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, February 16, 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** February 2, 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) **PUBLIC HEARING**

   b. An Ordinance Amending Chapter 2.28; Section 2.28.020 of the City of Belen Municipal Code Entitled “Personnel Merit System” to increase the number of maximum accrual hours from 160 to 240: Jay Ruybalid, City Manager

8) **DISCUSSION WITH POSSIBLE ACTION**
   a. Approval or Disapproval of the appointment of the Third Neutral Member of the Union Board: Mary Lucy Baca, HR Director

   b. Approval or Disapproval of the Right of First Refusal of the Rancho Cielo’s Water Rights: Steve Tomita, P & Z Director

   c. Approval or Disapproval of an Ordinance repealing and replacing Ordinance No. 1998-15, Entitled “Alcoholic Beverages in the Municipal Buildings and Municipal Property”, in its entirety: Steve Tomita, P & Z Director
d. Approval or Disapproval of amending Ordinance 1998-15; Chapter 2.28, Section 2.28.020 of the City of Belen Municipal Code Entitled, “Personnel Merit System” to increase the number of maximum accrual hours.

e. Approval or Disapproval of the amendments to the City’s “Personnel Policies and Procedures” Section 12 Leave and Holidays Provision(s) 2.5 and 2.7: Jay Ruybalid, City Manager

f. Approval of Disapproval of the Amendment to the “Scope of Work” attached to Resolution #2014-03, replacing the reconstruction of “Christopher Road” to the reconstruction of “City Wide Streets”: Jay Ruybalid, City Manager

9) DISCUSSION
a. Amendment to Chapter 13.12, “Utility Rates and Charges”; Section 13.12.100, “Delinquent Accounts” of the City of Belen Municipal Code, which would reduce the 10% late fee on all Utility Bills.

10) INFORMATIONAL ITEMS
a. City Manager’s Report
b. Communication from City Council

11) 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.