



**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, December 28, 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 needs 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 Meeting from your computer, tablet, or smartphone: <https://www.webex.com> (click JOIN) then type in:

Meeting Number/Access Code: 126 691 9882 Meeting Password: 12282020

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

**No members of the public shall be permitted into the Town Council Chambers as it will exceed the maximum gathering set forth by the Governor’s Public Health Orders.
Members of the public wishing to participate in the Council Meeting virtually.**

Ida Fierro, Town Clerk

Posted this 23rd day of December 2020

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. RECOGNITION:** Governors STEM 2020 Challenge Champions
- 6. PUBLIC HEARING**
 - a) Discussion, Consideration, Action, and Approval of the Proposed Issuance by the Alcohol and Gaming Commission of the State of New Mexico for a Beer Wholesaler Liquor License Application #1164770. The Applicant, Kaktus Brewing Company, Inc. is doing business as Kaktus Brewing. The License is currently held at this Location, License 67022 for Beer and Wine at the following address: 471 S Hill RD, Bernalillo, NM. Presenter: Ida Fierro **A**
- 7. APPROVAL OF MINUTES**
 - a) Regular Meeting of December 14, 2020 **B**
- 8. PERSONNEL**
 - a) Park Maintenance Worker. Presenter: Maria Santillan **C**
 - b) Wastewater Laborer. Presenter: Maria Santillan **D**
- 9. NEW BUSINESS**
 - a) Discussion and Introduction of Ordinance #316 An Ordinance Implementing an Amendment to the Official Zoning Map from Special Use (SU) for Shopping Center with Master Plan to Special Use (SU) for Office, Warehouse, and Industrial Uses, Including a Fenced Outdoor Storage Yard, with Master Plan at Venada Plaza Subdivision for 7.325+/- Acres Pursuant to the Provisions Set Forth in Ordinance No. 310 “Town of Bernalillo Comprehensive Zoning Ordinance”. Presenter: Stephanie Shumsky **E**
 - b) Discussion and Introduction of Ordinance #317 An Ordinance Implementing an Amendment to the Official Zoning Map from R-1A (Mixed Single Family Residential Zone) to M-1 (Light Industrial Zone) for 2.17+/- Acres @793 Oak Street Pursuant to the Provisions Set Forth in Ordinance No. 310 “Town of Bernalillo Comprehensive Zoning Ordinance”. Presenter: Stephanie Shumsky **F**
 - c) Discussion, Consideration, Action, Approval and Approval on Memorandum of Understanding Between the Town of Bernalillo and the Mid Region Council of Governments for Town Project #20-E704 Museum Improvement \$400,000. Presenter: Ida Fierro **G**
 - d) Discussion, Consideration, Action, and Approval of Memorandum of Agreement Between the Town of Bernalillo and Mid Region Council of Governments for Town Project #20-E2706 Gym Floor \$180,000. Presenter: Ida Fierro **H**
 - e) Discussion, Consideration, Action, and Approval of Cooperative Project Agreement – Construction for Rail Corridor Pedestrian Safety Improvements Phase II Control #A302111. Presenter: Ida Fierro **I**
- 10. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List **J**

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) Financial Update: Terry Gray, Finance Director **K**
- c) Brighten Bernalillo Winners: Mike Kloeppe, Economic and Community Development Director
- d) Announcements: Mayor Jack Torres

12. ADJOURNMENT

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