



**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 **Tuesday, August 11, 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 6th day of August 2015

**FINAL COUNCIL AGENDA**

**ATTACHMENT**

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| <b>1. CALL TO ORDER</b>  |          |
| <b>2. PLEDGE OF ALLEGIANCE</b>   |          |
| <b>3. ROLL CALL</b>  |          |
| <b>4. APPROVAL OF AGENDA</b>   |          |
| <b>5. APPOINTMENT:</b> a) Library Board Member (1). Mayor Jack Torres  | <b>A</b> |
| <b>6. PUBLIC HEARING</b>   |          |
| a) Discussion, Consideration, Action and Adoption of Ordinance #289 An Ordinance Amending the Sewage Rates Ordinance of the Town of Bernalillo, New Mexico Ordinance Nos. 66,152,163,169, 186, and 210. Presenter: Andy Edmondson            | <b>B</b> |
| b) Discussion, Consideration, Action and Adoption of Ordinance #290 An Ordinance Amending The Water Use and Water Rate Ordinance of the Town of Bernalillo, New Mexico. Ordinance No. 81,153,164,170,187, and 212. Presenter: Andy Edmondson | <b>C</b> |
| <b>7. APPROVAL OF MINUTES</b>  |          |
| a) Regular Meeting of July 27, 2015  | <b>D</b> |
| <b>8. PERSONNEL</b>  |          |
| a) MVD Clerk. Presenter: Troy Martinez   | <b>E</b> |
| <b>9. NEW BUSINESS</b>   |          |
| a) Discussion, Consideration, Action and Adoption of Resolution 08/11/15 Quarterly Final Report Year Ending June 20, 2015. Presenter: Juan Torres  | <b>F</b> |
| b) Discussion, Consideration, Action and Adoption of Resolution 08-11-15A Budget Adjustment for the General Fund. Presenter: Juan Torres   | <b>G</b> |
| c) Discussion, Consideration, Action and Adoption of Resolution 08-11-15B Budget Adjustment for the Fire Fund. Presenter: Juan Torres  | <b>H</b> |
| e) Discussion, Consideration, Action and Adoption of Resolution 08-11-15C Budget Adjustment for the Lodger's Tax Fund. Presenter: Juan Torres  | <b>I</b> |
| f) Discussion, Consideration, Action and Adoption of Resolution 08-11-15D Budget Adjustment for the Campground. Presenter: Juan Torres   | <b>J</b> |
| g) Discussion, Consideration, Action and Adoption of Resolution 08-11-15E Budget Adjustment for the Utility Fund Presenter: Juan Torres  | <b>K</b> |
| h) Discussion, Consideration, Action and Adoption of Resolution 08-11-15F Budget Adjustment for the Wine Festival. Presenter: Juan Torres  | <b>L</b> |
| i) Discussion, Consideration, Action and Adoption of Resolution 08-11-2015G Final Budget 2015-1016 Adoption. Presenter: Juan Torres  | <b>M</b> |
| j) Discussion, Consideration, Action and Approval of Request for Waiver for Mountain West Brew Fest at Bernalillo. Presenter: Maria Rinaldi  | <b>N</b> |
| <b>10. FINANCIAL SECTION</b>   |          |
| a) Accounts Payable Voucher List. Presenter: Juan Torres   | <b>O</b> |
| <b>11. MISCELLANEOUS</b>   |          |
| a) Public Comment. Public wishing to address the Governing Body must sign in. There is a 3 minute limit per Speaker. Presenter: Mayor Torres   |          |
| b) Announcements: Mayor Jack Torres  |          |
| <b>12. ADJOURNMENT</b>   |          |