



## CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

February 5, 2018

6:00 PM

### AGENDA

*A copy of the Agenda can be obtained from the Office of the Deputy City Clerk. Please be advised that all public meetings are video and audio recorded.*

- 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 2<sup>nd</sup> 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.