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.