

47 ordinance; and,

48

49 WHEREAS, a public hearing was held by the Planning and Zoning Commission of the Town of
50 Bernalillo on said application; and,

51

52 WHEREAS, the Planning and Zoning Commission of the Town of Bernalillo has recommended
53 the requested zone change; and

54

55 WHEREAS, the Governing Body of the Town of Bernalillo has had a public hearing on the said
56 recommendation.

57

58 NOW THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF
59 BERNALILLO, SANDOVAL COUNTY, NEW MEXICO AS FOLLOWS:

60 1. That Ordinance No. 175, entitled "Comprehensive Zoning Ordinance":
61 duly adopted by the Town of Bernalillo, be hereby amended to provide for a
62 change in the zoning atlas to Special Use for the property designated in
63 Exhibit "A" attached hereto.

64 Tawnya Mortensen, Zoning Administrator stated that Planning and Zoning Commission
65 approved the zone change from Commercial Residential to Special Use. The only condition was
66 that the fence be built to separate the business from the neighbors with a 6 ft fence on the sides
67 and 3 feet in the front by the road.

68

69 Mayor Torres stated that the item before us is for the zone change allowing the residence and the
70 Micro Brewery to be on the same property.

71

72 Councilor Prairie asked if the request for the Micro Brewery License will come before us in a
73 couple of years.

74

75 Mayor Torres stated that once the zone change is approved the applicant will then apply for the
76 Micro Brewery license for the State of Mexico Alcohol Licensing Division.

77

78 Councilor Jaramillo asked were the abutting property owner's contacted about the zone change.

79

80 Tawnya Mortensen stated that yes they had and there was no opposition on the proposed zone
81 change.

82

83 Mayor Torres asked Dana Koller if he would like to add anything.

84

85 Dana Koller stated that the objective of the brewery is to implement this specially designed
86 brewery to fit the need of a small town, while keeping in mind the value of a historic community.

87 We have made it our personal goal to offer a community venue that welcomes both travelers and
88 local from all over New Mexico. With minimal alteration made to the already existing site, we
89 feel it will be no challenge to offer pure benefits and economic growth without any drastic
90 changes.

91
92 Our practices are about reinvesting earnings into supporting the industries from which it profits.
93 Our focus in this area is to help keep and create economic sustainability.

94
95 Councilor Prairie asked Dana Koller if the neighbors were notified of the zone change and the
96 intent of the property.

97
98 Dana Koller stated yes.

99
100 Councilor Sisneros asked if preparation for drainage has been made due to that area does flood.

101
102 Dana Koller stated the improvements to the property be substantial. The New Mexico
103 Environmental Department has approved a 1,500 gallon septic tank for the business.

104
105 Mayor Torres asked if there were any other questions.

106
107 There were none.

108
109 Mayor Torres asked if there was any one from the audience that wished to speak for or against
110 the zone change from commercial residential to special use.

111
112 There were none.

113
114 Mayor Torres entertained a motion for the adoption of Ordinance #262 implementing a change
115 on the zoning atlas from commercial residential to special use at 471 South Hill Road.

116
117 Councilor Jaramillo moved to adoption of Ordinance #262 implementing a change on the zoning
118 atlas from commercial residential to special use at 471 South Hill Road. The motion was
119 seconded by Councilor Montoya.

120
121 **Roll Call Vote**

122
123 Councilor Jaramillo Yea
124 Councilor Montoya Yea
125 Councilor Sisneros Yea
126 Councilor Prairie Yea

127
128 **PUBLIC HEARING: 6b) Eastern Sandoval Country Arroyo Flood Control**

129 **Authority (ESCAFCA) design phase of Athena multi-use flood control and park facility in**
130 **“Mountain View Subdivision”. Presenter: Maria Rinaldi and Michael Castillo (ESCAFCA)**
131 Maria Rinaldi, Town of Bernalillo Capital Project Director and Michael Castillo from
132 ESCAFCA gave a brief overview of the proposed multi-use flood control and park facility in the
133 “Mountain View Subdivision”. The pond and park are proposed to be built on public open space
134 bordered by Athena Avenue, Melissa Road, and Mountain View Drive. This is the first public
135 hearing on the multi-use flood control and park facility. The next public hearing will be on
136 Wednesday, May 16, at 6:30 p.m. at the Sandoval County Fire Station on Melissa Rd. which is
137 across the street from the proposed multi-use flood control and park facility. Two individuals
138 expressed comments one individual Steven Amiot expressed preference for the terraced plan.
139

140 **APPROVAL OF MINUTES:7a) Regular Meeting of April 23, 2012**

141 Councilor Jaramillo moved to approve the minutes of April 23 13, 2012 as presented. The
142 motion was seconded by Councilor Sisneros and the motion carried unanimously.
143

144 **PERSONNEL: 8b) MVD Clerk. Presenter: Yolanda Mora**

145 Yolanda Mora stated that it was the recommendation of the hiring committee to hire Kathryn
146 McSorley as Head Life Guard for the Town of Bernalillo Recreation Department.
147

148 Councilor Sisneros moved to approve the hiring of Kathryn McSorley as Head Life Guard for
149 the Town of Bernalillo Recreation Department. The motion was seconded by Councilor
150 Montoya and the motion carried unanimously.
151

152 **NEW BUSINESS: 9a) Discussion, Consideration and Action on Adoption of**
153 **Resolution 05/14/12 Final Budget Adoption for 2012-2013 Fiscal Year 101st Budget Year.**
154 **Presenter: Juan Torres**

155
156 **STATE OF NEW MEXICO**
157 **MUNICIPALITY OF TOWN OF BERNALILLO**
158 **RESOLUTION NO. 5-14-12**
159 **2012-2013 FINAL BUDGET ADOPTION**
160 **(101st FISCAL YEAR)**
161

162
163 **WHEREAS**, the Governing Body in and for the Municipality of the Town of Bernalillo,
164 State of New Mexico has developed a budget for fiscal year 2012-2013, and
165

166 **WHEREAS**, said budget was developed on the basis of need and through cooperation
167 with all user departments, elected officials and other department supervisors, and
168

169 **WHEREAS**, the official meetings for the review of said documents were duly

170 Advertised in compliance with the State Open Meetings Act, and

171

172 **WHEREAS**, it is the majority opinion of this Board that the final budget meets the requirements
173 as currently determined for fiscal year 2012-2013, and

174

175 **NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Governing Body of the
176 Municipality of the Town of Bernalillo, State of New Mexico hereby adopts the budget
177 hereinabove described and respectfully requests approval from the Local Government Division
178 of the Department of Finance and Administration.

179

180 RESOLVED: In session this 14th day of May, 2012.

181

182 Mayor Torres entertained a motion.

183

184 Councilor Montoya made a motion to adopt Resolution 05/14/12 Final Budget for 2012-2013
185 Fiscal Year 101st Budget Year. The motion was seconded by Councilor Sisneros.

186

187 **Roll Call Vote**

188

189 Councilor Montoya Yea

190 Councilor Sisneros Yea

191 Councilor Prairie Yea

192 Councilor Jaramillo Yea

193

194

195 **NEW BUSINESS: 9b) Discussion, Consideration and Action on Approval of the**
196 **Professional Services Agreement with Sites Southwest, LLC for the development of an**
197 **Affordable Housing Plan. Presenter: Maria Rinaldi**

198

199 The Town applied for and received a grant from the New Mexico Mortgage Finance Authority in
200 the amount of \$27,500.00 for the development of an Affordable Housing Plan to update and
201 build upon the Master Land Use Plan, the Affordability Index, and the Density Analysis that
202 currently exist. The Town has pledged a match of \$13,750.00 in the Capital Programs budget.

203

204 An RFP was issued soliciting professional services proposals on March 8, 2012. On March 23rd,
205 proposals were received from the following firms:

206

- Housing Strategies Partners, Santa Fe, NM

207

- Economic & Planning Systems, Denver, Colorado

208

- Ernest Seiger Consulting, Inc., Huntington Beach, California

209

- Medius, Inc., Las Cruces, NM

- 210 • Concept Consulting, Albuquerque, NM
- 211 • Site Southwest, Inc., Albuquerque, NM

212

213 I have evaluated the proposals based on the criteria set forth in the Scope of Work and have
214 negotiated a schedule and fee based on the required time frame of the grant and available
215 funding. It is my recommendation that the Town of Bernalillo enter into a professional services
216 agreement with Site Southwest, Inc. in the amount of \$32,500 with the following benchmarks:

- 217 • Project to begin May 15th
- 218 • Public hearing to be held on or before June 8th
- 219 • Community and Housing Profile to be complete by June 15th
- 220 • Housing Needs Assessment to be complete by June 30th
- 221 • 50% Draft by June 30th
- 222 • Land Use and Policy Review to be complete by August 10th
- 223 • Goals, Policies, and Quantifiable Objectives to be complete by August 10th
- 224 • 100% Draft by August 17th
- 225 • 100% Plan Review by August 31st
- 226 • Final Plan by September 14th
- 227 • Presentation to Council for consideration of adoption by September 25th
- 228 • Submit to MFA for grant closeout by September 30th

229

230 Mayor Torres entertained a motion.

231

232 Councilor Montoya made a motion to approve the Professional Service Agreement with Sites
233 Southwest, LLC for the development of an Affordable Housing Plan. The motion was seconded
234 by Councilor Sisneros and the motion carried unanimously.

235

236 **FINANCIAL SECTION:10a) Approval of Accounts Payable Voucher List.**

237 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
238 \$583,827.46.

239

240 Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount
241 of \$583,827.46. The motion was seconded by Councilor Montoya and the motion carried
242 unanimously.

243

244 **MISCELLANEOUS SECTION:11a) Public Comment. Presenter: Mayor Torres**

245 Mayor Torres welcomed the Public to speak. There were no members of the public that wished
246 to speak.

247

248 **MISCELLANEOUS SECTION:11b) Update on Capital Project. Presenter: Maria**
249 **Rinaldi**

250 Maria Rinaldi, Director of Planning and Capital Programs gave an overview of the Graber House
251 it is being retrofit as residential quarters to serve the adjacent Town of Bernalillo Fire
252 Department. Originally constructed on both adobe and terrone on a minimal foundation, this
253 project is an example of conservation and reconstruction techniques used to preserve the original
254 character while meeting today's building codes. Additionally, this project is the first Youth
255 Conservation Core project to incorporate new adobe construction through the addition of
256 necessary restroom and lining facilities for the firefighters who will reside there.

257
258 Progress on the project relative to the fact that this is a teaching program and should not be
259 compared to a typical construction project by a licensed commercial builder. Progression is
260 appropriate to the level of learning and mastering of each skill. Therefore, project progression is
261 estimate any may be modified based on difficulty of new skill being taught. Substantial
262 completion August 30, 2012.

263
264 The next item was Maria Rinaldi attended a meeting at the Middle Rio Grande Council of
265 Governments the item discussed was the workbook that I place at your stations it is called a Curb
266 Site Chat it is a movement towards building strong towns. It includes history of the depression
267 and recession. It brings it down to a local scale and the impacts on the local economy. I would
268 like to draw your attention to one item the entire analysis is based on property tax and the Town
269 of Bernalillo is gross receipt tax funded. Please read the following pages 38 and 49. I was
270 impressed with the presentation and this workbook.

271
272 Mayor Torres stated that maybe at the next meeting we could discuss some time to discuss the
273 items in this workbook. The page I would like you all to read is page 16.

274
275 Mayor Torres had a question on the spacing on the lighting on Calle don Tomas. It seems
276 extremely poorly done.

277
278 Maria Rinaldi stated the lighting schematic is what was approved by New Mexico Department of
279 Transportation it is ARRA funding. The lighting is to provide for the roadway and the
280 pedestrians. That was the plan they approved and is based on their calculations for light shed.

281
282 Mayor Torres asked were there any parameters and was that the only thing they would approve.

283
284 Maria Rinaldi stated they actually set forth the requirements for lighting on the sidewalks and on
285 the roadway. That was the design that was approved to meet the requirements.

286
287 Maria Rinaldi also stated the lights will be on Wednesday evening.

288
289 Completion date for the project is June 30, 2012.

290
291
292
293
294
295
296
297
298
299
300
301
302
303
304
305
306
307
308
309
310
311

MISCELLANEOUS SECTION:11c) Announcements. Presenter: Mayor Torres

Mayor Torres asked when the Town swimming pool would be open.

Ida Fierro, Town Clerk the goal is to have the swimming pool open May 26, 2012 for Memorial Day Weekend.

Maria Rinaldi stated the Fiesta Council met this evening the poster image for this year will be a photo of the San Lorenzo Fiestas of 1912 to commemorate the year of statehood. The San Lorenzo Fiestas will be on Mainstreet this year the dates are August 10 -11, 2012.

There being no further business, Councilor Prairie moved to adjourn the meeting at 7:57 P.M. The motion was seconded by Councilor Sisneros and carried unanimously.

Done this 14th day of May 2012.

ATTEST:

Ida Fierro, Town Clerk
(seal)

Jack S. Torres, Mayor