

*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' 100<sup>th</sup> 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 or 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.