

100 South Main Street, Belen New Mexico 87002
City of Belen Council Chambers
August 17, 2015
6:00 PM
AGENDA

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, August 17, 2015 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** July 31, 2015 & August 6, 2015
- 6) **COUNCIL COMMENT**
- 7) **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.
- 8) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of the Recommendation of Award contingent on FAA funding of the apparent low bidder: Mike Provine, Molzen & Corbin
 - b. Approval or Disapproval of the Resolution approving submittal of a grant application to the FAA and for acceptance of the grant by the Mayor or Manager: Mike Provine, Molzen & Corbin

- c. Approval or Disapproval of the task order for the construction administration, observation and testing for the Runway 13-31 project: Mike Provine, Molzen & Corbin
- d. Approval or Disapproval of the Change Order for the Eagle Tank Replacement Project: Doug Albin, Molzen & Corbin
- e. Approval or Disapproval of the Memo of Understanding between Belen Consolidated School and the City of Belen for a School Resource Officer: Dan Robb, Police Chief
- f. Approval or Disapproval of the Destruction of Records: Leona Vigil, City Clerk

9) **DISCUSSION**

- a. Panhandling Ordinance: Jerah Cordova, Mayor

10) **INFORMATIONAL ITEMS**

- a. City Manager's Report
- b. Communication from City Council

11) **EXECUTIVE SESSION**

- a. An executive session to discuss limited personnel matter regarding the duties of the City Clerk, as allowed per the Open Meetings Act 10-15-1 (H2)

12) **ADJOURNMENT**

Respectfully Submitted,

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