

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.

CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City Of Belen Council Chambers

April 7, 2014

6:00 PM

AGENDA

- 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 7, 2014 at 6:00 PM in the Council Chambers at City Hall located at 100 South Main Street in the City of Belen, New Mexico 87002.
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF AGENDA**
- 5) **APPROVAL OF MINUTES** **March 3, 10, 17, 2014**
- 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) **PRESENTATIONS**
 - a) Valencia County Bureau of Elections: Peggy Carbajal
 - b) 9/11 Brochure: Manny Garcia, Fire Chief
 - c) Waste Water Department Update: Dale Tafoya
 - d) Water Department Update: Ralph Jaramillo
- 8) **DISCUSSION**
 - a) Clean Water Project: Mario Juarez-Infante, Wilson & Co.
 - b) Proposed appointed employee positions: Jerah Cordova, Mayor
 - c) Status and planning implementation for City Parks: Jerah Cordova, Mayor
 - d) Belen Food Pantry Roof and possible uses for available space: Jerah Cordova, Mayor
- 9) **DISCUSSION WITH POTENTIAL ACTION REQUIRED**
 - a) Approval or Disapproval of the Open Meetings Act Resolution: Leona Vigil, Deputy Clerk

- b) Approval or Disapproval of the 2012 election records destruction: Leona Vigil, Deputy Clerk
- c) Approval or Disapproval of the HSIP Application Resolution: Steve Tomita, P & Z Director

10) INFORMATIONAL ITEMS

- a) City Manager's Report
- b) Communication From City Council

11) EXECUTIVE SESSION

- a) An executive session to discuss pending or threatened litigation referencing the La Mirada lien.

12) ADJOURNMENT

Respectfully Submitted,

/s/
Mary Lucy Baca,
City Manager, CMC

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, Deputy Clerk at 505-966-2740 at least one week prior to the meeting or as soon as possible.

CC: Mayor and City Council
Valencia County News Bulletin