

*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

August 19, 2013

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, August 19, 2013 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**                      **August 5, 2013**
- 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) **DISCUSSION WITH ACTION REQUIRED**
  - a) Approval or Disapproval of the Resolution to adopt Belen's Affordable Housing Plan: Nicole Sanchez-Howell
  - b) Approval or Disapproval of the FAA Grant Application Resolution: Mike Provine, Molzen & Corbin
  - c) Approval or Disapproval of the Signature Authority for the FAA Grant Application: Mike Provine, Molzen & Corbin
  - d) Approval or Disapproval of the Contract Award Recommendation for the Belen Alexander Municipal Airport Access Road and Drainage Improvements: Mike Provine, Molzen & Corbin
  - e) Approval or Disapproval of the Resolution to Amend the Changes to the Information Security Policies and Standards (ISPS) Policy: Lawrence Kaneshiro
  - f) Approval or Disapproval of the Proposed Amendments to the Agreement between the Belen Fire Department and the First Baptist Church: Manny Garcia, Fire Chief

- g) Approval or Disapproval of the Out of State Travel for Employees of the Fire Department: Manny Garcia, Fire Chief
- h) Approval or Disapproval of the MAP Agreement Resolution for the Submission of an application to NM State Highway and Transportation Department and hereby requests a Match Waiver: Mary Lucy Baca, City Manager
- i) Approval or Disapproval of the CO-OP Agreement Resolution for the Submission of an application to NM State Highway and Transportation Department and hereby requests a Match Waiver: Mary Lucy Baca, City Manager
- j) Appointment of the P & Z Commission Board Members: Rudy Jaramillo, Mayor
- k) Approval or Disapproval of the HSIP Safety Projects Match Resolution: Mary Lucy Baca, City Manager
- l) Consent of the Water Rights Reversion to Chris Chavez: Rudy Jaramillo, Mayor

**8) DISCUSSION**

- a) Unreasonable Noise as per City Ordinance: Lisa Miller and Steve Tomita
- b) Belen MainStreet Resolution: Jerah Cordova, Councilor
- c) Belen MainStreet MOU: Jerah Cordova, Councilor
- d) Belen MainStreet Contract: Jerah Cordova, Councilor

**9) INFORMATIONAL ITEMS**

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

**10) 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  
KARS Radio