

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.

CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City Of Belen Council Chambers

February 17, 2014

6:00 PM

AGENDA

- 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 17, 2014 at 6:00 PM in the Council Chambers at City Hall located at 100 South Main Street in the City of Belen, New Mexico 87002.
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF AGENDA**
- 5) **APPROVAL OF MINUTES** **January 21, 2014 & February 3, 2014**
- 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) **PRESENTATIONS**
 - a) Pilot Club of Belen Celebration Week: Rudy Jaramillo, Mayor
 - b) Citizen Award of Appreciation: Manny Garcia, Fire Chief
 - c) Employee of the Quarter: Jerah Cordova, Councilor
 - d) Fire Department Update: Manny Garcia, Fire Chief
 - e) City of Belen's Accomplishments: Rudy Jaramillo, Mayor
- 8) **PUBLIC HEARING**
 - a) An Ordinance amending the City's current Collective Bargaining Ordinance: Mary Lucy Baca, City Manager, CMC
- 9) **DISCUSSION WITH POTENTIAL ACTION REQUIRED**
 - a) Approval or Disapproval of the City's Annual Final Audit: Roseann Peralta, Finance Specialist

- b) Approval or Disapproval of the Molzen Corbin Airport Contract Renewal: Robert Uecker, Airport Manager
- c) Approval or Disapproval of the MAP and COOP Projects without the waiver: Mary Lucy Baca, City Manager
- d) Approval or Disapproval of the NMDOT COOP Agreement Funding Application Resolution: Mary Lucy Baca, City Manager, CMC

10) DISCUSSION

- a) Demolition Projects According to Priority: Steve Tomita, P & Z Director
- b) Valencia County Hazard Mitigation Plan: Manny Garcia, Fire Chief

11) INFORMATIONAL ITEMS

- a) City Manager's Report
- b) Communication From City Council

12) EXECUTIVE SESSION

- a) An executive session to discuss limited personnel matters, pending and threatened litigations and land acquisition.

13) ADJOURNMENT

Respectfully Submitted,

/s/
Mary Lucy Baca,
City Manager, 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, Deputy Clerk at 505-966-2740 at least one week prior to the meeting or as soon as possible.

CC: Mayor and City Council
Valencia County News Bulletin