

1 **MINUTES OF A REGULAR MEETING**  
2 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**  
3 **HELD AT THE TOWN HALL**  
4 **January 28, 2013**  
5

6 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules  
7 of the Town on January 28, 2013, at 6:30 P.M.  
8

9 Upon Roll call the following members were found to be present:  
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11 <b>PRESENT:</b>	<b>ALSO PRESENT:</b>
12 Mayor Torres	Julian Gonzales
13 Councilor Prairie	Karen Lermuseaux
14 Councilor Montoya	
15 Councilor Sisneros	
16 Councilor Jaramillo	

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18 **ABSENT:** **Others Present Not Identified**  
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21 **APPROVAL OF AGENDA: 4a)**

22 Councilor Montoya moved to approve the agenda as presented. The motion was seconded by  
23 Councilor Prairie and the motion carried unanimously.  
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25 **APPROVAL OF MINUTES: 5a) Regular Meeting of December 10, 2012**

26 Mayor Torres stated that on line 151 the word “us” should be “up” and on line 504 “respective”  
27 should “receptive”.  
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29 Councilor Jaramillo moved to approve the minutes as amended. The motion was seconded by  
30 Councilor Sisneros and the motion carried unanimously.  
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32 **PERSONNEL: 6a) Planning and Zoning Administrator. Presenter: Yolanda Mora**

33 Yolanda Mora stated that she is requesting the ratification of hiring of Ty Jameson as the  
34 Planning and Zoning Administrator for the Town of Bernalillo Planning and Zoning Department.  
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36 Councilor Prairie moved to approve the hiring of Ty Jameson as the Planning and Zoning  
37 Administrator for the Town of Bernalillo Planning and Zoning Department. The motion was  
38 seconded by Councilor Jaramillo and the motion carried unanimously.  
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40 **PERSONNEL: 6b) Building Inspector. Presenter: Yolanda Mora**

41 Yolanda Mora stated that she is requesting the ratification of hiring of Charles Bratton as the  
42 Building Inspector for the Town of Bernalillo Planning and Zoning Department.  
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44 Councilor Sisneros moved to approve the hiring of Charles Bratton as the Building Inspector for  
45 the Town of Bernalillo Planning and Zoning Department. The motion was seconded by  
46 Councilor Jaramillo and the motion carried unanimously.

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**NEW BUSINESS: 6a) Discussion on Council Questionnaire. Presenter:**

**Mayor Torres**

**COUNCIL QUESTIONNAIRE**

In an effort to improve our operations please provide your responses to this questionnaire. We appreciate any additional comments at the end of the questionnaire, and ask that you comment on any items rated "poor".

**Staff:** 1= poor 5= excellent

1) Please rate value of Directors' Monthly Reports 1-2-3-4-5

2) Please rate emails sent at time of water emergencies 1-2-3-4-5

3) Please rate timeliness of Council packets 1-2-3-4-5

4) Please rate quality of information on sign board 1-2-3-4-5

5) Please rate quality of monthly newsletter 1-2-3-4-5

6) Please rate staff responses to your specific questions 1-2-3-4-5

7) Please rate quality of Facebook page 1-2-3-4-5

8) Please rate quality of website 1-2-3-4-5

9) Please list any departments you perceive as excellent:

10) Please list any departments you perceive as problematic:

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- Mayor:** 1= poor 5= excellent
- 1) Please rate availability of Mayor 1-2-3-4-5
  - 2) Please rate Mayor's timely response to your requests and questions 1-2-3-4-5
  - 3) Please rate conducting of meetings 1-2-3-4-5
  - 4) Please rate information provided to Council 1-2-3-4-5
  - 5) Please rate Mayor's overall effectiveness with staff 1-2-3-4-5
  - 6) Please rate Mayor's effectiveness beyond Town Hall (i.e., with legislators, other elected Officials, Council or Governments, etc.) 1-2-3-4-5

**In General:**

- 1) Please list top three issues facing Town:
- 2) Please list greatest accomplishments we have made over the past three years:
- 3) Additional comments:

Mayor Torres explained the questionnaire is a basic tool for improving our effectiveness with the Council and requested that the opinions be honest and if the rating poor please explain the reason for the poor rating so that the issue can be worked on. This is a tool to see where we are at and look forward to receiving your comments. If possible please return your questionnaires by the next meeting of February 11, 2013.

**FINANCIAL SECTION:8a) Approval of Accounts Payable Voucher List.**

Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of \$223,991.95.

Councilor Montoya made a motion to approve the accounts payable voucher list in the amount of

131 \$223,991.95. The motion was seconded by Councilor Sisneros and the motion carried  
132 unanimously.

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134 **MISCELLANEOUS SECTION: 9a) Public Comment. Presenter: Mayor Torres**

135 Mayor Torres welcomed the public to speak. There were none.

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137 **MISCELLANEOUS SECTION: 9b) Announcements. Presenter: Mayor Torres**

138 Mayor Torres announced the following:

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140 Chief Carroll announced that the new fire truck is here and staff is now working to equip the fire  
141 truck. Once it is totally equipped it will be brought to a Council meeting for your viewing.

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143 The Legislative Municipal Day is February 20. Please let Ida know if you will be attending by  
144 February 4 to receive the early registration rate.

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146 Sandia Pueblo has made two applications for acquisition of land to be held in for the use and  
147 benefit of Pueblo of Sandia one property is east of exit 242 Bernalillo that sits on forest property  
148 and 20.8 acres that is on the north side of 165 and corner of I-25.

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150 There being no further business, Councilor Jaramillo moved to adjourn the meeting at  
151 6:55 P.M. The motion was seconded by Councilor Sisneros and carried unanimously.

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153 Done this 28th day of January 2013.

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156 ATTEST:

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Ida Fierro, Town Clerk

159 (seal)

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Jack S. Torres, Mayor