



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

December 3, 2018

6:00 PM

AGENDA

A copy of the Agenda can be obtained from the Office of the City Clerk. 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 3, 2018 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 19, 2018
- 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 Change Order #5 for the New Belen Fire Station – *John Pate*
 - b. Approval or Disapproval of City Surplus Property List to be Sold via Public Auction – *Carl Rael*
 - c. Approval or Disapproval of the Sky Dive NM Lease – *John Thompson*
 - d. Approval or Disapproval of the Soccer Field Restoration – *Tommy Flores*
 - e. Approval or Disapproval of 0.75 Funding for an Additional Police Officer – *Lt. Joe Portio*
 - f. Approval or Disapproval of the Contractor Selection for the VA Memorial Phase II Construction Project – *Roseann Peralta*
 - g. Approval or Disapproval of Marketing Services for the City – *Leona Vigil*
 - h. Approval or Disapproval of an Additional Paid Holiday for All City Employees – *Leona Vigil*
 - i. Approval or Disapproval of the 2019 Employee Holiday Schedule – *Leona Vigil*
 - j. Approval or Disapproval of Amendments to the City of Belen Procurement Policy – *Leona Vigil*
 - k. Approval or Disapproval of a Resolution to Opt-In or Opt-Out of the Local Government Election Day – *Brian McBain*
 - l. Approval or Disapproval of the New Records Retention and Destruction Resolution – *Brian McBain*
- 8) **DISCUSSION**
 - a. Bugg Lights Museum and Belen Art League Operations – *Councilor Ronnie Torres*
- 9) **INFORMATIONAL ITEMS**
 - a. City Manager's Report
 - b. Communication from City Council
- 10) **ADJOURNMENT**

Respectfully Submitted,

/s/

Brian McBain, MPA
City Clerk/Treasurer

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.