



**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, October 25, 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: 2550 162 3222 Meeting Password: 10252021

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

**Members of the public shall be permitted into the Town Council Chambers or
Members of the public wishing to participate in the Council Meeting may also do so virtually.**

Ida Fierro, Town Clerk
Posted this 21st day of October 2021

FINAL COUNCIL AGENDA

ATTACHMENT

1.CALL TO ORDER

2.PLEDGE OF ALLEGIANCE

3.ROLL CALL

4.APPROVAL OF AGENDA

5.PUBLIC HEARING:

- a) Discussion, Consideration, and Action on item Remanded from District Court to Town Council VAR20-010, a request by Rigoberto Garcia (property owner) for a Variance of 2’ to the allowed fence height of 4’ at 543 Avenida Encantada, legally described as Casa Encantada Subdivision, Block 1, Lot 21, located in Township 13N, Range 4E, Section 31, New Mexico Principal Meridian, Town of Bernalillo, Sandoval County, New Mexico, zoned R-1 and containing approximately 0.280 acres (according to Sandoval County Assessor records). Presenter: Stephanie Shumsky **A**

6.APPROVAL OF MINUTES

- a) Regular Meeting of October 11, 2021 **B**

7.NEW BUSINESS

- a) Discussion, Consideration, Action, Approval and Adoption of Resolution 10/25/2021 Budget Adjustment for Special Revenues. Presenter: Terri Gray **C**
- b) Discussion, Consideration, Action, Approval and Adoption of Resolution 10/25/2021A Budget Adjustment for Capital Projects. Presenter: Terri Gray **D**
- c) Discussion, Consideration, Action, Approval and Adoption of Resolution 10/25/2021B Participation in Transportation Project Fund Program Administered by New Mexico Department of Transportation LP30019 Calle San Lorenzo. Presenter: Ida Fierro **E**
- d) Discussion, Consideration, Action, and Approval of Transportation Project Fund Grant Agreement LP30019 San Lorenzo. Presenter: Ida Fierro **F**
- e) Discussion, Consideration, Action, Approval and Adoption of Resolution 10/25/2021C Participation in Transportation Project Fund Program Administered by New Mexico Department of Transportation LP30021 S. Hill Road. Presenter: Ida Fierro **G**
- f) Discussion, Consideration, Action, and Approval of Transportation Project Grant Agreement LP30021 S Hill Road. Presenter: Ida Fierro **H**
- g) Discussion, Consideration, Action, Approval and Adoption of Resolution 10/25/2021D Participation in Transportation Project Fund Program Administered by New Mexico Department of Transportation LP30025 Gutierrez Road. Presenter: Ida Fierro **I**
- h) Discussion, Consideration, Action, and Approval of Transportation Project Grant Agreement LP30025 Gutierrez Road. Presenter: Ida Fierro **J**
- i) Discussion, Consideration, Action, and Approval of Resolution 10/25/2021F Municipal Election March 2, 2022. Presenter: Ida Fierro **K**
- j) Discussion, Consideration, Action, and Approval of Recommendation of Lodger’s Tax Award October 2021. Presenter: Mike Kloeppel **L**
- k) Discussion, Consideration, Action, and Approval of State of New Mexico Department of Environment Capital Appropriation Project Bernalillo SCADA System Wastewater Facility. Presenter: Ida Fierro **M**

8.FINANCIAL SECTION

- a) Accounts Payable Vouchers List

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9.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. Presenter: Terry Gray
- c) Announcements.

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10. 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>