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, July 25, 2016** 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 21st day of July 2016

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 # 293Implementing the Approval of a Zone Map Amendment (Zone Change) From Single-Family Residential (R-1) to Special Use (S-U) and Rural Residential. Legal Description as Tracts 30-A and 33 A-1, M.R.G.C.D. Map 10, Felipe Gutierrez Grant, Section 32, Township 13 North, Range 4 East, New Mexico Principal Meriden (NMPM, Town Of Bernalillo, Sandoval County, New Mexico, containing 5.112 acres at 438 S Camino Del Pueblo. Presenter: Janet Cunningham-Stephens **A**
6. **APPROVAL OF MINUTES**
   a) Regular Meeting of July 11, 2016 **B**
7. **NEW BUSINESS**
   a) Discussion, Consideration, Action, Approval and Adoption of Resolution 07-25-16 Final Budget for Fiscal Year 2016-2017 for the Town of Bernalillo. Presenter: Lupita De Hererra and Ida Fierro **C**
   b) Discussion, Consideration, Action, Approval and Adoption of Resolution 07-25-16A General Fund Budget Adjustment for Fiscal Year 2015-2016 for the Town of Bernalillo. Presenter: Lupita De Hererra and Ida Fierro **D**
   b) Discussion, Consideration, Action, Approval and Adoption of Resolution 07-25-16B Fire Protection Fund Budget Adjustment for Fiscal Year 2015-2016 for the Town of Bernalillo. Presenter: Lupita De Hererra and Ida Fierro **E**
   c) Discussion, Consideration, Action, Approval and Adoption of Resolution 07-25-16C Capital Project Budget Adjustment for Fiscal Year 2015-2016 for the Town of Bernalillo. Presenter: Lupita De Hererra and Ida Fierro **F**
   d) Discussion, Consideration, Action, Approval and Adoption of Resolution 07-25-16D Debt Service Budget Adjustment for Fiscal Year 2015-2016 for the Town of Bernalillo. Presenter: Lupita De Hererra and Ida Fierro **G**
   e) Discussion, Consideration, Action, Approval and Adoption of Resolution 07-25-16E Enterprise Water Budget Adjustment for Fiscal Year 2015-2016 for the Town of Bernalillo. Presenter: Lupita De Hererra and Ida Fierro **H**
   f) Discussion, Consideration, Action, Approval and Adoption of Resolution 07-25-16F Enterprise Solid Waste Budget Adjustment for Fiscal Year 2015-2016 for the Town of Bernalillo. Presenter: Lupita De Hererra and Ida Fierro **I**
   g) Discussion, Consideration, Action, Approval and Adoption of Resolution 07-25-16G Enterprise Waste Water Budget Adjustment for Fiscal Year 2015-2016 for the Town of Bernalillo. Presenter: Lupita De Hererra and Ida Fierro **J**
   h) Discussion, Consideration, Action, Approval and Adoption of Resolution 07-25-16H Enterprise Campground Budget Adjustment for Fiscal Year 2015-2016 for the Town of Bernalillo. Presenter: Lupita De Hererra and Ida Fierro **K**

i) Discussion, Consideration, Action, Approval and Adoption of Resolution 07-25-16I Brew Fest Budget Adjustment for Fiscal Year 2015-2016 for the Town of Bernalillo. Presenter: Lupita De Hererra and Ida Fierro **L**

j) Discussion, Consideration, Action, Approval and Adoption of Resolution 07-25-16J Final Quarter Budget Report for Fiscal Year 2015-2016 for the Town of Bernalillo. Presenter: Lupita De Hererra and Ida Fierro **M**

k) Discussion, Consideration, Action, Approval and Adoption of Administration of Examination Devices and Procedures Used in the Promotional Process of Personnel within the Town of Bernalillo Police Department. Presenter: Chief Tom Romero **N**

8. FINANCIAL SECTION

a) Accounts Payable Vouchers List **O**

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) Information on ICIP Presenter: Andy Edmondson

c) Announcements: Mayor Jack Torres

10. ADJOURNMENT

Locations of Agenda Postings in the Town of Bernalillo
US Bank
T & T Supermart
Town Hall
US Post Office in Bernalillo
Website: http://www.townofbernalillo.org/councilacts.htm