



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

April 17, 2017

6:00 PM

AGENDA

A copy of the Agenda can be obtained from the Office of the City Manager. 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, April 17, 2017 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** April 3, 2017
- 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) Ring doorbells to be presented to Belen Middle School students, Katherine Sanchez and Dayanara Carrasco and their families – *Police Chief Scott Conner*
- 8) **DISCUSSION**
 - a. Gross Receipts Investment Policy (GRIP) Ordinance – *Steve Tomita*
- 9) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of the Annexation of #7 Lopez Loop - *Steve Tomita*
 - b. Approval or Disapproval of Private Road Remedial Maintenance Resolution - *Leona Vigil*
 - c. Approval or Disapproval of Auction Listing – *Ashley Horton*
 - d. Approval or Disapproval of the City of Belen Annual Financial Audit Contract FY 2017 – *Leona Vigil*
 - e. Approval or Disapproval to rescind the Incentive Pay Resolution
- 10) **INFORMATIONAL ITEMS**
 - a. City Manager's Report
 - b. Communication from City Council
- 11) **EXECUTIVE SESSION:**
Approval/Disapproval to enter into Executive Session for the discussion of ongoing litigation in reference to the hospital, as allowed per the Open Meetings Act, Section 10-15-1(H-7)
- 12) **ADJOURNMENT**

Respectfully Submitted,
/s/
Leona Vigil
City Manager

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.