supporters have all come together in making a truly championship team; and

Whereas, the dedication, hard work, long hours of practice, mutual support and commitment of the team and coaches exemplify the pride and heart of the Bernalillo High School football program; and

Whereas, the student leaders of The Spartans have exhibited a work ethic and level of confidence that transcends the football field; and

Whereas, the recognition and celebration of our Championship Team serves to bring our community together in honoring our students and their coaches for a phenomenal football season in an outstanding undefeated district record.

Now, Therefore Be It Proclaimed, I Jack Torres, Mayor of the Town of Bernalillo, do hereby declare that the Bernalillo High School Football Team “The Spartans” be Honored for their success in being the 2010 District 4A Champions; and

Be it Further Proclaimed that the work, talent and dedication of Head Coach Ken Noel, Assistant Coaches John Cobos, Steve Woods, Jack Van Hoose, David J. Renteria and John Griego be honored for their commitment to the development of our youth through a remarkable football program; and

Be it Further Proclaimed, I Jack Torres, Mayor of the Town of Bernalillo, call on all our community to join with family and friends in the celebration and honoring of the 2010 Bernalillo High School District 4A Champion Spartans.

Mayor Torres read the Proclamation and presented it to the Bernalillo High School Coaches and Team Member present as the meeting.

**PRESENTATIONS: 5d) Certificate to 2010 Bernalillo Volunteer Fire Cadet
Graduates. Presenter Mayor Torres**

Mayor Torres presented a certificate to Brian Edwards, David Apodaca, Erica Santos, Mike Gonzales, Eric Garza, and Clifford Duran for completing Firefighter 1 training which includes Wildland Hazmat, First Aid and Structure Fire Fighting.

PUBLIC HEARING: 6a) Discussion, Consideration, and Action on Adoption of

Ordinance #257 The New Mexico Uniform Traffic Ordinance by Reference for the Town of Bernalillo. Presenter: Chris Stoyell
STATE OF NEW MEXICO **TOWN OF BERNALILLO**

ORDINANCE NO. 257

**AN ORDINANCE ADOPTING THE NEW MEXICO UNIFORM TRAFFIC
ORDINANCE BY REFERENCE.**

**BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF BERNALILLO,
NEW MEXICO:**

SECTION 1. ADOPTION BY REFERENCE

The 2010 Compilation of the New Mexico Uniform Traffic Ordinance, comprising Sections 12-1-1 through 12-13-6 inclusive, and all changes through July 1, 2010, are herewith adopted by reference, pursuant to Section 3-17-6 NMSA 1978.

This ordinance as adopted shall be available for inspection in the office of the municipal clerk during regular and normal business hours of the municipal clerk. A copy of the code shall be available upon request and payment of a reasonable charge.

SECTION 2. EFFECTIVE DATE

This ordinance shall take effect on the 14th day of November, 2010.

SECTION 3. REPEALER

The 2004 Compilation and all amendments thereto are expressly repealed.

PASSED, APPROVED AND ADOPTED this 8th day of November, 2010.

Chief Chris Stoyell indicated that the adoption on the New Mexico Uniform Ordinance is to update and impose fines that may have changes with the updated changes as indicated in the Ordinance #257.

Mayor Torres asked the audience if there was anyone wishing to speak for or against Ordinance #257.

There were none.

Mayor Torres entertained a motion.

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Councilor Montoya moved to adopt Ordinance #257 The New Mexico Traffic Ordinance by Reference for the Town of Bernalillo. The motion was seconded by Councilor Jaramillo.

Roll Call Vote

Councilor Jaramillo Yea

Councilor Sisneros Yea

Councilor Montoya Yea

Councilor Prairie Yea

APPROVAL OF MINUTES: 7a) Regular Meeting of October 25, 2010

Mayor Torres asked the minutes to reflect on line 33 Mayor Pro Councilor Jaramillo took the position of chair and on line 283 Mayor Torres resumed as Chair for the remainder of the meeting.

Mayor Torres entertained a motion.

Councilor Montoya moved to approve the minutes of October 25, 2010 as amended. The motion was seconded by Councilor Prairie and the motion carried unanimously.

PERSONNEL:8a)Public Housing Manager. Presenter Yolanda Mora

Yolanda Mora stated that it was the recommendation of the interview committee to hire Eileen Garbagni for the Town of Bernalillo Housing Department.

Councilor Jaramillo moved to approve the hiring of Eileen Garbagni as Public Housing Manager for the Town of Bernalillo Housing Department. The motion was seconded by Councilor Sisneros and the motion carried unanimously.

The Councilors commented on the professionalism of Eileen Garbagni and what a great individual she is. All were glad to see Eileen Garbagni become part of the Town of Bernalillo staff.

NEW BUSINESS: 9a) Discussion, Consideration and Action on Approval of Resolution 11/08/10 Grant Agreement SAP 07-4556-GF. Presenter: Maria Rinaldi

Resolution 11-08-10

Whereas, the Town of Bernalillo of Sandoval County of the State of New Mexico shall enter into

A Grant Agreement with the State of New Mexico Environment Department,

And **Whereas**, the Agreement is identified as SAP-07-4556-GF Grant Agreement.

NOW THEREFORE, BE IT RESOLVED by the named applicant that:

Jack Torres (or his Successor), Mayor, is authorized to sign the agreement for this project, and

Maria G. Rinaldi, Director of Planning and Capital Programs, or her successor is the GRANTEE REPRESENTATIVE who is

Authorized to submit any document pertaining to the project and act as the single point of contact, and

Juan Torres, Interim Treasurer, or his successor is the SIGNATORY AUTHORITY who is

Authorized to sign reimbursement requests and other documents requiring a signature for submittal to the New Mexico Environment Department.

PASSED, APPROVED AND ADOPTED: NOVEMBER 8, 2010

NEW BUSINESS: 9b) Discussion, Consideration and Action on Approval of Resolution 11/08/10A Grant Agreement SAP 07-4557GF. Presenter: Maria Rinaldi

Resolution 11-08-10A

Whereas, the Town of Bernalillo of Sandoval County of the State of New Mexico shall enter into

A Grant Agreement with the State of New Mexico Environment Department,

And **Whereas**, the Agreement is identified as SAP-07-4557-GF Grant Agreement.

NOW THEREFORE, BE IT RESOLVED by the named applicant that:

Jack Torres (or his Successor), Mayor, is authorized to sign the agreement for this project, and

Maria G. Rinaldi, Director of Planning and Capital Programs, or her successor is the GRANTEE REPRESENTATIVE who is

Authorized to submit any document pertaining to the project and act as the single point of contact, and

Juan Torres, Interim Treasurer, or his successor is the SIGNATORY AUTHORITY who is

Authorized to sign reimbursement requests and other documents requiring a signature for

submittal to the New Mexico Environment Department.

PASSED, APPROVED AND ADOPTED: NOVEMBER 8, 2010

**NEW BUSINESS: 9c)Discussion, Consideration and Action on Approval of Resolution
11/08/10A Grant Agreement SAP 08-3136-STB. Presenter: Maria Rinaldi**

Resolution 11-08-10B

Whereas, the Town of Bernalillo of Sandoval County of the State of New Mexico shall enter into

A Grant Agreement with the State of New Mexico Environment Department,

And **Whereas**, the Agreement is identified as SAP-08-3136-STB Grant Agreement.

NOW THEREFORE, BE IT RESOLVED by the named applicant that:

Jack Torres (or his Successor), Mayor, is authorized to sign the agreement for this project, and

Maria G. Rinaldi, Director of Planning and Capital Programs, or her successor is the GRANTEE REPRESENTATIVE who is

Authorized to submit any document pertaining to the project and act as the single point of contact, and

Juan Torres, Interim Treasurer, or his successor is the SIGNATORY AUTHORITY who is

Authorized to sign reimbursement requests and other documents requiring a signature for

submittal to the New Mexico Environment Department.

PASSED, APPROVED AND ADOPTED: NOVEMBER 8, 2010

Maria Rinaldi, introduced Resolution 11/08/10, 11/0810A and 11/08/10B together the purpose of the documents are to have current administration as signatory authority on file to sign reimbursement requests and other documents requiring a signature for submittal to the New Mexico Environment Department.

Mayor Torres entertained a motion.

Councilor Sisneros made a motion to approve the adoption Resolution 11/08/10, 11/0810A and 11/08/10B together the purpose of the documents are to have current administration as signatory

authority on file to sign reimbursement requests and other documents requiring a signature for submittal to the New Mexico Environment Department. The motion was seconded by Councilor Montoya and the motion carried unanimously.

NEW BUSINESS: 9d) Discussion, Consideration and Action on Approval of Recommendation for Corrective Action Plan on the Drinking Water System to New Mexico Environment Department (NMED). Presenter: Maria Rinaldi/Bob Paulette, Wilson and Co

Bob Paulette of Wilson and Company stated that the corrective action plan presented on 9/27/10 is the recommended plan to submit to New Mexico Environment Department for approval:

- Ferric Chloride Coagulation Successful
 - Effluent arsenic levels consistently below 2 mg/1
 - No Iron breakthrough at any time
 - Filter runs of over 1 million gallons/day possible
 - Lower Electric costs (3-6,000/mo per well)
 - Need Better Design Layout
- Need design layout to develop permanent
- Separate decant water disposal not required

The Process Now is the following:

- Continue to use FeCl with temporary equipment
- Permanent Improvements Required:
 - FeCl storage tank & feed system (Wells 3 & 4)
 - Control Systems Improvements
 - Existing control system “failed” two years ago
 - Replace outdated PLC’s at Wells 3 & 4
 - Replace failed Central Controls at Water Office
 - Storage Tank Improvements
 - Tanks 1 & 2 – Rehab prior to putting back in service
 - Replace Structural Components
 - Repair Interior

A brief general discussion by the Council ensued.

Mayor Torres entertained a motion.

Councilor Jaramillo made a motion to approve the Recommendation for Corrective Action Plan on the Drinking Water to New Mexico Environment Department (NMED). The motion was seconded by Councilor Montoya and the motion carried unanimously.

FINANCIAL SECTION:10a) Approval of Account Payable List.

Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of \$395,658.76.

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Councilor Montoya made a motion to approve the accounts payable voucher list in the amount of \$395,658.76. The motion was seconded by Councilor Prairie and the motion carried unanimously.

MISCELLANEOUS SECTION:10a) Public Comment

NONE

There being no further business, Councilor Montoya moved to adjourn the meeting at 7:20 P.M. The motion was seconded by Councilor Prairie and carried unanimously.

Done this 08th day of November 2010.

ATTEST:

Ida Fierro, Town Clerk
(seal)

Jack S. Torres, Mayor