



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, February 22, 2021 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: 182 153 2591 Meeting Password: 02222021

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 18th day of February 2021

FINAL COUNCIL AGENDA

ATTACHMENT

- | | | |
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| 1. CALL TO ORDER | | |
| 2. PLEDGE OF ALLEGIANCE | | |
| 3. ROLL CALL | | |
| 4. APPROVAL OF AGENDA | | |
| 5. PUBLIC HEARING | | |
| 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 | | A |
| 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 at 793 Oak Street Pursuant to the Provisions Set Forth in Ordinance No. 310 “Town of Bernalillo Comprehensive Zoning Ordinance”. Presenter: Stephanie Shumsky | | B |
| 6. APPROVAL OF MINUTES | | |
| a) Regular Meeting of February 08, 2021 | | C |
| 7. PERSONNEL | | |
| a) Park Maintenance Worker. Presenter: Maria Santillan | | D |
| 8. NEW BUSINESS | | |
| a) Discussion, Consideration, Action, and Approval on Grant Agreement Between the Town of Bernalillo and the Department of Finance and Administration for Town Project #20-E2704 Museum Improvement \$400,000. Presenter: Ida Fierro | | E |
| b) Discussion, Consideration, Action, and Approval on Grant Agreement Between the Town of Bernalillo and the Department of Finance and Administration for Town Project #20-E2706 Gym Floor \$180,000. Presenter: Ida Fierro | | F |
| c) Discussion, Consideration, Action, and Approval on Memorandum of Understanding between the Town of Bernalillo and the Mid Region Council of Governments for Town Project #20-E2703 \$100,000 for Coronado Fields. Presenter: Ida Fierro | | G |
| d) Discussion, Consideration, Action, Approval and Adoption of Resolution 02/22/2021 Budget Adjustment for the Enterprise Fund. Presenter: Terri Gray | | H |
| e) Discussion, Consideration, Action, Approval and Adoption of Resolution 02/22/2021A Budget Adjustment for the Capital Projects Fund. Presenter: Terri Gray | | I |
| f) Discussion, Consideration, Action, Approval and Adoption of Resolution 02/22/2021B Budget Adjustment for the Special Revenue Fund. Presenter: Terri Gray | | J |
| 9. FINANCIAL SECTION | | |
| a) Accounts Payable Vouchers List | | K |

10. 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: Terri Gray, Finance Director
- c) Announcements: Mayor Jack Torres

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11. 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>