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.

CITY OF BELEN REGULAR COUNCIL MEETING
100 South Main Street, Belen New Mexico 87002
City Of Belen Council Chambers
December 15, 2014
6:00 PM
AGENDA

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 15, 2014 at 6:00 PM in the Council Chambers at City Hall located at 100 South Main Street in the City of Belen, New Mexico 87002.

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE

4) APPROVAL OF AGENDA

5) APPROVAL OF MINUTES:
   Workshop Minutes November 7, 17, 24 & December 1, 2014
   Regular Minutes November 17 & December 1, 2014

   a) 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*

6) PRESENTATIONS
   a) Recognition of Former Judge Manuel Chavez’ 100th Birthday: Jerah Cordova, Mayor
   b) Certificate of Appreciation Presentation: Jerah Cordova, Mayor
   c) Camino de Llano Ponds & Christopher Road Project Update: Wilson & Co.

7) PUBLIC HEARING
   a) Proposed Ordinance adopting an Economic Development Project for Public Support in the amount of Two Million Dollars.

8) DISCUSSION WITH POSSIBLE ACTION
   a) Approval or Disapproval of the Eagle Tank Replacement Contract Award: Molzen Corbin
b) Approval or Disapproval of the Multipurpose Community Center Improvements Contract Award: Molzen & Corbin

c) Approval or Disapproval of LEDA Application submitted by Global Fashion Technologies: Steve Tomita, P & Z Director

d) Approval or Disapproval of the Proposed Ordinance adopting an Economic Development Project for Public Support in the amount of Two Million Dollars: Steve Tomita, P & Z Director

e) Approval or Disapproval of the Project Participation Agreement referencing the LEDA Application submitted by Global Fashion Technologies Inc.: Steve Tomita, P & Z Director

f) Approval or Disapproval of the Intergovernmental Agreement between NM Economic Development Department and the City of Belen: Steve Tomita, P & Z Director

g) Approval of Disapproval of the Sale of City Properties located South of Belen: Jay Ruybalid, City Manager

h) Approval or Disapproval of the P & Z Commissioner Recommendation: Jerah Cordova, Mayor

i) Approval or Disapproval of the Authorization and the execution and delivery of a Local Government Planning Grant Agreement by and between the New Mexico Finance Authority and the City Of Belen, in the amount of fifty thousand dollars ($50,000): Steve Tomita, P & Z Director

j) Approval or Disapproval of the Proposed Mutual Aid Agreements: Manny Garcia, Fire Chief

k) Approval or Disapproval of the Proposed Incentive Pay Plan Changes: Mary Lucy Baca, Human Resources Director

l) Approval or Disapproval of the 2015 Paid Holiday Schedule: Leona Vigil, City Clerk

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

10) ADJOURNMENT
Respectfully Submitted,

/s/
Leona Vigil
City Clerk, CMC

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.