

CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

February 1, 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 1, 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** January 19, 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) **PRESENTATIONS**
 - a. Employee of the Quarter: Wayne Gallegos, Mayor Pro-Tem
 - b. Second Quarter Financial Report: Roseann Peralta, Finance Director
- 8) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of the proposed Budget Adjustments: Roseann Peralta, Finance Director
 - b. Approval or Disapproval of the Cross-Wind Runway Change Order: Mike Provine, Molzen & Corbin
 - c. Approval or Disapproval of the MOA between the City of Belen and Valencia County regarding the purpose of providing medical direction and other EMS services: Manny Garcia, Fire Chief
- 9) **INFORMATIONAL ITEMS**
 - a. City Manager's Report
 - b. Communication from City Council
- 10) **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.