

1 **MINUTES OF A REGULAR MEETING**
2 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**
3 **HELD AT THE TOWN HALL**
4 **July 27, 2015**
5

6 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules
7 of the Town on July 27, 2015, at 6:30 P.M.

8 Upon Roll call the following members were found to be present:
9

10 **PRESENT:**

11 Councilor Dominguez
12 Councilor Sisneros
13 Councilor Jaramillo
14 Mayor Torres
15
16
17

ALSO PRESENT:

Margie Amiot Steve Amiot
Troy Martinez Blake Lewis

18 **ABSENT:**

19 Councilor Prairie
20

Others Present Not Identified

21 **APPROVAL OF AGENDA: 4a)**

22 Ida Fierro Town Clerk asked that Peter Nardini and Numair of Southwest Rural and Indigenous
23 Renewable Energy Resource Center be added to the agenda to give the Governing Body a brief
24 presentation. Mayor Torres asked for the item under the Public Hearing to be tabled staff is
25 working on some changes needed for Ordinance #288.
26

27 Councilor Jaramillo moved to approve the agenda as amended. The motion was seconded by
28 Councilor Sisneros and the motion carried unanimously.
29

30 **APPOINTMENTS: 6a) Library Board**

31 Mayor Torres made the recommendation to appoint Janice Gorman and Steve Goode to the
32 Library Board for a Two Year Term to begin August 1, 2015.
33

34 Councilor Sisneros moved to approve the appointment of Janice Gorman and Steve Goode to the
35 Library Board. The motion was seconded by Councilor Dominguez and the motion carried
36 unanimously.
37

38 **APPOINTMENTS: 6b) Planning and Zoning Commission**

39 Mayor Torres made the recommendation to reappoint the current commission members Juanita
40 Duran, Mary Rose Abousleman, Joseph Rinaldi, James Hooper, and Raul Montano. Mike
41 Maloney has offered to serve until a replacement can be found and we are awaiting an answer
42 from the Attorney General on whether Rodger Foster can serve and not be a conflict with the new
43 Code of Conduct under 10-1-10 mandated by the State of New Mexico being he has a contract
44 with the Town for janitorial services. We have advertised for letters of interest for the two
45 positions on the commission. Once we have all seats filled we will have a lottery to stagger the
46 appointments so that they all do not come to be reappointed at the same time. They will either

47 serve a one year term or a two year term.

48

49 Councilor Jaramillo moved to approve the reappointments of the Planning and Zoning
50 Commissioners Juanita Duran, Mary Rose Abousleman, Joseph Rinaldi, James Hooper, Raul
51 Montano and Mike Maloney. The motion was seconded by Councilor Dominguez and the motion
52 carried unanimously.

53

54 **PRESENTATION.6a) Southwest Rural and Indigenous Renewable Energy**
55 **Resource Center. Presenters; Peter Nardini and Numair**

56

57 Peter Nardini and Numair of Southwest Rural and Indigenous Renewable Energy Resource
58 Center (SRIRERC) gave a brief presentation on their nonprofit organization that they would like
59 to locate in the Town of Bernalillo. Small and emerging business in rural and indigenous
60 communities of New Mexico are often unaware of the availability of loans, guarantees, financial
61 incentives, and tax credits available for implementing renewable energy and efficiency projects
62 that will cut operating cost, save money, and help increase their profit margins. Furthermore,
63 there is no resource center in New Mexico this specifically provides ideas including needs
64 assessment, planning, feasibility studies, financial options and government assistance. SRIRERC
65 will facilitate the development and strengthening of small and emerging rural business in New
66 Mexico by providing comprehensive assistance and with evaluation, planning, and feasibility
67 studies, financial options, and government assistance. SRIRERC liked the location of Bernalillo
68 because it is close to the Pueblos and has received a letter of support from Pueblo of Santa Ana
69 to establish a resource center in the Town of Bernalillo and is interested in working with
70 SRIRERC.

71 Peter indicated he would send a copy of the letter of support for the Governing Body to view.

72

73

74 **PERSONNEL: 7a) Court Clerk. Presenter: Troy Martinez**

75 Troy Martinez stated that it was the recommendation of Judge Sharon Torres to hire Crystal
76 Acosta as the Court Clerk for the Town of Bernalillo Municipal Court.

77

78 Mayor Torres entertained a motion.

79

80 Councilor Sisneros moved to approve the hiring of Crystal Acosta as the Court Clerk for the
81 Town of Bernalillo Municipal Court. The motion was seconded by Councilor Jaramillo and the
82 motion carried unanimously.

83

84 **NEW BUSINESS: 8a) Discussion, Consideration, Action and Approval of First**
85 **Amendment to Intergovernmental Agreement between the Town of Bernalillo and the Rio**
86 **Metro Regional Transit District, increasing the amount of compensation under the**
87 **agreement from \$15,000 to \$55,000. Presenter: Maria Rinaldi**

88
89 **INTERGOVERNMENTAL AGREEMENT BETWEEN TOWN OF**
90 **BERNALILLO AND THE RIO METRO REGIONAL TRANSIT**
91 **DISTRICT**

92
93 **FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT**

94
95 This First Amendment (“First Amendment”) to the Intergovernmental Agreement
96 (“IGA”) is made and entered into by and between the **Rio Metro Regional Transit District**
97 (**“RMRTD”**) and the **Town of Bernalillo, New Mexico** (“Town”, herein collectively referred to
98 as the “Parties”).
99

100 **1. Recitals.**

101
102 A. The TOWN and RMRTD entered into a certain Intergovernmental Agreement dated
103 August 7, 2014.

104
105 B. The Parties wish to execute a First Amendment to the IGA in order to increase the
106 compensation.
107

108 **2. Amendments.**

109
110 **Section 3, Compensation** is amended by deleting Part A and replaced with the
111 following:
112

113 A. For and in consideration of all services performed under the terms of this
114 Agreement, the total amount payable by Bernalillo to RMRTD shall be an amount not to exceed
115 fifty-five thousand dollars (\$55,000.00). This amount shall constitute full and complete
116 compensation for RMRTD's services described in the Scope of Work, including all expenditures
117 made and expenses incurred, including payment to any contractors for work performed under this
118 Agreement and any applicable gross receipts tax.
119

120 **3. Effect of Amendment.** Except as amended by this First Amendment, the terms and
121 conditions of the Agreement remain unchanged and continue in full force and effect unless there
122 is a conflict between the terms and conditions of this First Amendment and the Agreement, in
123 which case, the terms and conditions of the First Amendment shall control.
124

125 **4. Effective Date.** The effective date of this First Amendment is the date this First
126 Amendment is signed by the Executive Director of RMRTD or his designated representative.
127

128 IN WITNESS WHEREOF, both the TOWN and the RMRTD have caused this

129 Amendment to be executed.

130

131 Mayor Torres entertained a motion.

132

133 Councilor Dominguez made a motion to approve the First Amendment to Intergovernmental
134 Agreement between the Town of Bernalillo and the Rio Metro Regional Transit District,
135 increasing the amount of compensation under the agreement from \$15,000 to \$55,000. The
136 motion was seconded by Councilor Sisneros and the motion carried unanimously.

137

138

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

140 Mayor Jack Torres asked for a motion to approve the accounts payable voucher list in the amount
141 of \$364,191.69.

142

143

144 Councilor Sisneros made a motion to approve the accounts payable voucher list in the amount of
145 \$364,191.69. The motion was seconded by Councilor Jaramillo and the motion carried
146 unanimously.

147

148 **MISCELLANEOUS SECTION: 10a) Public Comment.**

149 Blake Lewis of Letita Rd in Bernalillo came to speak about a dog attack that happened on July 7th
150 he was bitten and attacked by three Rottweiler's. He would like the Town to change its
151 Ordinance concerning vicious dogs. These dogs that attacked him being they had their shots
152 were returned to the owner. Mr. Lewis's concern is for the children that wait for the bus which is
153 near Letitia where these dogs live. He had court on September 10. He is experiencing anxiety
154 due to the attack. He would like the Animal Control Officer to monitor the area more.

155

156 Mayor Torres stated that he has spoken to Mr. Lewis and thanked him for coming to speak to the
157 Governing Body. He and Chief Romero have met on changing the Ordinance concerning
158 animals and there are multiple issues in the Ordinance that need to be changed. Chief Romero is
159 working and addressing the issues. We will make sure we work on the Ordinance to make it
160 better than what it is today. We hear your concerns Mr. Lewis.

161

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

163 Maria Rinaldi made the announcement that the San Lorenzo Fiesta poster for this year was left
164 for you at your seat. The billboard on I-25 has been changed to advertise the Brew Fest.

165

166 Mayor Torres stated that please spread the word that we are accepting proposals on what should
167 be at the Roosevelt Property.

168

169 Chief Tom Romero stated in reference to the concerns on Sherriff Posse Rd. officers have been

170 monitoring that area 48 citations have been issued 16 of those were for speeding . The remainder
171 were for not stopping at the stop sign, no seat belt and various other citations.

172

173 Mayor Torres stated he would like to thank those Councilmembers that attended the 1st Family
174 Day on Saturday, July 25 at Loretto Park. It was not well attended but for those that did attend
175 did enjoy the entertainment and the car show. I would like to invite David Cruz the coordinator
176 for the event and formally thank him for the event at a council meeting.

177

178 There being no further business, Councilor Dominguez moved to adjourn the meeting at
179 7:15 P.M. The motion was seconded by Councilor Jaramillo and carried unanimously.

180

181

182 Done this 27th day of July 2015.

183

184

185 ATTEST:

186

187 _____
188 Ida Fierro, Town Clerk

(seal)

Jack Torres, Mayor