



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

February 18, 2019

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, February 18, 2019 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 4, 2019
- 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) **PRESENTATION**
 - a. Recognition and Appreciation for Eagle Scout Troop #307 – *Mayor Jerah Cordova*
- 8) **DISCUSSION WITH POSSIBLE ACTION (1)**
 - a. Approval or Disapproval of the Historical Properties Review Board Recommendation to Designate Old City Hall as a Historic Property – *Ms. Joan Artiaga*
- 9) **EXECUTIVE SESSION:**
Approval/Disapproval to enter into Executive Session for the discussion of limited personnel matters regarding the City's appointed positions, as allowed per the Open Meetings Act, Section 10-15-1(H-2)
- 10) **DISCUSSION WITH POSSIBLE ACTION (2)**
 - a. Approval or Disapproval of the Appointment for the Belen Fire Chief Position – *Mayor Jerah Cordova*
 - b. Approval or Disapproval of the Appointment for the Belen City Clerk/Treasurer Position – *Mayor Jerah Cordova*
 - c. Approval or Disapproval for the Appointment of the Lodgers Tax Committee Members – *Mayor Jerah Cordova*
 - d. Approval or Disapproval of 3rd Quarter Budget Adjustments – *Roseann Peralta*
- 11) **INFORMATIONAL ITEMS**
 - a. City Manager's Report
 - b. Communication from City Council
- 12) **ADJOURNMENT**

Respectfully Submitted,

/s/

Leona Vigil

Acting 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 505-966-2740 at least one week prior to the meeting or as soon as possible.