CITY OF BELEN REGULAR COUNCIL MEETING
100 South Main Street, Belen New Mexico 87002
City of Belen Council Chambers
February 15, 2016
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, February 15, 2016 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 February 1 & 5, 2016

6) 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.

7) PRESENTATION
   a. Daniel Fernandez Memorial: Mayor Jerah Cordova

8) PUBLIC HEARING AND DISCUSSION WITH POSSIBLE ACTION
   a. Approval or Disapproval to consider a proposed ordinance authorizing the execution and delivery of a loan and subsidy agreement between the City of Belen and New Mexico Finance Authority for no more than $1,310,980, for the purpose of financing the costs of the replacement of existing manual read water meters with new radio read meters.

9) DISCUSSION WITH POSSIBLE ACTION
   b. Approval or Disapproval of the Cross-Wind Runway Change Order: Mike Provine, Molzen & Corbin

10) DISCUSSION
    a. Sunrise Bluffs Infrastructure MOU: Steve Tomita, P & Z

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

12) EXECUTIVE SESSION  
a. An executive session to discuss pending or threatened litigation regarding the proposed hospital as allowed per the Open Meetings Act Section 10-15-1 (H-7).

13) ADJOURNMENT

Respectfully Submitted,

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