

- 47 3. A Historic working museum that will educate others of our past. This will include
48 community workshops, gardens and orchards. It is also our vision to incorporate several
49 of the feral horses into the working village.
50

51 Why is this important to the San Antonio de Las Huertas Land Grant?
52

53 The San Antonio de las Huertas Land Grant has been the steward of the land and water in
54 Placitas for 249 years. We as a community must continue to work collaboratively together in
55 protecting our land and water for generations to come. A solar farm will not disturb the wildlife
56 or the land, will us no water and will provide clean energy for generations to come. The
57 Recreational Park and the Historic Village will enable the community to enjoy the land and to be
58 educated by the past.
59

60 The Board of the San Antonio de la Huertas mission is as follows;

- 61 5. It is our intention to protect a people group, meaning; the descendants from the original
62 21 families who settled here in 1765.
63 6. It is our intention to protect the land and water that we have been given stewardship over.
64 7. It is our intention to educate others of our past.
65 8. It is our intention to create a home for future generations of our decedents.
66

67 Mayor Torres stated the purpose of this presentation is to request a Resolution of support from
68 the Town of Bernalillo for the purpose of the San Antonio de Las Huertas Land Grant to obtain
69 1,500 acres of the Bureau of Land Management's land that is up for disposal. A formal
70 resolution will be drafted to be brought before you for consideration at a future meeting.
71

72 **PUBLIC HEARING: 6a) Discussion, Consideration and Action on Approval of**
73 **Transfer of Ownership and Location of Liquor License No.291 with on Premise**
74 **Consumption Only Appl. 924139 Apple New Mexico, LLC DBA Applebee's Neighborhood**
75 **Friell and Bar located at SE Corner of US HWY 550. Presenter-Ida Fierro**
76

77 Ida Fierro stated that this was a request for a Transfer of Ownership and Location of Liquor
78 License No.291 with on Premise Consumption Only Appl. 924139 Apple New Mexico, LLC
79 DBA Applebee's Neighborhood Grill and Bar located at SE Corner of US HWY 550.
80

81 Ida Fierro just referred to the letter from the State of New Mexico Alcohol and Gaming Division
82 in reference to the application and stated the request and disapproval reads as follows;
83

84 The governing body may disapprove the issuance of transfer of the license if:
85

86 The proposed location is within an area where the sale of alcoholic beverages is prohibited by the
87 laws of New Mexico. (The governing body may disapprove if the proposed location is within 300
88 feet of a church or school unless the license has been located at this location prior to 1981 or

89 unless the applicant/licensee has obtained a waiver from the local option district governing body
90 for the proposed licensed premises.)

91
92 The issuance or transfer would be in violation of a zoning or other ordinance of the governing
93 body. The governing body may disapprove if the proposed location is not properly zoned.
94 Because this office is in receipt of a zoning statement from the governing body, this is not a basis
95 for disapproval.

96
97 The issuance would be detrimental to the public health, safety or morals of the residents of the
98 local option district. Disapproval by the governing body on public health, safety or morals must
99 be based on and supported by substantial evidence pertaining to the specific prospective
100 transferee or location and a copy of the record must be submitted to the Alcohol and Gaming
101 Division within 30 day of the public hearing.

102
103 William Hall and Ryan Hayes are here representing Applebee's Neighborhood Grill and Bar.

104
105 Mayor Torres opened the floor for questions from the Governing Body.

106
107 Councilor Dominguez asked if the distance from the location to Carroll Elementary was known.

108
109 Ida Fierro Town Clerk stated that it had to be further than the Bernalillo High School or it would
110 have been included on the form.

111
112 Councilor Jaramillo asked where the transfer was coming from.

113
114 Mayor Torres stated it was coming from Lumberton, NM.

115
116 There were no individuals willing to speak for or against the Transfer of Ownership and Location
117 of Liquor License NO. 0291 for Applebee's Neighborhood Grill and Bar.

118
119 Mayor Torres entertained a motion.

120
121 Councilor Jaramillo made a motion to approve the Transfer of Ownership and Location of Liquor
122 License NO. 0291 for Applebee's Neighborhood Grill and Bar. The motion was seconded by
123 Councilor Dominguez.

124
125 Roll Call Vote

126
127 Councilor Jaramillo Yea

128 Councilor Dominguez Yea

129 Councilor Sisneros Nea

130

131 **PUBLIC HEARING: 6b) Discussion, Consideration and Action on Approval of a**
132 **Winegrowers License with on Premise and Package Sales Only Appl. No. 924385 Kaktus**
133 **Brewing Company, Inc. DBA Kaktus Wine Company located at 471 S Hill RD. Presenter-**
134 **Ida Fierro**

135
136 Ida Fierro stated that this was a request for a Winegrowers License with on Premise and Package
137 Sales Only Appl. No. 924385 Kaktus Brewing Company, Inc. DBA Kaktus Wine Company
138 located at 471 S Hill RD.

139
140 Ida Fierro just referred to the letter from the State of New Mexico Alcohol and Gaming Division
141 in reference to the application and stated the request and disapproval reads as follows;

142
143 The governing body may disapprove the issuance of transfer of the license if:

144
145 The proposed location is within an area where the sale of alcoholic beverages is prohibited by the
146 laws of New Mexico. (The governing body may disapprove if the proposed location is within 300
147 feet of a church or school unless the license has been located at this location prior to 1981 or
148 unless the applicant/licensee has obtained a waiver from the local option district governing body
149 for the proposed licensed premises.)

150
151 The issuance or transfer would be in violation of a zoning or other ordinance of the governing
152 body. The governing body may disapprove if the proposed location is not properly zoned.
153 Because this office is in receipt of a zoning statement from the governing body, this is not a basis
154 for disapproval.

155
156 The issuance would be detrimental to the public health, safety or morals of the residents of the
157 local option district. Disapproval by the governing body on public health, safety or morals must
158 be based on and supported by substantial evidence pertaining to the specific prospective
159 transferee or location and a copy of the record must be submitted to the Alcohol and Gaming
160 Division within 30 day of the public hearing.

161
162 Dana Koller of Kaktus Brewing Company, Inc. is present to answer any questions you may have.

163
164 Marian Jaramillo asked Dana to explain a little bit about the operation.

165
166 Dana Koller stated that the brewing company has been open for 1 year and the business has been
167 great. The purpose is to offer a lighter beverage than beer. It is a lower alcohol and calorie
168 content. New Mexico wines will be purchased and served. The location is south of KOA on Hill
169 Rd.

170
171 Councilor Dominguez asked when exactly was the brewery opened.

172

173 Dana Koller stated in September of 2013.

174

175 Mayor Torres asked can only New Mexico wines be sold.

176

177 Dana Koller stated that is correct. 50% of any wine produced must be agriculturally grown in
178 New Mexico.

179

180 Mayor Torres opened the floor for questions from the Governing Body.

181 There were no individuals willing to speak for or against the Winegrowers Application with on
182 Premise and Package Sales for Kaktus Brewing Company, Inc. DBA Kaktus Wine Company.

183

184 Mayor Torres entertained a motion.

185

186 Councilor Dominguez made a motion to approve the issuance of the Winegrowers License with
187 on Premise and Package Sales for Kaktus Brewing Company, Inc. DBA Kaktus Wine Company.
188 The motion was seconded by Councilor Jaramillo.

189

190 Roll Call Vote

191

192 Councilor Dominguez Yea

193 Councilor Jaramillo Yea

194 Councilor Sisneros Nea

195

196

197 **APPROVAL OF MINUTES: 7a) Regular Meeting of November 10, 2014**

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

200

201 **NEW BUSINESS:8a) Discussion, Consideration, Action and Adoption of Resolution**
202 **11-24-14 Regarding Disposal of Property. Presenter: Ida Fierro**

203

204 Town of Bernalillo

205

206

207 **Resolution No. 11-24-14**

208

209

210 A Resolution regarding disposal of property.

211

212 **WHEREAS,** the Town of Bernalillo has accumulated numerous vehicles, attached
213 hereto as Exhibit A, which are no longer needed for essential
214 governmental purposes and which are now so deteriorated that they

215 have very little value, if any and

216

217 **WHEREAS,** Section 3-5-2(A) N.M.S.A. Comp. Provides that a municipality may
218 dispose of personal property at private sale without notice where it
219 is shown to the governing body that such property does not exceed
220 the value of Two Thousand Five Hundred (\$2,500) dollars; and

221

222 **WHEREAS,** the Governing Body is satisfied that none of these vehicles has a value in
223 excess of Two Thousand Five Hundred (\$2,500) dollars.

224

225 **NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF BERNALILLO**
226 **THAT**

227

228 1. None of the vehicles identified in the attached Exhibit have a value over
229 Two Thousand Five Hundred (\$2,500.00) dollars.

230

231 2. The Town of Bernalillo, through its administration is hereby authorized to
232 dispose of the obsolete vehicles identified in Exhibit A, attached hereto
233 pursuant to the provisions of Section 3-54-2-A, N.M.S.A. Comp.

234

235 **PASSED, APPROVED and ADOPTED** by the governing body at its meeting of

236

237 November 24, 2014.

238

239 **EXHIBIT A**

240 1997 CHEVY TRUCK 1GCEC19M4VE235777

241 1998 DODGE TRUCK 3B7KC26Z1WM228953

242 2002 FORD TRUCK 1FTNF20L12EC07285

243

244 Mayor Torres entertained a motion.

245

246 Councilor Dominguez made a motion to approve Resolution 11-24-14 Regarding Disposal of
247 Property. The motion was seconded by Councilor Jaramillo and the motion carried unanimously.

248

249 **FINANCIAL SECTION:7a) Approval of Accounts Payable Voucher List.**

250 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
251 \$411,084.73.

252

253 Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of
254 \$411,084.73. The motion was seconded by Councilor Sisneros and the motion carried
255 unanimously.

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MISCELLANEOUS SECTION:10a) Public Comment. Presenter: Mayor Torres
Mayor Torres welcomed the Public to speak.

Commissioner Orlando Lucero stated he is working on the easement of Hill Road that once belonged to the Town of Bernalillo. He would like to encourage the Town to continue to work on gaining that easement back. He thanked the Mayor for meeting with him and the residents from the Bosque to discuss the possibility of that area to connect to the Town of Bernalillo sewer system.

Mayor Torres stated that as the Commissioner stated he met with the group from the Bosque the conversation went well. I agreed to send them a letter in support of tapping into our sewer system. The Town does not have the 7.8 million dollars it is going to take but is willing to work with them.

MISCELLANEOUS SECTION: 10b) End of Month Financials. Presenter: Juan Torres

Juan Torres presented a General Fund Summary Report to the Governing Body. The expense summary report has current budget, current period, YTD actual, YTD encumbrance, budget balance, and percent of budget. There is also a Revenue Summary with the same information. The report will assist the Governing Body with the information on each department's financial status. The report will be given to the Governing Body monthly for all funds.

Financials Attachment A of Minutes

MISCELLANEOUS SECTION:9b) Announcements. Presenter: Mayor Torres
Mayor Torres made the following announcements;

Mayor Torres wanted to let everyone know about the Thanksgiving Pot Luck at the Police Department from 11-1 tomorrow. Please feel welcomed.

Mayor Torres reminded everyone of the Christmas Tree Lighting December 5 and the Christmas Parade December 6.

The Coats for Kids drive is going well. We have collected 191 coats. The Camero Club donated coats for our drive on Sunday. The Christmas Fund is moving along well.

Mayor Torres thanked Councilor Jaramillo for attending the exit meeting for the audit. There were four audit findings removed from last year and one new audit finding it is not significant due to out of 25 invoices 1 did not have a purchase order. 8 findings are held over from 2006-2007 working with the State Auditor to get that resolved. I want to thank Juan Torres for his work on the audit

299
300 Councilor Sisneros presented a check for \$500 from the Woman's Club for the Christmas Fund.

301
302 There being no further business, Councilor Dominguez moved to adjourn the meeting at
303 7:24 P.M. The motion was seconded by Councilor Sisneros and carried unanimously.

304
305
306 Done this 24th day of November 2014.

307
308 ATTEST:

309
310 _____
311 Ida Fierro, Town Clerk
312 (seal)

Jack Torres, Mayor