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 5, 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  January 16, 2018 & January 29, 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. Magistrate Court Relocation Study – Mr. Luis Campos
   b. Fiscal Year 17 Audit Presentation – Southwest Accounting Solutions
   c. Belen Police Department Life Saving Award Presentation(s) – Lt. Joe Portillo

8) PUBLIC HEARING WITH POSSIBLE ACTION
   a. Approval or Disapproval of a zone change from C-1 to S-U for Ezekiel Rojas – Steve Tomita
   b. Approval or Disapproval of a zone change from C-1 & C-R to C-2 for the new fire station. – Steve Tomita
   c. Approval or Disapproval of changes to Chapter 2.16.060 of the Belen Municipal Code, an Ordinance relating to the Municipal Court Compensation. – Brian McBain

9) EXECUTIVE SESSION:
   Approval/Disapproval to enter into Executive Session for the discussion of pending/threatened litigation, as allowed per the Open Meetings Act, Section 10-15-1(H-7).

10) DISCUSSION WITH POSSIBLE ACTION
    a. Approval or Disapproval of the a Resolution to Amend Appendix A Titled, Utility Rates and Charges to establish new fees for use of the Convenience Center – Leona Vigil
    b. Approval or Disapproval of Subcontractor Adjustment under the Ratification Clause of the Procurement Code for the Vivian Fields Project – Roseann Peralta
    c. Approval or Disapproval of additional officer(s) for the Belen Police Department – Chief Scott Conner
    d. Approval or Disapproval of trade with Los Lunas Police Department – Chief Scott Conner
    e. Approval or Disapproval of the 2nd Quarter Budget Adjustments Resolution – Roseann Peralta

11) DISCUSSION
    a. Mayor/Council Compensation Ordinance – Brian McBain

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

13) 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.