1) CALL TO ORDER  The regular meeting of the Belen City Council, State of New Mexico, and County of Valencia to be held on Monday, February 19, 2018 at 6:00 P.M. in the Council Chambers at City Hall located at 100 South Main Street, Belen New Mexico 87002.

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE

4) APPROVAL OF AGENDA

5) APPROVAL OF MINUTES  February 5, 2018

6) PUBLIC COMMENT  3 MINUTE PRESENTATIONS:  (please listen for timer)  
   If more time is needed for presentation, please ask to be scheduled on the next agenda.

7) PRESENTATION
   a. Belen Police Department Life Saving Award Presentation(s) – Lt. Joe Portillo

8) DISCUSSION WITH POSSIBLE ACTION
   a. Approval or Disapproval of the Quit Claim Deed for BNSF Right of Way Dedication – Steve Tomita
   b. Approval or Disapproval of the RFP Contract Award for the Martha Jean Project – Ben Wilthbank
   c. Approval or Disapproval of Subcontractor Adjustment under the Ratification Clause of the Procurement Code for the Vivian Fields Project – Roseann Peralta
   d. Approval or Disapproval of a Resolution Supporting Continued Service by the New Mexico Rail Runner – Steve Tomita
   e. Approval or Disapproval of Surplus Auction Item (2003 Ford Crown Victoria) – Chief Scott Conner

9) PUBLIC HEARING WITH POSSIBLE ACTION
   a. Approval or Disapproval to proceed with Liquor License Application No. 1074241 for Jaramillo Vineyards which will be located at 114 Becker Ave in Belen. – Brian McBain

10) INFORMATIONAL ITEMS
   a. City Manager’s Report
   b. Communication from City Council

11) ADJOURNMENT

Respectfully Submitted,

Brian McBain
Deputy City Clerk
If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact 505-966-2740 at least one week prior to the meeting or as soon as possible.