



**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, April 13, 2020 at 6:30 p.m.** for a Remote Meeting via WEBEX as provided in the information below. 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.

**REMOTE MEETING IN COMPLIANCE WITH THE NEW MEXICO OPEN MEETINGS ACT**

Please join this Council Meeting from your computer, tablet, or smartphone:

<https://townofbernalillo.my.webex.com/townofbernalillo.my/j.php?MTID=m1f512a05047f2ae0ec23d1247a0ec43d>

You can also dial-in using your phone: **1-408-418-9388** (US only)

Meeting Number/Access Code: **295 710 835**

Meeting Password: **pfUh7A5UDv3** (*73847258 from phones and video systems*)

New to WebEx? Get the App now and be ready when the meeting starts: <https://www.webex.com/> and sign-up for free

Ida Fierro, Town Clerk

Posted this 09th day of April 2020

**FINAL COUNCIL AGENDA**

**ATTACHMENT**

- |           |  |  |          |
|-----------|--|--|----------|
| <b>1.</b> | <b>CALL TO ORDER</b>   |  |          |
| <b>2.</b> | <b>PLEDGE OF ALLEGIANCE</b>  |  |          |
| <b>3.</b> | <b>ROLL CALL</b>   |  |          |
| <b>4.</b> | <b>APPROVAL OF AGENDA</b>  |  |          |
| <b>5.</b> | <b>APPROVAL OF MINUTES</b>   |  |          |
|           | a) Regular Meeting of February 10, 2020  |  | <b>A</b> |
|           | b) Regular Meeting of February 24, 2020  |  | <b>B</b> |
|           | c) Regular Meeting of March 9, 2020  |  | <b>C</b> |
|           | d) Emergency Meeting of March 25, 2020   |  | <b>D</b> |
| <b>6.</b> | <b>PERSONNEL</b>   |  |          |
|           | a) Accounts Payable Clerk. Presenter: Maria Santillan  |  | <b>E</b> |
|           | b) Firefighter (1). Presenter: Maria Santillan   |  | <b>F</b> |
| <b>7.</b> | <b>NEW BUSINESS</b>  |  |          |
|           | a) Discussion, Consideration and Action on Reorganization. Presenter: Mayor Torres   |  | <b>G</b> |
|           | b) Discussion, Consideration, Action, Approval and Adoption of Resolution 04-13-2020 Acceptance and Approval Audit of the FY 2019 Audit. Presenter: Terri Gray   |  | <b>H</b> |
|           | c) Discussion, Consideration and Approval of Franchise Agreement between the Town of Bernalillo and MCI/Metro/Verizon, LLC. Presenter: Ida Fierro  |  | <b>I</b> |
|           | d) Discussion, Consideration, Action, Approval and Adoption of 04-13-2020A Resolution of the Town Council of the Town of Bernalillo, New Mexico, Authorizing the Submission of a New Mexico Community Development Block Grant Program Application to the Department of Finance and Administration/Local Government Division; and Authorizing the Mayor to Act as the Town of Bernalillo's Chief Executive Officer and Authorized Representative in all Matters Pertaining to the Town of Bernalillo's Participation in the Community Development Block Grant Program. Presenter: Stephanie Shumsky |  | <b>J</b> |
|           | e) Discussion, Consideration, Action, Approval and Adoption of Resolution 04-13-2020B Budget Adjustment for General Fund. Presenter: Terri Gray  |  | <b>K</b> |
|           | f) Discussion, Consideration, Action, Approval and Adoption of Resolution 04-13-2020C Budget Adjustment for Enterprise Fund. Presenter: Terri Gray   |  | <b>L</b> |
|           | g) Discussion, Consideration, Action, Approval and Adoption of Resolution 04-13-2020D Budget Adjustment for Capital Funds. Presenter: Terri Gray   |  | <b>M</b> |
|           | h) Discussion, Consideration, Action, Approval and Adoption of Resolution 04-13-2020E Open Meetings Act to allow Telephonic Participation. Presenter: Ida Fierro   |  | <b>N</b> |
|           | i) Discussion, Consideration, Action, Approval and Adoption of Resolution 04-13-2020F A Resolution Authorizing The Assignment of Authorized Officer(s) and Agent(s) For Capital Appropriation Project: Bernalillo Water System Improvements SAP 19-D2530-GF. Presenter: Ida Fierro   |  | <b>O</b> |
|           | j) Discussion, Consideration, Action, Approval of Recommendation of Award for CDBG Project Mountain View Water Improvements. Presenter: Ida Fierro   |  | <b>P</b> |

**8. FINANCIAL SECTION**

- a) Accounts Payable Vouchers List 02-24-2020
- b) Accounts Payable Vouchers List 03-23-2020
- c) Accounts Payable Vouchers List 04-13-2020

**Q**  
**R**  
**S**

**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) Announcements: Mayor Jack Torres

**10. ADJOURNMENT**

**Locations of Agenda Postings in the Town of Bernalillo: T & T Supermart, Town Hall, US Post Office in Bernalillo,  
<http://www.townofbernalillo.org>**