



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, May 22, 2023, at 6:30 p.m. in-person at Town Hall and virtually 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.

VIRTUALLY VIA WEBEX 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, smartphone: <https://www.webex.com> (click JOIN) then type in:
Meeting Number/Access Code: 2558 461 5487 Meeting Password: EQpm7UjWh54
you can also dial-in using your phone: 1-408-418-9388

Ida Fierro, Town Clerk
Posted this 18th day of May 2023

FINAL COUNCIL AGENDA

ATTACHMENT

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. PUBLIC COMMENT

- a) Public Comment. Public wishing to address the Governing Body must sign in. There is a 3-minute limit per speaker.

6. AWARD OF BADGE TO FIRE CHIEF MICHAEL LEGENDRE

7. APPROVAL OF MINUTES

- a) Regular Meeting of May 08, 2023.

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8. PERSONNEL

- a) Animal Control Officer- Etni Estrada. Presenter: Maria Santillan
- b) Life Guard-Joaquin Torres. Presenter: Maria Santillan
- c) Camp Coronado Recreation Aides. Presenter: Maria Santillan

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9. NEW BUSINESS

- a) Discussion, Consideration, Action, and Approval of Celebration Permit and 300 FT Rule for Farmhouse ALE Event 6/17/23 and Bernalillo Jazz Festival 6/18/2023. Presenter: Michael Kloeppe **E**
- b) Discussion, Consideration, Action, and Approval of Interim Budget for Fiscal Year 2024. Presenter: Terri Gray **F**
- c) Discussion, Consideration, Action, Approval and Adoption of Resolution 05/22/2023 Resolution to Increase the Grant and/or Contracted Overtime Rate for the Town of Bernalillo Police Department. Presenter: Joshua Lujan **G**
- d) Discussion, Consideration, Action, Approval and Adoption of Resolution 05/22/2023A Contract funding Resolution to the New Mexico Department of Transportation (NMDOT), Transportation Project Fund (TPF) Old Highway 44. Presenter: Joshua Lujan **H**
- e) Discussion, Consideration, Action, Approval and Adoption of Resolution 05/22/2023B Contract Funding Resolution to New Mexico Department of Transportation (NMDOT), Transportation Project Fund (TPF) Bernalillo Industrial Park. Presenter: Joshua Lujan **I**

10. FINANCIAL SECTION

- a) Accounts Payable Vouchers List

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11. MISCELLANEOUS

- a) Updated Financial Statements. Presenter: Terri Gray
- b) Announcements: Mayor Jack Torres

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12. 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>