

CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

December 7, 2015

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 7, 2015 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 6 & November 23, 2015
- 6) **PUBLIC COMMENT 3 MINUTE PRESENTATIONS:** (please listen for timer)
If more time is needed for your presentation, please ask to be scheduled on the next agenda.
- 7) **PRESENTATION**
 - a. Web-Site Update: Lawrence Kaneshiro, IT
 - b. Belen's 275th Anniversary Proclamation: Jerah Cordova, Mayor
 - c. Business Incubator Update: Steve Tomita, P & Z Director
- 8) **DISCUSSION**
 - a. Castillo Road Traffic Flow Configuration: Steve Tomita, P & Z Director
- 9) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of the various options for city owned properties, including possible sale: Steve Tomita, P & Z Director
 - b. Approval or Disapproval of the 2016 Water Trust Board Application: Jay Ruybalid, City Manager
 - c. Approval or Disapproval of the Joint Resolution in support of the Dennis Chavez Elementary School Sewer Line Project: Frank Ortega, Councilor
 - d. Approval or Disapproval of the 2016 Holiday Schedule: Leona Vigil, City Clerk

10) INFORMATIONAL ITEMS

- a. City Manager's Report
- b. Communication from City Council

11) EXECUTIVE SESSION

- a. An executive session to discuss pending or threatened litigation in reference to the proposed hospital as allow per Section 10-15-1 (H-7) of the Open Meetings Act.

12) ADJOURNMENT

Respectfully Submitted,

/s/

Leona Vigil, CMC

City Clerk

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.