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.