



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

June 17th 2019

6:00 PM

AGENDA

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.