

*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 3, 2014

5:30 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 3, 2014 at 5:30 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) **EXECUTIVE SESSION**
  - a) **An executive session to discuss limited personnel matters, pending and threatened litigations, collective bargaining negotiations.**
- 6) **APPROVAL OF MINUTES**      **January 6 & 21, 2014**
- 7) **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**
- 8) **PUBLIC HEARING**
  - a) Issuance of a Restaurant Beer & Wine License with on Premise Consumption Only to applicant doing business as Becker Street Grill: Steve Tomita, P & Z Director
- 9) **PRESENTATIONS**
  - a) Police Department Report: Dan Robb, Police Chief
- 10) **DISCUSSION**
  - a) Second Quarter Financial Report: Roseann Peralta, Finance Specialist
  - b) Review of the City's Annual Audit: Roseann Peralta, Finance Specialist
  - c) Collective Bargaining Ordinance: Mary Lucy Baca, City Manager, CMC
  - d) Update on Boundaries Committee and Annexation Considerations: Steve Tomita, P & Z Director

**11) DISCUSSION WITH POTENTIAL ACTION REQUIRED**

- a) Approval or Disapproval of the Financial Budget Adjustment Resolution: Roseann Peralta, Finance Specialist
- b) Amending the City of Belen's Open Burn Ordinance 2009-10: Manny Garcia, Fire Chief
- c) Approval or Disapproval of the Historic Preservation of the Old City Hall Building: Jerah Cordova, Councilor

**12) INFORMATIONAL ITEMS**

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

**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