



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

December 19, 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, December 19, 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** December 5, 2016
- 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) **PRESENTATION**
 - a. Ground Diesel Contamination, NMED. Presenter: Justin Ball
- 8) **EXECUTIVE SESSION**
 - a. An executive session to discuss ongoing litigation, in reference to the hospital, as allowed per the Open Meetings Act; 10-15-1 (H-7) and Land Acquisition for LEDA project as allowed per 10-15-1 (H-8)
- 9) **DISCUSSION WITH ACTION**
 - a. Exchange of Assets to acquire property within the Rio Grande Industrial Park. Presenter: Steve Tomita
- 10) **INFORMATIONAL ITEMS**
 - a. City Manager's Report
 - b. Communication from City Council
- 11) **ADJOURNMENT**

Respectfully Submitted,

/s/

Leona Vigil,
City Manager

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 Charlotte Jaramillo, Deputy City Clerk at 505-966-2740 at least one week prior to the meeting or as soon as possible.