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, December 04, 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** November 20, 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) **DISCUSSION WITH POSSIBLE ACTION**
   a. Approval or Disapproval of a Request for Annexation by Jerry Rogers for property located at the junction of South Main Street and Highway 116 – Steve Tomita
   b. Approval or Disapproval of the Notice of Award for the Vivian Fields Project Contract – Roseann Peralta
   c. Approval or Disapproval of a Resolution to Allow All Residents of Valencia County to Utilize the City of Belen’s Convenience Center for Trash Disposal – Councilor David Carter
   d. Approval or Disapproval of a Resolution to Amend Appendix A Utility Rates and Charges – Brian McBain
   e. Approval or Disapproval of the Jazzercise Lease in the Belen Recreation Center – Brian McBain

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

9) **EXECUTIVE SESSION:**
   a. Approval/Disapproval to enter into Executive Session for the discussion of the purchase, acquisition, or disposal of real property, as allowed per the Open Meetings Act, Section 10-15-1(H-8)

10) **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.