CITY OF BELEN REGULAR COUNCIL MEETING
100 South Main Street, Belen New Mexico 87002
City of Belen Council Chambers
April 18, 2016
6:00 PM
AGENDA

A copy of the Agenda can be obtained from the Office of the Interim-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 18, 2016 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 March 7, & April 4, 2016

6) PUBLIC COMMENT  3 MINUTE PRESENTATIONS: (please listen for timer)
If more time is needed for your presentation, please ask to be scheduled on the next agenda.

7) PRESENTATION
   a. City Projects Update

8) DISCUSSION WITH POSSIBLE ACTION
   a. Approval or Disapproval of the Mid West NM Community Action Program Grantee Board 2 year Appointment:  Jaime Diaz

   b. Approval or Disapproval of the Resolution to install speed humps on Vivian Road: Frank Ortega, Councilor

   c. Approval or Disapproval of the Resolution to close off a portion of the alleyway south of the Police Department:  Steve Tomita, P & E Director

   d. Approval or Disapproval of the out-of-state travel for Steve Tomita, Planning & Economic Development Director:  Steve Tomita, P& E Director

9) DISCUSSION
   a. The Greater Belen Economic Development Corporation Donation:  Steve Tomita, P & E Director

10) INFORMATIONAL ITEMS
    a. City Manager’s Report
    b. Communication from City Council
11) **EXECUTIVE SESSION**
   a. An executive session to discuss threatened litigation in reference to sewer damage on private property, as allowed per the Open Meetings Act; 10-15-1 (H-7).

   b. An executive session to discuss Personnel Matters regarding the investigation of complaints by an individual, as allowed per the Open Meetings Act; 10-15-1 (H-2).

12) **ADJOURNMENT**
    
    Respectfully Submitted,

    /s/
    Leona Vigil, CMC
    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 Leona Vigil, City Clerk at 505-966-2740 at least one week prior to the meeting or as soon as possible.