1	MINITURES OF A	DECIH AD MEE	TING			
1	MINUTES OF A REGULAR MEETING OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO					
2 3		THE TOWN HAI				
			LL.			
4 5	19070	November 08, 2010				
6	The Governing Body of the Town of Berna	alillo mot in a rogula	or sassian within the law and rules			
7	<u> </u>		ii session within the law and fules			
8	of the Town on November 08, 2010, at 6:30 P.M.					
9	Upon Roll call the following members were found to be present:					
10	PRESENT:	ALSO PRESEN'	т.			
11	Mayor Torres	Steve Amiot	Danny Sandoval			
12	Councilor Jaramillo	Margie Amiot	George Perez			
13	Councilor Prairie	Maria Rinaldi	Mike Moloney			
13	Councilor Frame Councilor Sisneros		•			
		Mary Jo Moloney	Josh Anderson			
15	Councilor Montoya	Chris Stoyell				
16 17		George Perez	Bob Paulette			
18						
19 20						
20	A DCENIE.	Othona Duogont N	Not Idontified			
21	ABSENT:	Others Present N	Not Identified			
	ADDDOVAL OF ACENDA. 4-)					
23	APPROVAL OF AGENDA: 4a)	D	( 5-) D1			
24	Ida Fierro, Town Clerk asked to add under Presentations two items 5c) Proclamation for 2010					
25	Bernalillo Football Team and 5d) Certificates to Bernalillo Volunteer Fire Department					
26	Graduates.					
27	Committee Desiries assessed to a suppose the same		N			
28	Councilor Prairie moved to approve the agenda as amended. The motion was seconded by					
29	Councilor Sisneros and the motion carried	unanimousiy.				
30						
31		(D. 1. (D. 11.				
32	PRESENTATIONS: 5a) Sergeant	t Badge to Darrell	Sanchez. Presenter Mayor			
33	Torres & Chief Chris Stoyell	. 15 110 1				
34	Mayor Torres & Chief Chris Stoyell preser		Č Č			
35	Sanchez scored the highest in a four part Sergeant test given to patrol officers on the Town of					
36	Bernalillo Police force interested in become	ing a Sergeant for the	ne department.			
37						
38	PRESENTATIONS: 5b) Yard of	<u>the Month Octobe</u>	r 2010 Daniel & Kelly Vallo.			
39	Presenter Mayor Torres					
40	Mayor Torres presented Daniel & Kelly Va	allo Torres the Yard	of the Month certificate for			
41	October 2010.					
42						
43	PRESENTATIONS: 5c) 2010 Pro	<u>clamation Bernali</u>	<u>llo High School Football.</u>			
44	Presenter Mayor Torres					
45		OF BERNALILL				
46	2010 P	ROCLAMATION	N			

Minutes of the Town Council Meeting
November 08, 2010
Page 2

## 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.

79 Mayor Torres read the Proclamation and presented it to the Bernalillo High School Coaches and

80 Team Member present as the meeting.

## <u>PRESENTATIONS: 5d) Certificate to 2010 Bernalillo Volunteer Fire Cadet</u> 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

	Minutes of the Town Council Meeting		
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	Page 3		
90	Ordinance #257 The New Mexico Uniform Traffic Ordinance by Reference for the Town of		
91	Bernalillo. Presenter: Chris Stoyell		
92	STATE OF NEW MEXICO TOWN OF BERNALILLO		
93 94	ORDINANCE NO. 257		
95	AN ODDINANCE ADODUNG THE NEW MEYICO UNIEDDM TD A DEIC		
96 07	AN ORDINANCE ADOPTING THE NEW MEXICO UNIFORM TRAFFIC ORDINANCE BY REFERENCE.		
97 98	ORDINANCE DI REFERENCE.		
98 99	BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF BERNALILLO,		
100	NEW MEXICO:		
100	NEW MEXICO:		
101	SECTION 1. ADOPTION BY REFERENCE		
102	SECTION 1. ADOI HON DI REFERENCE		
103	The 2010 Compilation of the New Mexico Uniform Traffic Ordinance, comprising Sections 12-		
104	1-1 through 12-13-6 inclusive, and all changes through July 1, 2010, are herewith adopted by		
105	reference, pursuant to Section 3-17-6 NMSA 1978.		
107	reference, pursuant to because 3.17 of this 1770.		
108	This ordinance as adopted shall be available for inspection in the office of the municipal clerk		
109	during regular and normal business hours of the municipal clerk. A copy of the code shall be		
110	available upon request and payment of a reasonable charge.		
111	armana ar an ar fragment of a companies comme		
112	SECTION 2. EFFECTIVE DATE		
113			
114	This ordinance shall take effect on the 14 <sup>th</sup> day of November, 2010.		
115			
116	SECTION 3. REPEALER		
117			
118	The 2004 Compilation and all amendments thereto are expressly repealed.		
119	AL.		
120	PASSED, APPROVED AND ADOPTED this 8 <sup>th</sup> day of November, 2010.		
121			
122	Chief Chris Stoyell indicated that the adoption on the New Mexico Uniform Ordinance is to		
123	update and impose fines that may have changes with the updated changes as indicated in the		
124	Ordinance #257.		
125			
126	Mayor Torres asked the audience if there was anyone wishing to speak for or against Ordinance		
127	#257.		
128	Those word none		
129	There were none.		
130	Mayor Torras antartainad a mation		
131 132	Mayor Torres entertained a motion.		
134			

	Minutes of the Town Council Meeting
	November 08, 2010
133	Page 4 Councilor Montoya moved to adopt Ordinance #257 The New Mexico Traffic Ordinance by
134	Reference for the Town of Bernalillo. The motion was seconded by Councilor Jaramillo.
135	Reference for the Town of Bernanno. The motion was seconded by Councilor Jaraninno.
136	Roll Call Vote
137	Councilor Jaramillo Yea
137	Councilor Sisneros Yea
139	Councilor Montoya Yea
140	Councilor Prairie Yea
141	Councilor France Fea
142	
143	APPROVAL OF MINUTES: 7a) Regular Meeting of October 25, 2010
144	Mayor Torres asked the minutes to reflect on line 33 Mayor Pro Councilor Jaramillo took the
145	position of chair and on line 283 Mayor Torres resumed as Chair for the remainder of the
146	meeting.
147	niceting.
148	Mayor Torres entertained a motion.
149	Mayor Torres entertained a motion.
150	Councilor Montoya moved to approve the minutes of October 25, 2010 as amended. The motion
151	was seconded by Councilor Prairie and the motion carried unanimously.
152	was seconded by Councilor Traine and the motion carried analimiously.
153	
154	PERSONNEL:8a)Public Housing Manager. Presenter Yolanda Mora
155	Yolanda Mora stated that it was the recommendation of the interview committee to hire Eileen
156	Garbagni for the Town of Bernalillo Housing Department.
157	Curoughi for the Town of Bernanico Housing Department.
158	Councilor Jaramillo moved to approve the hiring of Eileen Garbagni as Public Housing Manager
159	for the Town of Bernalillo Housing Department. The motion was seconded by Councilor
160	Sisneros and the motion carried unanimously.
161	
162	The Councilors commented on the professionalism of Eileen Garbagni and what a great
163	individual she is. All were glad to see Eileen Garbagni become part of the Town of Bernalillo
164	staff.
165	
166	NEW BUSINESS: 9a) Discussion, Consideration and Action on Approval of Resolution
167	11/08/10 Grant Agreement SAP 07-4556-GF. Presenter: Maria Rinaldi
168	<del></del>
169	Resolution 11-08-10
170	Whereas, the Town of Bernalillo of Sandoval County of the State of New Mexico shall enter
171	into
172	
173	A Grant Agreement with the State of New Mexico Environment Department,
174	
175	And Whereas, the Agreement is identified as SAP-07-4556-GF Grant Agreement.

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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				
Resolution 11-08-10A Whereas, the Town of Bernalillo of Sandoval County of the State of New Mexico shall enter				
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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,				
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.				
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:				
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				
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				

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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				

Minutes of the Town Council Meeting November 08, 2010 Page 7 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

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

by Councilor Montoya and the motion carried unanimously.

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

Minutes of the Town Council Meeting November 08, 2010 Page 8 305 306 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 307 308 unanimously. 309 310 MISCELLANEOUS SECTION:10a) Public Comment NONE 311 312 313 There being no further business, Councilor Montoya moved to adjourn the meeting at 314 7:20 P.M. The motion was seconded by Councilor Prairie and carried unanimously. 315 316 Done this 08th day of November 2010. 317 318 319 ATTEST: 320 321 Ida Fierro, Town Clerk Jack S. Torres, Mayor 322 323 (seal)