



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, September 25, 2017 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 September 2017

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
 - a) Regular Meeting of September 11, 2017 A
- 6. PERSONNEL**
 - a) Recreational Aide. Presenter: Troy Martinez B
- 7. NEW BUSINESS**
 - a) Discussion, Consideration, Action, Approval and Adoption of Resolution 09-25-17 General Fund Budget Adjustment for Fiscal Year 2017-2018 for the Town of Bernalillo. Presenter: Lupita De Herrera C
 - b) Discussion, Consideration, Action, Approval and Adoption of Resolution 09-25-17A Enterprise Water Budget Adjustment for Fiscal Year 2017-2018 for the Town of Bernalillo. Presenter: Lupita De Herrera D
 - c) Discussion, Consideration, Action, Approval and Adoption of Resolution 09-25-17B Enterprise Waste Water Budget Adjustment for Fiscal Year 2017-2018 for the Town of Bernalillo. Presenter: Lupita De Herrera E
 - d) Discussion, Consideration, Action, Approval and Adoption of Resolution 09-25-17C Lodger’s Tax Budget Adjustment for Fiscal Year 2017-2018 for the Town of Bernalillo. Presenter: Lupita De Herrera F
 - e) Discussion, Consideration, Action, and Approval of Professional Service Agreement Among the Town of Bernalillo and the Regents of the University of New Mexico and UNM Medical Group, Inc. Presenter: Michael Carroll G
 - f) Discussion, Consideration, Action, and Approval of Standard Operating Procedures for Shift Supervisor Promotion Process for the Town of Bernalillo Fire and Rescue Department. Presenter: Michael Carroll H
 - g) Discussion, Consideration, Action and Approval of Memorandum of Understanding for Public Safety at Canon del Agua East Dam between Town of Bernalillo and Eastern Sandoval County Arroyo Flood Control Authority. Presenter: Chief Tom Romero I
- 8. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List J
- 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) Financial Update. Presenter: Lupita DeHerrera K
 - c) Information on Community Block Grant: Andy Edmondson
 - d) 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>

