



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.