A copy of the Agenda can be obtained from the Office of the 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, June 17th 2019 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** June 3rd 2019

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. Pilot Street Light Program; *Stephanie Toland*

8) **DISCUSSION**
   a. Technology Infrastructure Fee Ordinance Amendments to reflect the Fiscal Year 19/20 Budget; *Johnie Johnson and IT Committee*

   b. Amendment to the Vacant Buildings Ordinance 2013-02 to reflect Annual Registration Fees; *Leona Vigil*

9) **DISCUSSION WITH POSSIBLE ACTION**
   a. Approval or Disapproval of a Resolution to apply for and accept the Federal Aviation Administration Grant for a Preliminary Engineering Report for Runway 3/21; *John Thompson*

   b. Approval or Disapproval of a Resolution to submit Armstrong’s Task Order C to complete the Preliminary Engineering Report contingent upon receiving the Federal Aviation Administration grant offer; *John Thompson/Armstrong Consultants*

   c. Approval or Disapproval to transfer a 1999 Suburban from the City of Belen to the City of Rio Communities; *Steve Gonzales/Gordon Reeves*

   d. Approval or Disapproval of a Resolution approving the condemnation of two dwellings located at 612 S. Main Street; *Steven Tomita*

   e. Approval or Disapproval of a Resolution approving the extension for the use of Co-op monies; *John Best*
f. Approval or disapproval of a Resolution to confirm the naming of the Belen Visitor Center; Frank Ortega, Councilor

g. Approval or Disapproval of the Resolution for the Year End Budget Adjustments; Roseann Peralta

h. Approval or Disapproval of the City’s Financial Policies and Procedures; Leona Vigil

10) INFORMATIONAL ITEMS
   a. City Manager’s Report

   b. Communication from City Council

11) EXECUTIVE SESSION
   a. Approval or Disapproval to enter into Executive Session for the discussion of limited personnel matters regarding the Belen Police Department as allowed per the Open Meetings Act Section 10-15-1 (H-2)

12) ADJOURNMENT

Respectfully Submitted,

Amanda Tenorio,
City Clerk/Treasurer

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.