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, August 6, 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** July 16, 2018 & July 24, 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. Employee of the 2nd Quarter 2018 – Mayor Pro-Tem David Carter
   b. Recreation Department Update – Joshua Kerns

8) **DISCUSSION WITH POSSIBLE ACTION**
   a. Approval or Disapproval of the Public Service Agreement between the City of Belen and Belen Mainstreet Partnership. – Mainstreet Representative
   b. Approval or Disapproval of a Road Name Change for Two Roads off of Aragon and Gabaldon on the North Side of Jose Gallegos Park – Steve Tomita
   c. Approval or Disapproval of a Change Order to Southwest Accounting Services for the Addition of Single Audit Services – Leona Vigil
   d. Approval or Disapproval of a Resolution for the Cooperative Agreement Program with NMDOT – Leona Vigil
   e. Approval or Disapproval of the Nomination for the Historic Properties Review Board – Mayor Jerah Cordova

9) **DISCUSSION**
   a. Alleyway Ordinance – Brian McBain
   b. Flood Control – Councilor Frank F. Ortega & Councilor Wayne Gallegos

10) **INFORMATIONAL ITEMS**
    a. City Manager’s Report
    b. Communication from City Council

11) **EXECUTIVE SESSION:**
    Approval/Disapproval to enter into Executive Session for the discussion of limited personnel matters concerning the evaluation of all appointed positions, as allowed per the Open Meetings Act, Section 10-15-1(H-2)
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.