



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

April 2, 2018

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, April 2, 2018 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 19, 2018
- 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. Proclamation declaring April 3, 2018 National Service Recognition Day – *Mayor Jerah R. Cordova*
 - b. Human Resources/Risk & Safety Department Update – *Lashae Latasa*
 - c. Introduction of New City of Belen Employees – *Lashae Latasa*
- 8) **PUBLIC HEARING WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of a Liquor Waiver Resolution for Circle K – *Steve Tomita*
- 9) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of a Change Order for the New Fire Station Construction Project – *Molzen-Corbin Representative*
 - b. Approval or Disapproval of a Resolution Establishing a City of Belen Parade Policy – *Leona Vigil*
 - c. Approval or Disapproval of Out of State Travel for Lashae Latasa and Leona Vigil to Attend the SHRM 2018 Conference in Chicago – *Leona Vigil*
- 10) **DISCUSSION**
 - a. Clerk and Treasurer with a Finance Officer/Manager Ordinance – *Brian McBain*
- 11) **INFORMATIONAL ITEMS**
 - a. City Manager's Report
 - b. Communication from City Council
- 12) **ADJOURNMENT**

Respectfully Submitted,

/s/

Brian McBain

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.