



**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 12, 2022, 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
YOU MAY ATTEND IN-PERSON AS WELL

Please join this Meeting from your computer, tablet, or smartphone: <https://www.webex.com> (click JOIN) then type in:
Meeting Number/Access Code: 2558 613 1122 Meeting Password: pEWFhUnS722
You can also dial-in using your phone: 173.243.2.68

Ida Fierro, Town Clerk
Posted this 08th day of September 2022

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. RECOGNITION**
 - a) District 8 All Stars Baseball Tournament Volunteers. Presenter: Mayor Torres
- 6. PUBLIC COMMENT**
 - a) Public Comment. Public wishing to address the Governing Body must sign in. There is a 3-minute limit per speaker.
- 7. NEW BUSINESS**
 - a) Discussion, Consideration, Action, and Approval of Development Agreement Between the Town of Bernalillo and 505 Group LLC. Presenter: Stephanie Shumsky A
- 8. PUBLIC HEARING**
 - a) Discussion, Consideration, Action, Approval and Adoption of Ordinance #331 Extending and Increasing the Corporate Limits of the Town of Bernalillo, New Mexico, Herein After Referred to as "The Town", Pursuant to the Provisions set Forth in 3-7-1 Through 3-7-18 NMSA 1978, by Annexing Thereto 18.737 Acres of Land Contiguous to and not within the Present Limits of the Town. Presenter: Stephanie Shumsky B
 - b) Discussion, Consideration, Action, Approval and Adoption of Ordinance #332 Implementing and Amendment to the Official Zoning Map in Order to Establish Light Industrial (M-1) Zoning for 18.737 Acres, in Conjunction with its Annexation into the Town of Bernalillo, New Mexico, Herein After Referred to as "The Town, Pursuant to the Provisions set Forth in Ordinance NO. 310 "Town of Bernalillo Comprehensive Zoning Ordinance", as Amended. Presenter: Stephanie Shumsky C
- 9. APPROVAL OF MINUTES**
 - a) Regular Meeting of August 22, 2022 D
- 10. NEW BUSINESS (Continued)**
 - a) Discussion, Consideration, Action, and Adoption of Resolution 08/12/2022 Authorizing the Assignment of Authorized Officer(s) and Agent(s) for SAP 22-G2394-STB. Presenter: Terri Gray E
 - b) Discussion, Consideration, Action, and Approval of Agreement with State of New Mexico Department of Environment Capital Appropriation Project Bernalillo WWater Treatment Plant Improvement SAP 22-G2394-STB. Presenter: Terri Gray F
 - c) Discussion, Consideration, Action, Approval and Adoption of Resolution 08/12/2022A Participation in Transportation Project Fund Program Administered by New Mexico Department of Transportation Local Road Fund for LP30034 for Multi-Modal Transportation Safety Plan. Presenter: Terri Gray G
- 11. FINANCIAL SECTION**

a) Accounts Payable Vouchers List

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12. MISCELLANEOUS

a) Announcements: Mayor Jack Torres

13. ADJOURNMENT

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