



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

August 7, 2017

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 7, 2017 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 14, 2017 & July 17, 2017
- 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. Project B Wrap Up Presentation and Proclamation – *Felicia Garcia*
 - b. Employee of the Quarter – *Councilor Frank F. Ortega*
- 8) **DISCUSSION**
 - a. G.R.I.P. Ordinance – *Steve Tomita*
- 9) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of nomination for new Planning and Zoning Commissioner – *Mayor Jerah Cordova*
 - b. Approval or Disapproval of the Pro-Tec Fire Service Contract for A.R.F.F. – *Deborah Abington*
 - c. Approval or Disapproval of the Notice of Award for the Water Meter Project. – *Roseann Peralta*
 - d. Approval or Disapproval of the PNM Franchise Agreement. – *Brian McBain*
- 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 the update on bargaining union negotiations, and discussion associated with land acquisition, as allowed per the Open Meetings Act, Section 10-15-1(H-5) (H-7)
- 12) **ADJOURNMENT**

Respectfully Submitted,

/s/

Brian McBain
Deputy City Clerk

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.