



**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 12, 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: 182 311 6718 Meeting Password: 04122021

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 8th day of April 2021

FINAL COUNCIL AGENDA

ATTACHMENT

1.CALL TO ORDER

2.PLEDGE OF ALLEGIANCE

3.ROLL CALL

4.APPROVAL OF AGENDA

5.PRESENTATION: Legislative Report Senator Brenda McKenna, Representative Derrick Lente, and Representative Jane Powdrell-Culbert

6.APPROVAL OF MINUTES

- a) Regular Meeting of March 22, 2021

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7.NEW BUSINESS

- a) Discussion, Consideration, Action, Approval and Adoption of Resolution 04/12/2021 Budget Adjustment For General Fund. Presenter: Terri Gray **B**
- b) Discussion, Consideration, Action, Approval and Adoption of Resolution 04/12/2021A Budget Adjustment For Capital Funds. Presenter: Terri Gray **C**
- c) Discussion, Consideration, Action, Approval and Adoption of Resolution 04/12/2021B for a 6-Month Extension for Contact No. D18700 Old 44 Bridge Rehabilitation. Presenter: Ida Fierro **D**
- d) Discussion, Consideration, Action and Approval of First Amendment to Local Government Road & Tribal Participation Fund (LGRTPF) Municipal Arterial Program Cooperative Agreement. Presenter: Ida Fierro **E**
- e) Discussion, Consideration, Action, Approval and Adoption of Resolution 04/12/2021C Acceptance and Approval Audit of the FY 2020 Audit. Presenter: Terri Gray **F**
- f) Discussion, Consideration, Action, Approval and Adoption of Resolution 04/12/2021D Disposal of Ladder Fire Truck. Presenter: Ida Fierro **G**
- g) Discussion, Consideration, Action, Approval and Adoption of Resolution 04/12/2021E Disposal of Public Works Vehicles. Presenter: Ida Fierro **H**
- h) Discussion, Consideration, on Ordinance # 319 An Ordinance Implementing an Amendment to the Official Zoning Map from Special Use (SU) for Mobile Home Park and Microbrewery with Beer and Wine Distilling to Special Use (SU) for Mobile Home Park and Microbrewery with Beer, Wine and Spirits Distilling, Including an Amendment to the Existing Site Plan, at 471 South Hill Road, Legally Described as Lands of Archbold, Matthew J, Lot A, Located in Section 32, Township13, Range 4E, New Mexico Principal Meridian, Town of Bernalillo, Sandoval County, New Mexico and Containing Approximately 2.294 Acres, Pursuant to the Provisions Set Forth in Ordinance No, 310 “Town of Bernalillo Comprehensive Zoning Ordinance”. Presenter: Stephanie Shumsky **I**

- i) Discussion, Consideration, Action and Approval of State of New Mexico Department of Finance and Administration Fund 89200 Capital Appropriation Project for 20-E2703 \$100,000 Coronado Fields.
Presenter: Ida Fierro

J

8.FINANCIAL SECTION

- a) Accounts Payable Vouchers List

K

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) 550 Update. Presenter: Troy Martinez, Public Works Director
- c) Museum Update. Presenter: Emily Stovel, Museum Director

8.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>