



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, January 14, 2019 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 January 2019

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, Action, Approval and Adoption of Ordinance 306 Relating to the New Mexico Uniform Traffic Ordinance Adopted by the Town of Bernalillo; Establishing a Penalty Assessment Program; Defining Penalty Assessment Misdemeanors; Establishing Listed Schedule of Penalty Assessments; and repealing all Ordinance or Part of Ordinance in Conflict thereof. Presenter: Chief Tom Romero **A**
- 6. APPROVAL OF MINUTES**
 - a) Regular Meeting of December 10, 2018 **B**
- 7. APPOINTMENTS**
 - a) Planning and Zoning Commissioner. Presenter: Mayor Torres **C**
 - b) Interim Treasurer-Geraldine Guerrero **D**
- 8. PERSONNEL**
 - a) Utility Worker. Presenter: Troy Martinez **E**
 - b) Police Officers (2). Presenter: Troy Martinez **F**
- 9. NEW BUSINESS**
 - a) Discussion, Consideration, Action, and Approval of Additional Property Sale to Amfab Value of \$8,415.00. Presenter: Michael Kloeppe **G**
 - b) Discussion, Consideration, Action, and Approval of Memorandum of Understanding between the County of Sandoval and the Town of Bernalillo for Sandoval County Tourism Alliance. Presenter: Michael Kloeppe **H**
 - c) Discussion, Consideration, Action, Approval and Adoption of Resolution 01-14-19 General Fund Budget Adjustment. Presenter: Ida Fierro **I**
 - e) Discussion, Consideration, Action, Approval and Adoption of Resolution 01-14-19A Budget Adjustment for Receivables and Payables. Presenter: Ida Fierro **J**
 - f) Discussion, Consideration, Action, Approval and Adoption of Resolution 01-14-19B Confirming the Continuation of Municipal Elections to be Conducted on Municipal Officer Election Day in March of Even Number Years. Presenter: Ida Fierro **K**
 - g) Discussion, Consideration, Action, Approval and Adoption of Resolution 01-14-19C Open Meeting Act. Presenter: Ida Fierro **L**
 - h) Discussion, Consideration, Action, Approval and Adoption of Resolution 01-14-19D Budget Adjustment for the General Fund. Presenter: Ida Fierro **M**
- 10. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List **N**
- 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) Announcements: Mayor Jack 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>