

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44

**MINUTES OF A REGULAR MEETING  
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO  
HELD AT THE TOWN HALL  
June 24, 2013**

The Governing Body of the Town of Bernalillo met in a regular session within the law and rules of the Town on June 24, 2013, at 6:30 P.M.

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

**PRESENT:**

Mayor Torres  
Councilor Prairie  
Councilor Sisneros  
Councilor Jaramillo

**ALSO PRESENT:**

Julian Gonzales      Chris Perez  
James Pike            Margie Amiot  
Adrienne Hooper      Steve Amiot  
Jim Hooper            Mary Jo Moloney  
Mike Moloney         Maria Rinaldi  
Karen Lermuseaux

**ABSENT:**

Councilor Montoya

**Others Present Not Identified**

**APPROVAL OF AGENDA: 4a)**

Councilor Jaramillo moved to approve the agenda as presented. The motion was seconded by Councilor Sisneros and the motion carried unanimously.

**PROCLAMATION: 5a)**

Mayor Torres read the proclamation and presented it to Officer James Thomson and stated that Officer James Thomson actions were clearly heroic.

**Town of Bernalillo  
PROCLAMATION**

**WHEREAS**, on June 7, 2013 at 3:00, Town of Bernalillo Police Department responded to an attempted suicide; and

**WHEREAS**, the victim was unconscious and not breathing and his skin was blue; and

**WHEREAS**, Officer James Thomson arrived on scene first and assessed that the victim needed immediate intervention. Officer Thomson started rescue breathing (CPR) on the victim; and

**WHEREAS**, Officer James Thomson's professionalism, quick thinking and ability to

45 assess the situation were but a few elements that permitted this very serious event to be  
46 handled perfectly;  
47 and

48  
49 **WHEREAS**, Decisions made by Officer James Thomson to continue to protect and  
50 serve the community that day were lifesaving. The victim walked to the ambulance and  
51 was transported to the hospital;

52  
53 **NOW, THEREFORE, I, Jack Torres, as Mayor of Bernalillo, do hereby**  
54 **proclaim that June 24, 2013, be designated in the Town of Bernalillo as:**

55  
56 **“Office James Thomson Day”**

57  
58 **As a way to honor him for his heroic lifesaving service performed in the**  
59 **line of duty and for his dedication, sacrifice and commitment to the Town**  
60 **of Bernalillo Police Department.**

61  
62 **RECOGNITION:5b) Officer Scott Calcutt**

63 Mayor Torres recognized Officer Scott Calcutt for his teamwork, attention to detail, empathy for  
64 victims and acknowledging the police work of his fellow Officer James Thomson.

65  
66 **APPOINTMENTS:6a) Planning & Zoning Board Members**

67 Mayor Torres made the recommendation to reappoint Mike Moloney, Jim Hooper, Joseph  
68 Rinaldi for another 2 year term and a new appointment for Raul Montano for a two year term.

69  
70 Mayor Torres asked if there were any questions from the Governing Body. There were none.

71  
72 Mayor Torres entertained a motion.

73  
74 Councilor Sisneros moved to approve the appointments of Mike Moloney, Jim Hooper, Joseph  
75 Rinaldi and Raul Montano for a Two Year Term to the Planning and Zoning Board. The motion  
76 was seconded by Councilor Jaramillo and the motion carried unanimously.

77  
78 **PUBLIC HEARING : 7a) Discussion, Consideration and Action on Approval for the**  
79 **Proposed Issuance by the Alcohol and Gaming Division of the State of New Mexico, of a**  
80 **Restaurant Liquor License (Beer & Wine On-Premise Consumption Only) to SAMG LLC,**  
81 **Savahna’s Mexican Grill. Presenter Ida Fierro**

82  
83 Ida Fierro stated that this was a license for Beer and Wine On-Premise Consumption Only to  
84 SAMG LLC dba Savahna’s Mexican Grill.

85  
86 Mayor Torres stated it was a public hearing and anyone wishing to speak for or against

87 the proposed issuance of the Restaurant Liquor License for SAMG LLC, Savahna's Mexican  
88 Grill.

89  
90 There was no one wishing to speak for or against the Liquor License.

91  
92 Mayor Torres asked if Marcos Garcia, Owner of Savahna's Mexican Grill would like to speak.

93  
94 Marcos Garcia stated his appreciation of all the staff within the Town that made it possible for  
95 his business to open.

96  
97 Mayor Torres entertained a motion.

98  
99 Councilor Prairie moved to approve the issuance of a Restaurant Liquor License to SAMG LLC,  
100 Savahna's Mexican Grill. The motion was seconded by Councilor Sisneros.

101  
102 Roll Call Vote

103  
104 Councilor Prairie Yea

105 Councilor Sisneros Yea

106 Councilor Jaramillo Yea

107

108

109 **APPROVAL OF MINUTES: 8a) Regular Meeting of June 10, 2013**

110 Councilor Sisneros moved to approve the minutes as presented. The motion was seconded by  
111 Councilor Jaramillo and the motion carried unanimously.

112

113

114 **PERSONNEL: 9a) Utility Worker. Presenter: Ida Fierro**

115 Ida Fierro stated that she is requesting the ratification of hiring Alvin Benavidez as a Utility  
116 Worker for the Town of Bernalillo Utility Department.

117

118 Councilor Jaramillo moved to approve the hiring of Alvin Benavidez as a Utility Worker for the  
119 Town of Bernalillo Utility Department. The motion was seconded by Councilor Prairie and the  
120 motion carried unanimously.

121

122 **PERSONNEL: 9b) Seasonal Parks Workers. Presenter: Ida Fierro**

123 Ida Fierro stated that she is requesting the ratification of hiring of James Smith and Randy  
124 Gonzales as Seasonal Park Workers for the Town of Bernalillo Parks Department.

125

126 Councilor Jaramillo moved to approve the hiring of James Smith and Randy Gonzales as  
127 Seasonal Park Workers for the Town of Bernalillo Parks Department. The motion was seconded

128 by Councilor Prairie and the motion carried unanimously.

129  
130

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

132 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of  
133 \$279,353.65.

134

135 Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of  
136 \$279,353.65. The motion was seconded by Councilor Sisneros and the motion carried  
137 unanimously.

138

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

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

141

142 **MISCELLANEOUS SECTION: 11b) Announcements. Presenter: Mayor Torres**

143

144 Mayor Torres gave an update on the Ashley's property. At the request of Governor Montoya and  
145 Lt. Governor of Sandia Pueblo, I met with them this morning. It was a very positive meeting  
146 they are willing to pay for services received. The MOU is almost complete to be forwarded to  
147 the Pueblo's attorney. We will continue to move forward in good faith.

148

149 Maria Rinaldi Capital Improvement Director made the announcement that the Town of Bernalillo  
150 was awarded \$500,000 CDBG grant rehab of drinking well #2. The Town of Bernalillo  
151 application was the pick of the Chair.

152

153 July 4, 2013 from 2:00p.m.-6:00p.m. water events in Rotary Park and free Hot Dogs.

154 There being no further business, Councilor Jaramillo moved to adjourn the meeting at 6:50 P.M.

155 The motion was seconded by Councilor Sisneros and carried unanimously.

156

157 Done this 24th day of June 2013.

158

159

160 ATTEST:

161

162 \_\_\_\_\_  
163 Ida Fierro, Town Clerk  
(seal)

\_\_\_\_\_  
Jack S. Torres, Mayor