



**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, September 13, 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: 2554 141 4505      Meeting Password: 09132021**

**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 must do so virtually.**

Ida Fierro, Town Clerk  
Posted this 9th day of September 2021

**FINAL COUNCIL AGENDA**

**ATTACHMENT**

- |   |          |
|---|----------|
| <b>1. CALL TO ORDER</b>   |          |
| <b>2. PLEDGE OF ALLEGIANCE</b>  |          |
| <b>3. ROLL CALL</b>   |          |
| <b>4. APPROVAL OF AGENDA</b>  |          |
| <b>5. APPROVAL OF MINUTES</b>   |          |
| a) Regular Meeting of August 23, 2021   | <b>A</b> |
| <b>6. APPOINTMENTS OF LIBRARY BOARD MEMBERS</b>   |          |
| a) Tarriane Terrazas Quintana   | <b>B</b> |
| b) Elizabeth Withers  | <b>C</b> |
| c) Francine Latham  | <b>D</b> |
| <b>7. PERSONNEL</b>   |          |
| a) Water Clerk. Presenter: Maria Santillan  | <b>E</b> |
| b) Library Aide- Part Time. Presenter: Maria Santillan  | <b>F</b> |
| c) Coronado Campground Assistant. Presenter: Maria Santillan  | <b>G</b> |
| <b>8. NEW BUSINESS</b>  |          |
| a) Discussion, Consideration, Action, Approval and Adoption of Resolution 09/13/2021 Authorizing the Submittal of one Application for the 2022 Cycle from the New Mexico Water Trust Board for Aging Water Line Replacement. Presenter: Ida Fierro  | <b>H</b> |
| b) Discussion, Consideration, Action, Approval and Adoption of Resolution 09/13/2021A Budget Adjustment for General Fund/Capital Projects. Presenter: Terri Gray  | <b>I</b> |
| c) Discussion, and Introduction of Ordinance #321 an Ordinance Adopting Amendments to the Town of Bernalillo’s Comprehension Zoning Ordinance (Ordinance NO. 310), in Order to Incorporate Definitions and Regulations from House Bill 2, the “Cannabis Regulation Act”. Adopted by the State of New Mexico and Signed into Law on April 12, 2021. Presenter: Stephanie Shumsky   | <b>J</b> |
| d) Discussion, and Introduction of Ordinance #322 Implementing an Amendment to the Official Zoning Map in Order to Change the Zoning from R-1 (Single Family Residential) to Special Use (SU) for the Manufacture, Distilling, Bottling, and Distribution of Beer, Wine and Spirits for Off-Premise Consumption and a Single-Family Dwelling with a Site Plan, at 402 Calle de Vargas, Legally Described as Lot 35, River Valley Estates, Located in Section 31, Township 13N, Range 4E, N.M.P.M., Town of Bernalillo, Sandoval County, New Mexico and Containing Approximately 0.525 Acres. Presenter: Stephanie Shumsky | <b>K</b> |
| e) Discussion, and Introduction of Ordinance #323 Implementing an Amendment to the Official Zoning Map in Order to Change the Zoning from R-R (Rural Residential) to C-1 (Commercial) for Property Described as Tract 2, Colina del Sur Subdivision (Formerly MRGCD Map 10, Tract 78, Replat #3218) and the Central Portion of Tract 79B, Plat#3101 MRGCD Map 10, Located in Section 32, Township 13N, Range 4E, N.M.P.M., Town of Bernalillo, Sandoval County, New Mexico Approximately 4.25 acres. Presenter Stephanie Shumsky  | <b>L</b> |

- f) Discussion, and Introduction of Ordinance #324 Implementing an Amendment to the Official Zoning Map in Order to Change the Zoning from R-R (Rural Residential) to C-1 (Commercial) for Property Located at 1340 Calle de Las Lomas, Legally Described as Tract D4, lands of Rollie Baac, Section 36, Township 13N, Range 3E, N.M.P.M., Town of Bernalillo, Sandoval County, New Mexico Approximately 4.7 acres. Presenter Stephanie Shumsky **M**
- g) Discussion, Consideration, Action, and Approval of Mediation Settlement Agreement, Settlement Amount for the New Mexico and Taxation and Revenue Department Lawsuit. Presenter: Mayor Torres **N**

**9. FINANCIAL SECTION**

- a) Accounts Payable Vouchers List **O**

**10. MISCELLANEOUS**

- a) Public Comment. Public wishing to address the Governing Body must sign in. There is a 3-minute limit per speaker. Presenter: Jack Torres
- b) Financial Update. Terri Gray **P**
- c) Venada Plaza Update. Chief Sharp
- d) Skate/Pump Track Update. Michael Kloeppe
- e) Announcements.

**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>**