



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 28, 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 24th day of January 2019

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. RECOGNITION: Police Officers Carter and Vogel, Fire LT. Picchione and Fire Fighters Urioste and Esquibel**
- 6. PRESENTATION: The Health Security for New Mexicans Campaign, Donna Dowell**
- 7. PUBLIC HEARING: a) Discussion, Consideration, Action, Approval and Adoption of Ordinance 307 An Ordinance Approving the Sale of Real Property Pursuant to NMSA 3-54-1. Presenter: Michael Kloeppeel** **A**
- 8. APPROVAL OF MINUTES**
 - a) Regular Meeting of November 26, 2018 **B**
- 9. PERSONNEL**
 - a) Temporary Animal Control Officer **C**
- 10. NEW BUSINESS**
 - a) Discussion, Consideration, Action, Approval and Adoption of Resolution 01-28-19 in Support of the New Mexico Health Security Act. Presenter: Mayor Torres **D**
 - b) Discussion, Consideration, Action, Approval and Adoption of Resolution 01-28-19A Regarding Disposal of Public Property. Presenter: Geraldine Guerrero **E**
 - c) Discussion, Consideration, Action, Approval and Adoption of Resolution 1-28-19`B Budget Adjustment for General Fund. Presenter: Geraldine Guerrero **F**
 - d) Discussion, Consideration, Action, Approval of Memorandum of Understanding Between the Southern Sandoval County Arroyo Flood Control Authority and the Town of Bernalillo for Drainage and Street Improvements in the Town of Bernalillo. Presenter: Ida Fierro **G**
- 11. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List **H**
- 12. 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
- 13. 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>