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.