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**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
April 22, 2013**

The Governing Body of the Town of Bernalillo met in a regular session within the law and rules of the Town on April 22, 2013, at 6:30 P.M.

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

PRESENT:

Mayor Torres
Councilor Prairie
Councilor Montoya
Councilor Sisneros
Councilor Jaramillo

ALSO PRESENT:

Julian Gonzales James Pike
Karen Lermuseaux Margie Amiot
Chris Perez Steve Amiot
Jim Hooper

ABSENT:

Others Present Not Identified

APPROVAL OF AGENDA: 4a)

Ida Fierro Town Clerk requested that item 10) Adjournment be removed which would make 8) Miscellaneous and item 9) Adjournment to correct error on Agenda.

Mayor Torres asked to add a Proclamation to the agenda prior to the Public Hearing.

Councilor Prairie moved to approve the agenda as amended. The motion was seconded by Councilor Montoya and the motion carried unanimously.

PROCLAMATION: 5a)

TOWN OF BERNALILLO
PROCLAMATION

WHEREAS, Ida Fierro , Town Clerk/Interim Administrator was honored April 18, 2013 by the New Mexico Municipal Clerks and Finance Officers Association at the Annual Spring Meeting Banquet as the 2013 “Clerk of the Year”, an honor bestowed upon one exceptional Clerk from among every municipality in the State of New Mexico; and

WHEREAS, Ida Fierro was awarded the Clerk of the Year honor by a judging committee composed of the current Municipal Clerks Association Executive Board and the Second Past President; and

WHEREAS, The New Mexico Municipal Clerks and Finance Officers Association has bestowed this award since 1990; and

WHEREAS, Ida Fierro is the first Clerk from the Town of Bernalillo to ever receive this award; and

49 WHEREAS, Ida Fierro has served the Town of Bernalillo for thirteen years in an exemplary fashion as
50 Treasurer, Clerk, and Clerk/Administrator; and

51
52 WHEREAS, Ida Fierro is an active member of the New Mexico Municipal Clerks and Finance Officers
53 Association, obtaining her certificate as a Certified Municipal Clerk in 2009, and currently working towards
54 her Master Municipal Clerk designation; and

55
56 WHEREAS, Ida Fierro is active in public service that reflects her commitment to the betterment of the Town
57 and surrounding communities as a board member of the New Mexico Community Development Loan Fund,
58 and as Secretary of the Eastern Sandoval County Flood Control Authority, and as a graduate of Leadership
59 Sandoval County; and

60
61 WHEREAS, Ida Fierro consistently performs her duties as Town Clerk/Administrator above and beyond
62 expectations; and

63
64 WHEREAS, Ida Fierro gives generously of her time and expertise to ensure the success of multiple Town
65 activities, including the New Mexico Wine Festival, Annual Mayor's Benefit Dance, Fiestas de San Lorenzo,
66 Hispanic Music Festival, Holiday Social, Valentine's Day Dance, Town Hall Meetings, Business Round Table,
67 and Council Meetings;

68
69 NOW, THEREFORE, I JACK TORRES MAYOR OF THE TOWN OF BERNALILLO, NEW MEXICO
70 PROCLAIM TODAY MONDAY, APRIL 22nd, 2013 AS IDA FIERRO DAY, IN RECOGNITION OF HER
71 ACCOMPLISHMENTS AND COMMITMENT TO THE BETTERMENT OF THE TOWN OF
72 BERNALILLO.

73
74 Mayor Torres read the proclamation and presented it to Ida Fierro Town Clerk.

75
76 **PUBLIC HEARING: 6a) Discussion, Consideration and Action on Adoption of**
77 **Ordinance #273 an Ordinance Implementing the Approval of a Zone Map Amendment**
78 **(Zone Change) from Commercial Zone (CR) to Light Industrial (M1). Presenter: Ty**
79 **Jameson**

80
81 Ty Jameson Planning and Zoning Administrator gave a brief overview of the purpose of the
82 property for the request of the zone change. The owner of the property is requesting the zone
83 change to light industrial to make the property more marketable for sale. The Planning and
84 Zoning Commission has approved the request zone change.

85
86 Mayor Torres as
87 STATE OF NEW MEXICO TOWN OF BERNALILLO

88
89 ORDINANCE NO. 273

90
91 AN ORDINANCE IMPLEMENTING THE APPROVAL OF A ZONE MAP AMMENDMENT
92 (ZONE CHANGE) FROM COMMERCIAL RESIDENTIAL ZONE (CR) TO LIGHT
93 INDUSTRIAL ZONE (M1).

94 WHEREAS, S.A. Group Properties, Inc., property owner, has complied with the
95 requirements of the Comprehensive Zoning Ordinance of the Town of Bernalillo with
96 requesting this zone map amendment (zone change); and,
97

98 WHEREAS, a public hearing was held by the Planning and Zoning Commission of the
99 Town of Bernalillo on said Zone Map Amendment (zone change); and,
100

101 WHEREAS, the GOVERNING BODY of the Town of Bernalillo has
102 ACKNOWLEDGED the requested Zone Map Amendment approval by the Planning and
103 Zoning Commission; and,
104

105 WHEREAS, the Governing Body of the Town of Bernalillo has held a public hearing on
106 said recommendation.
107

108 NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE
109 TOWN OF BERNALILLO, SANDOVAL COUNTY, NEW MEXICO, FOLLOWS:
110 That Ordinance No. 273, duly adopted by the Town of Bernalillo, is hereby approved to
111 provide for the Zone Map Amendment (zone change) on the following property addressed
112 as 850 S. Hill Rd. in the Town of Bernalillo, legally described as LT(s) 1, BL(s) 5, Sierra
113 Hermosa Unit NO. 2 in the Town of Bernalillo, Sandoval County, New Mexico. This
114 Zone Map Amendment (zone change) is hereby adopted and Approved by the Governing
115 Body of the Town of Bernalillo, with the Following Zone Change designation, the
116 approved zone change is now LIGHT INDUSTRIAL ZONE (M1) from the prior Zoning
117 Designation of COMMERCIAL RESIDENTIAL ZONE (CR).
118 This Zone Map Amendment (zone change) is consistent with the intent of the
119 “Comprehensive Land-Use Plan” and “Comprehensive Zoning Ordinance” of the Town
120 of Bernalillo.
121

122 PASSED, APPROVED AND ADOPTED THIS 22nd DAY OF APRIL, 2013.
123

124 Ty Jameson Planning and Zoning Administrator gave a brief overview of the purpose of the
125 property for the request of the zone change. The owner of the property is requesting the zone
126 change to light industrial to make the property more marketable for sale. The Planning and
127 Zoning Commission has approved the request zone change.
128

129 Mayor Torres asked if there were any questions from the Governing Body.
130

131 Councilor Sisneros asked if MCT was zoned light industrial.
132

133 Councilor Jaramillo asked for some examples of light industrial.
134

135 Ty Jameson stated it could be light warehousing, internal warehousing or tile and carpet

136 warehouse.
137
138 Mayor Torres asked if he knew the history of the property.
139
140 Ty Jameson stated that it was C1 and then CR.
141
142 Mayor Torres stated it made sense to make the property M1.
143
144 Mayor Torres stated it was a public hearing and asked if anyone from the public wished to speak
145 for or against Ordinance #273.
146
147 Mayor Torres swore in those wishing to speak.
148
149 James Pike stated that at the Water and Soil meeting there was a request for an apartment
150 complex several years ago to be built at the property it was too costly but a good idea.
151
152 There were no other individual to speak for or against Ordinance #273.
153
154 Mayor Torres entertained a motion.
155
156 Councilor Prairie moved to adopt Ordinance #273 Ordinance Implementing the Approval of a
157 Zone Map Amendment (Zone Change) from Commercial Residential Zone (CR) to Light
158 Industrial Zone (M1). Authorizing it's Sales. The motion was seconded by Councilor Jaramillo.
159
160 Roll Call Vote
161
162 Councilor Prairie Yea
163 Councilor Montoya Yea
164 Councilor Sisneros Yea
165 Councilor Jaramillo Yea
166
167 **APPROVAL OF MINUTES: 7a) Regular Meeting of April 08, 2013**
168 Mayor Torres stated that on line 151 change the word was to were and on 162 take the e off
169 vigilant.
170
171 Councilor Sisneros moved to approve the minutes as amended. The motion was seconded by
172 Councilor Montoya and the motion carried unanimously.
173
174 **FINANCIAL SECTION: 9a) Approval of Accounts Payable Voucher List.**
175 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
176 \$325,051.73.
177

178 Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of
179 \$325,051.73. The motion was seconded by Councilor Montoya and the motion carried
180 unanimously.

181
182 **MISCELLANEOUS SECTION: 10a) Public Comment. Presenter: Mayor Torres**

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

184
185 **MISCELLANEOUS SECTION: 10b) Announcements. Presenter: Mayor Torres**

186 Mayor Torres announced the following:

187
188 Mayor Torres informed the Governing Body that Sandia Pueblo has purchased the Ashley's
189 Property and have applied for Trust Status for that property. This could significantly impact the
190 Town. The Town would no longer receive gas tax, gross receipts, and property taxes.
191 Information is being gathered and we will bring any information to you at the next meeting.

192
193 Mayor Torres reminded the council on the budget workshop on May 9th from 9 a.m. to 3:00 p.m.

194
195 Maria Rinaldi informed the Governing Body that May 10, 2013 is the hearing for the CDBG
196 application the Town has submitted for \$500,000 for Rehab of Tanks 1 & 2.

197
198 There being no further business, Councilor Prairie moved to adjourn the meeting at 7:02 P.M.
199 The motion was seconded by Councilor Sisneros and carried unanimously.

200
201 Done this 22nd day of April 2013.

202
203
204 ATTEST:

205 _____
206 Ida Fierro, Town Clerk
207 (seal)

Jack S. Torres, Mayor