

47 Councilor Sisneros and the motion carried unanimously.
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51

52 **PERSONNEL: 7a) Police Officer. Presenter Ida Fierro**

53 Ida Fierro stated that she is requesting the ratification the hiring of Joann Pacheco as Police
54 Officer for the Town of Bernalillo Police Department.
55

56 Councilor Montoya moved to approve the hiring of Joann Pacheco as Police Officer for the
57 Town of Bernalillo Police Department. The motion was seconded by Councilor Jaramillo and
58 the motion carried unanimously.
59

60 **PERSONNEL: 7b) Public Works Director. Presenter Ida Fierro**

61 Ida Fierro stated that she is requesting the ratification the hiring of Andrew Edmondson Jr. as
62 Public Works Director for the Town of Bernalillo.
63

64 Councilor Jaramillo moved to approve the hiring of Andrew Edmondson Jr. as Public Works
65 Director for the Town of Bernalillo. The motion was seconded by Councilor Montoya and the
66 motion carried unanimously.
67

68 **NEW BUSINESS: 8a) Discussion, Consideration, and Action on Adoption of**
69 **Resolution 09/23/13 Adopting an Infrastructure Capital Improvement Plan. Presenter:**
70 **Maria Rinaldi**
71

72 **Resolution 09-23-13**

73 A Resolution

74 Adopting an Infrastructure Capital Improvements Plan (ICIP)
75

76 **Whereas**, the Town of Bernalillo recognizes that the financing of public capital projects has
77 become a major concern in New Mexico and nationally; and

78 **Whereas**, in times of scarce resources, it is necessary to find new financing mechanisms and
79 maximize the use of existing resources; and

80 **Whereas**, systematic capital improvement planning is an effective tool for communities to define
81 their development needs, establish priorities, and pursue concrete actions and strategies to
82 achieve necessary project development; and

83 **Whereas**, this process contributes to local and regional efforts in project identification and
84 selection in short and long range capital planning efforts.

85 **Now, Therefore Be It Resolved By The Town Of Bernalillo That**

- 86 1. The Town of Bernalillo has adopted the attached Infrastructure Capital Improvements
87 Plan (ICIP), and
88 2. It is intended that the Plan be a working document, that will be modified when
89 appropriate throughout the planning process, and the adoption of the ICIP is the first of
90 many steps toward improving rational, long-range capital planning and budgeting for
91 New Mexico's infrastructure.

92

93 Councilor Montoya made a motion to adopt Resolution 9/23/13 Infrastructure Capital
94 Improvement Plan "with the prioritization of eight projects". The motion was seconded by
95 Councilor Prairie.

96

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

98 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
99 \$352,564.00.

100

101 Mayor Torres entertained a motion.

102

103 Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of
104 \$352,564.00. The motion was seconded by Councilor Sisneros and the motion carried
105 unanimously.

106

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

108 Mayor Torres welcomed the Public to speak.

109

110 Denise Silva commented on the holding pond on the corner of Avenida Bernalillo and Railroad
111 Track Road the pond has been there for 25 to 30 years. During the rain we were not able to get
112 into the property due to the overflowing of the pond. Thank you to the staff that had it pumped
113 on Saturday but with the rains on Saturday evening it is full again. She is worried of the
114 mosquitoes and kids playing near the pond. It is all clay and there is no way that pond will drain
115 by itself. She would appreciate if something could be done with that holding pond.

116

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

118 Mayor Torres made the following announcements;

119

120 The Town has sent a letter to the Bureau of Interior on the Ashley's property in regards to the
121 purchase by Sandia Pueblo.

122

123 There being no further business, Councilor Prairie moved to adjourn the meeting at 8:03
124 P.M. The motion was seconded by Councilor Montoya and carried unanimously.

125

126 Done this 26th day of August 2013.

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127

128 ATTEST:

129

130

131 _____
Ida Fierro, Town Clerk

132 (seal)

Jack Torres, Mayor