



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

February 4, 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 4, 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** January 22, 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. Employee of the 4th Quarter 2018 – *Mayor Pro-Tem David Carter*
 - b. Congenital Heart Defect Awareness Week Proclamation – *Mayor Jerah Cordova*
 - c. Direct Impact Project Plan – *Mayor Jerah Cordova*
 - d. 2018 Crime Statistics – *Chief Victor Rodriguez*
- 8) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of a Letter of Agency with International Computer Corporation (ICC) to authorize ICC to obtain federal FCC E-Rate discounts for fiber installation and faster Internet service at the Belen Public Library and Harvey House Branch Library on behalf of the City of Belen – *Kathleen Pickering*
 - b. Approval or Disapproval of TIF Funding to Cover 80% Cost of New Surveillance Cameras at the Belen Police Department Building – *Johnie Johnson*
 - c. Approval or Disapproval for the Disposal/Donation of the City of Belen’s Solar Dish Power Units – *Leona Vigil*
- 9) **INFORMATIONAL ITEMS**
 - a. City Manager’s Report
 - b. Communication from City Council
- 10) **EXECUTIVE SESSION:**
Approval/Disapproval to enter into Executive Session for the discussion of attorney/client privileged matters concerning pending/threatened litigation, as allowed per the Open Meetings Act, Section 10-15-1 (H-7)
- 11) **ADJOURNMENT**

Respectfully Submitted,

/s/
Leona Vigil, CMC
City Manager

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.