



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, November 14, 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 10th day of November 2016

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PROCLAMATIONS**
- 6. PUBLIC HEARING**
 - a) Discussion, Consideration and Action on Appeal of Planning and Zoning Decision to Deny the Variance to Side-yard Setback Requirements for the Construction of a Carport in the (R-2) Multiple-Family Residential Zone at 960 Sawmill Road Individual Requesting the Appeal is Maria Sanchez. Presenter: Janet Cunningham-Stephens A
- 7. APPROVAL OF MINUTES**
 - a) Regular Meeting of October 24, 2016. B
- 8. PERSONNEL**
 - a) Parks Maintenance Worker (2). Presenter: Troy Martinez C
 - b) Part-Time Seasonal Campground Host. Presenter: Troy Martinez D
 - c) Receptionist & Communication Specialist. Presenter: Troy Martinez E
 - d) Administrative Support Clerk. Presenter: Troy Martinez F
 - e) Part-Time Library Aide (2). Presenter: Troy Martinez G
- 9. NEW BUSINESS**
 - a) Discussion, Consideration, Action, and Approval of Fiscal Administration Agreement between the Town of Bernalillo and the Middle Rio Grande Council of Governments. Presenter: Andy Edmondson H
 - b) Discussion, Consideration, Action, Approval and Adoption of Resolution 11-14-16 Enterprise Water Budget Adjustment for Fiscal Year 2016-2017 for the Town of Bernalillo. Presenter: Lupita De Herrera I
 - c) Discussion, Consideration, Action, Approval and Adoption of Resolution 11-14-16A to Allow Utility and Finance to Write Off Amount Under \$10.00. Presenter: Lupita De Herrera J
 - d) Discussion, Consideration, Action, Approval and Adoption of Resolution 11-14-16B Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement by and Between the New Mexico Finance Authority and the Town of Bernalillo in the Amount of \$741,250 for the Costs of Construction an Arsenic Treatment System. Presenter: Andy Edmondson K
 - e) Discussion, Consideration, Action, and Approval of a Professional Service Agreement by and Between Sandoval County and the Town of Bernalillo to Provide Ambulance Transport Services. Presenter: Fire Chief Michael Carroll L
- 10. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List M
- 11. 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) Financial Update. Presenter: Lupita De Herrera N
 - c) Announcements: Mayor Torres
- 12. 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>

