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.