



TOWN OF BERNALILLO
PUBLIC NOTICE



Notice is hereby given that the **REGULAR MEETING** of the Governing Body of the Town of Bernalillo will be held on **Monday, January 12, 2015 at 6:30 p.m.** in the Council Chambers at Town Hall at 829 Camino del Pueblo, Bernalillo, NM 87004. The final agenda will be available to the public at least twenty-four (24) hours before the date of the meeting. To obtain copies or if you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Town Clerk at 771-7128 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ida Fierro at 771-7128 if a summary or other type of accessible format is needed.

Ida Fierro, Town Clerk
Posted this 8th day of January 2015

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC HEARING**
 - a) Discussion, Consideration and Action on Adoption of Ordinance # 286 Extending and Increasing Corporate Limits of the Town of Bernalillo, New Mexico, Pursuant to the Provisions Forth in 3-7-4, 3-7-17 and 3-7-18 NMSA 1978 by Annexing Thereto a Certain Tract of Land Contiguous to and Not Embraced Within the Present Limits of the Town of Bernalillo, and Granting Initial Zoning of Such Annexed Land, and Granting a Temporary Conditional Use Permit for the Use of the Land as Approved by the Governing Body. Presenter: Janet Cunningham-Stephens **A**
- 6. APPROVAL OF MINUTES**
 - a) Regular Meeting of December 22, 2014 **B**
- 7. NEW BUSINESS**
 - a) Discussion, Consideration, Approval and Action on Adoption of Resolution 1/12/15 Dissolution of Memorandum of Agreement to Host the New Mexico Wine Festival at Bernalillo. Presenter: Maria Rinaldi **C**
 - b) Discussion, Consideration, Action and Adoption of Holiday Schedule for 2015. Presenter: Ida Fierro **D**
 - c) Discussion, Consideration, Approval and Action on Adoption of Resolution 1/12/15A Grant Agreement with the State of New Mexico Environment Department. Presenter: Maria Rinaldi **E**
 - d) Discussion, Consideration, Approval and Action on Adoption of Resolution 1/12/15B Opening Meetings Act. Presenter: Ida Fierro **F**
 - e) Discussion, Consideration, Action and Approval Rescinding Bernalillo Police Department Personnel Policy PER 3.16 Temporary Limited Duty Policy. Presenter: Chief Tom Romero **G**
 - f) Discussion, Consideration, Action and Approval of Amendment to Vacation and Leave Policy. Presenter: Chief Tom Romero **H**
 - g) Discussion, Consideration, Action and Approval for Award of Multiple Professional Retainer Agreement for Engineering and Architectural Services. Presenter: Maria Rinaldi **I**
- 8. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List **J**
- 9. MISCELLANEOUS**
 - a) Public Comment. Public wishing to address the Governing Body must sign in. There is a 3 minute limit per speaker. Presenter: Mayor Jack Torres
 - b) Announcements: Mayor Jack Torres

10. ADJOURNMENT

Locations of Agenda Postings in the Town of Bernalillo
 US Bank
 T & T Supermart
 Town Hall
 US New Mexico Federal Credit Union
 US Post Office in Bernalillo
 Website: townofbernalillo.org

