

1  
2 **MINUTES OF A REGULAR MEETING**  
3 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**  
4 **HELD AT THE TOWN HALL**  
5 **November 28, 2016**

6 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules  
7 of the Town on November 28, 2016 at 6:30 P.M.

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

10  
11 **PRESENT:**

12 Councilor Jaramillo  
13 Councilor Sisneros  
14 Councilor Dominguez  
15 Mayor Torres

**ALSO PRESENT:**

Barbara Herrington James Foty  
Phyllis Taylor John Koller

16  
17  
18 **ABSENT:**

19 Councilor Prairie

**Others Present Not Identified**

20  
21 **APPROVAL OF AGENDA: 4a)**

22 Councilor Sisneros moved to approve the agenda as presented. The motion was seconded by  
23 Councilor Jaramillo and the motion carried unanimously.

24  
25 **PUBLIC HEARING: 6a) Discussion on Proposed Local Economic Development**  
26 **Plan (LEDA) Council and Public Input. Presenter: Barbara Herrington, Sites Southwest**  
27

28 Barbara Herrington from Sites Southwest gave a brief presentation on the Local Economic  
29 Development Act, Strengths, Weaknesses, Opportunities and Threats, Feedback on Potential  
30 Goals and Strategies, and Feedback on Potential Town Incentives.

31  
32 There was a brief discussion ensued after the presentation. The Governing Body decided that  
33 more discussion was needed on the Local Economic Development Plan. There will be a Work  
34 Session on December 15, 2016 at 5:30 in the Council Chambers to review and discuss the Local  
35 Economic Development Plan at length.

36  
37 Mayor Torres asked if anyone would like to speak about the Local Economic Development Plan.

38  
39 John Koller of Kaktus Brewing Company stated he believes that the Local Economic  
40 Development Plan is a good idea for the businesses in the Town of Bernalillo.

41  
42 **APPROVAL OF MINUTES: 6a) Regular Meeting of November 14, 2016**

43 Mayor Torres stated that on line 95, "tabled should be postponed".

44  
45 Also on line 95, "December 12, 2016 should be December 27, 2016. On line 551,  
46 accommodations should be commendations and officer should be officers."

47  
48 Councilor Sisneros moved to approve the minutes of November 14, 2016 as amended. The  
49 motion was seconded by Councilor Jaramillo and the motion carried unanimously.  
50

51  
52 **NEW BUSINESS: 7a) Discussion, Consideration, Action, Approval and Adoption of**  
53 **Resolution 11-28-16 Community Development Fund Budget Adjustment for Fiscal**  
54 **Year 2016-2017. Presenter: Lupita De Herrera**  
55

56 Town of Bernalillo  
57 RESOLUTION NO. 11-28-16  
58

59 WHEREAS, the Town of Bernalillo meeting in Regular Session on the 28<sup>th</sup> day of November  
60 2016 at the Town Hall at 6:30p.m., as per law,  
61

62 WHEREAS, the need for a budget adjustment has developed after careful review of the budget  
63 submitted to the Department of Finance & Administration (DFA),  
64

65 NOW, THEREFORE BE IT RESOLVED, that the budget be amended as follows:  
66

67 **COMMUNITY DEVELOPMENT FUND:**  
68

69 **Revenues:**

Account Number	Description	Current Budget	Decrease	Increase	Adjusted Budget
160-000-4919-1-2	Children's Xmas Fund			\$12,615	\$12,615
	Net Effect Increase/ (Decrease)		\$12,615		

74 **Expenditures:**

Account Number	Description	Current Budget	Decrease	Increase	Adjusted Budget
160-000-5120-2-0	Children's X-mas Fund			\$12,615	\$12,615
	Net Effect Increase/ (Decrease)		\$12,615		

79 **Transfers**

Account Number	Description	Current Budget	Decrease	Increase	Adjusted Budget
301-000-1102-1-0	Cash In Bank		\$74,125		\$74,125
	Net Effect Increase/ (Decrease)		\$74,125		

84 **Create budget to properly account for Donations and Expenditures associated with the**  
85 **Annual Children's Christmas Fund.**  
86

87 Mayor Torres entertained a motion.

88 Councilor Jaramillo moved to adopt Resolution 11-28-16 Community Development Fund  
89 Budget Adjustment for Fiscal Year 2016-2017 for the Town of Bernalillo. The motion was  
90 seconded by Councilor Dominguez and the motion carried unanimously.

91  
92

93 **FINANCIAL SECTION: 10a) Approval of Accounts Payable Voucher List.**

94 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of  
95 \$220,982.83.

96

97 Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of  
98 \$220,982.83. The motion was seconded by Councilor Sisneros and the motion carried  
99 unanimously.

100

101 **MISCELLANEOUS SECTION: 9a) Public Comment.**

102 There was none.

103

104 **MISCELLANEOUS SECTION: 9b) Announcements. Presenter: Mayor Torres**

105 Mayor Torres read the letters of commendation for the Bernalillo Fire Department Firefighters  
106 assisting the Town of Bernalillo Police Department. The departments are continuing to work  
107 together and providing quality public safety to the community of Bernalillo.

108

109 Ida Fierro reminded the Governing Body about the Christmas Night Time Parade the theme is  
110 Santa's Sled. The date is December 3rd. Christmas Tree Lighting at Town Hall will be December  
111 2<sup>nd</sup>.

112

113 Mayor Torres stated that the Legislative Breakfast will be December 8<sup>th</sup> at the Library at 8:00a.m.

114

115 There being no further business, Councilor Sisneros moved to adjourn the meeting at 7:48 P.M.  
116 The motion was seconded by Councilor Jaramillo and carried unanimously.

117

118 Done this 28th day of November 2016.

119

120

121 ATTEST:

122

123 \_\_\_\_\_  
124 Ida Fierro, Town Clerk  
(seal)

\_\_\_\_\_  
Jack S. Torres, Mayor