

47 **PERSONNEL: 7a) MVD/Utility Clerk Floater. Presenter: Yolanda Mora**
48 Yolanda Mora stated that she is requesting the ratification of hiring Gabriela Chacon as the
49 MVD/Utility Clerk Floater for the Town of Bernalillo Utility Department/MVD Department.

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51 Councilor Prairie moved to approve the hiring of Gabriela Chacon as the MVD/Utility Clerk
52 Floater for the Town of Bernalillo Utility Department/MVD Department. The motion was
53 seconded by Councilor Sisneros and the motion carried unanimously.

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55 **PERSONNEL: 7b) Lifeguards. Presenter: Yolanda Mora**
56 Yolanda Mora stated that she is requesting the ratification of hiring Evan Richey, Alex Jacks,
57 Jacob Trujillo, Brandon Saiz and Dillon Darnell as the Lifeguards for the Town of Bernalillo
58 Recreation Department.

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60 Councilor Jaramillo moved to approve the hiring of Evan Richey, Alex Jacks, Jacob Trujillo,
61 Brandon Saiz and Dillon Darnell as Lifeguards for the Town of Bernalillo Recreation
62 Department. The motion was seconded by Councilor Montoya and the motion carried
63 unanimously.

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65 **PERSONNEL: 7c) Camp Coronado Aides. Presenter: Yolanda Mora**
66 Yolanda Mora stated that she is requesting the ratification of hiring Deanna Montano, Lizeth
67 Rodriguez, Joel Tercero, Christine Urban, Celina Cash, Myra Chavez, Monique Rinaldi,
68 Talmage Burdine, and Jennifer Jaramillo as the Camp Coronado Aides for the Town of
69 Bernalillo Recreation Department.

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71 Councilor Sisneros moved to approve the hiring of Deanna Montano, Lizeth Rodriguez, Joel
72 Tercero, Christine Urban, Celina Cash, Myra Chavez, Monique Rinaldi, Talmage Burdine, and
73 Jennifer Jaramillo as the Camp Coronado Aides for the Town of Bernalillo Recreation
74 Department. The motion was seconded by Councilor Jaramillo and the motion carried
75 unanimously.

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77 **PERSONNEL: 7d) Coronado Campground Supervisor. Presenter: Yolanda**
78 **Mora**
79 Yolanda Mora stated that she is requesting the ratification of hiring Phillip Montoya as Coronado
80 Campground Supervisor for the Town of Bernalillo.

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82 Councilor Prairie moved to approve the hiring Phillip Montoya as Coronado Campground
83 Supervisor for the Town of Bernalillo. The motion was seconded by Councilor Montoya and the
84 motion carried unanimously.

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86 **NEW BUSINESS:8a) Discussion, Consideration and Action on Amending the**
87 **Affordable Housing Plan to reflect recommended changes resulting from review by the**
88 **New Mexico Finance Authority (MFA). Presenter: Maria Rinaldi**

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90 Maria Rinaldi Capital Improvements Director stated that the revisions are based on the
91 recommendations made by the New Mexico Finance Authority to the Town of Bernalillo
92 Housing Plan adopted on December 20, 2012.
93
94 **Summary of Changes to Town of Bernalillo Housing Plan**
95 The following changes were made to the Town of Bernalillo Housing Plan based on MFA
96 comments. The plan has now been approved by MFA, and the revised document is ready for
97 adoption to replace the December version of the plan.
98 Page 43: Added text describing the Town staff's monitoring of local bulletin boards for rental
99 notices.
100 Page 51, Table 21: Adjustments to estimates for market rate and subsidized units to reflect cost
101 of construction. Market rate units are not affordable to households below 100% of AMI, so need
102 of households below 100% AMI were shifted to subsidized rental need. Increased estimate for
103 future need for subsidized senior housing.
104 Page 63 and Table 24: Reviewed Subdivision Ordinance and suggested ways that subdivision
105 requirements could be modified to support housing development that meets affordable housing
106 goals. Possible assistance to appropriate housing projects could include reductions in fees,
107 reduction in water rights payments, and reduced street widths if approved as part of the overall
108 subdivision approval or PUD. Fees and water rights obligations would be the Town's
109 contribution to affordable housing and would be paid from a different municipal funding source.
110 Table 24 was modified to include these fees.
111 Page 64: Minimum Density Calculations for single family housing were modified, reducing the
112 maximum density of townhouses from 19 units per acre to 14 units per acre. The change in
113 density is reflected in text and tables.
114 Page 66: The final approved plan contains additional description of the rental housing density
115 calculations.
116 Pages 67-68: Minor edits for clarification in the description of barriers to affordable housing in
117 the Town Zoning Ordinance and recommended ordinance amendments.
118 Pages 72-73: Clarifications to recommendations for accessory dwelling units and addition of a
119 graphic to illustrate recommended provisions for accessory dwelling units. Addition of
120 recommendations related to the Subdivision Ordinance.
121 Page 75: Clarification regarding stakeholder interviews and perceptions of subsidized for sale
122 housing.
123 Page 81, Table 27: Update table to reflect changes in Table 21, needs estimates.
124 Page 82-83: Text revisions to clarify recommendations for changes to the Town Zoning
125 Ordinance.
126 Appendices: Density calculation tables were updated to include changes described above.
127
128 Mayor Torres entertained a motion.
129
130 Councilor Jaramillo made a motion to approve the Amendments to the Affordable housing Plan

131 to reflect recommended changes resulting from review by New Mexico Finance Authority
 132 (MFA). The motion was seconded by Councilor Sisneros and the motion carried unanimously.
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134 **NEW BUSINESS: 8b) Discussion, Consideration and Action on Adoption of**
 135 **Resolution 05/28/13 General Fund Budget Adjustment. Presenter: Juan Torres**

TOWN OF BERNALILLO
 RESOLUTION NO. 05-28-13 General

WHEREAS, the Town of Bernalillo meeting in Regular Session on the 28th day of May, 2013 at the Town Hall at 6:30 p.m., as per law,

WHEREAS, the need for a budget adjustment has developed due to YTD actual

NOW, THEREFORE BE IT RESOLVED; that the budget be amended as follows:

GENERAL FUND:

Revenues:

Account Number	Description	Revised Budget	Decrease	Increase	Adjusted Budget
000-4135-1-2	Police Revenue	44,999.00		23,546.75	68,545.75
Net Effect Increase/(Decrease)			\$	23,546.75	

Expenditures:

Fire Department

Account Number	Description	Revised Budget	Decrease	Increase	Adjusted Budget
114-5041-2-0	Postage	200.00	(200.00)		-
114-5052-2-0	Miscellaneous	2,000.00	(388.37)		1,611.63
114-5056-2-0	Books and Programs	1,575.00	(135.58)		1,439.42
115-5072-2-0	Equip. Repair & Maint.	9,500.00		723.95	10,223.95
Net Effect Increase/(Decrease)			\$	-	

Police Department

Account Number	Description	Revised Budget	Decrease	Increase	Adjusted Budget
115-5001-2-1	Personnel Services	1,031,005.50		3,570.00	1,034,575.50
115-50102-0	Training	6,400.00	(1,007.00)		5,393.00
115-5015-2-0	Travel & Per Diem	5,000.00	(1,006.25)		3,993.75
115-5035-2-0	Insurance	190,000.00	(4,371.50)		185,628.50
115-5045-2-0	Professional Services	2,000.00		1,360.00	3,360.00
115-5082-2-0	Contract Maintenance	6,267.00	(3,000.00)		3,267.00
115-6017-1-4	Vehicles	71,999.00		27,911.50	99,910.50
Net Effect Increase/(Decrease)			\$	23,456.75	

Done at Bernalillo, New Mexico this 28th day of May, 2013.

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Mayor Torres entertained a motion.

Councilor Prairie made a motion to approve and adopt Resolution 05/28/13 General Fund Budget Adjustment. Councilor Montoya second the motion and the motion carried unanimously.

NEW BUSINESS: 8c) Discussion, Consideration and Action on Adoption of Resolution 05/28/13A Fire Fund Budget. Presenter: Juan Torres

TOWN OF BERNALILLO
 RESOLUTION NO. 05-28-13A Fire Fund

WHEREAS, the Town of Bernalillo meeting in Regular Session on the 28th day of May, 2013 at the Town Hall at 6:30 p.m., as per law,

WHEREAS, the need for a budget adjustment has developed due to YTD actual

NOW, THEREFORE BE IT RESOLVED; that the budget be amended as follows:

FIRE FUND:
Revenues:

Account Number	Description	Revised Budget	Decrease	Increase	Adjusted Budget
000-4925-1-7	State Grant	58,584.00		30,907.00	89,491.00
Net Effect Increase/(Decrease)			\$	30,907.00	

Expenditures:

Account Number	Description	Revised Budget	Decrease	Increase	Adjusted Budget
000-5010-2-0	Training	5,000.00	(3,791.00)		1,209.00
115-5015-2-0	Travel & Per Diem	3,000.00	(2,385.85)		614.15
115-5037-2-0	Gas & Oil	10,000.00	(1,054.01)		8,945.99
115-5066-2-0	Uniforms	15,000.00		3,439.86	18,439.86
115-5082-2-0	Furniture & Equipment	15,584.00		34,698.00	50,282.00
Net Effect Increase/(Decrease)			\$	30,907.00	

Done at Bernalillo, New Mexico this 28th day of May, 2013.

146 Mayor Torres entertained a motion.

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148 Councilor Sisneros made a motion to adopt Resolution 05/28/13A Fire Fund Budget Adjustment.

149 The motion was seconded by Councilor Jaramillo and the motion carried unanimously.

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152 **FINANCIAL SECTION: 9a) Approval of Accounts Payable Voucher List.**

153 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
 154 \$243,039.04.

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

157 \$243,039.04. The motion was seconded by Councilor Montoya and the motion carried

158 unanimously.

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

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

MISCELLANEOUS SECTION: 10b) Announcemnts: Mayor Torres

Ida Fierro Town Clerk stated that there were 175 children registered for Camp Coronado.

Mayor Torres gave a brief update on the Pueblo of Sandia situation. George Perez and Mayor Torres met with Tribal leaders one week ago and referred to the concerns with the loss of gross receipts tax to the Town. It was a reasonable meeting. They are willing to address our concerns as well as we are willing to address their concerns.

On Friday May 24 the Town received the formal notification for the US Department of Interior requesting trust status for the Ashley's property. The Town has 30 days to respond. Our goal is to make the Memorandum of Understanding part of the Trust Agreement, being that the Governor of the Pueblo changes every year in January. Making it part of the Trust Agreement will make the MOU a legal binding document. An extension will be requested so that the MOU can be drafted for the Trust Agreement. That is all we have as an update for the Ashley's Property.

Maria Rinaldi stated she attended the Memorial tribute at the Veterans Memorial Wall. It was a great event. Also, work has begun on the restoration of the Veterans Wall which is funded by a legislative appropriation which must be spent by June 30.

There being no further business, Councilor Prairie moved to adjourn the meeting at 7:00 P.M. The motion was seconded by Councilor Montoya and carried unanimously.

Done this 13th day of May 2013.

ATTEST:

Ida Fierro, Town Clerk
(seal)

Jack S. Torres, Mayor