

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

July 15, 2013

6:00 PM

AGENDA

I. Call to Order-The Regular Meeting of the Belen City Council, State of New Mexico, and County of Valencia to be held on Monday, July 15, 2013 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.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES June 13, 2013 & July 1, 2013

VI. 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*

VII. PRESENTATIONS

- 1) George and Ramona McKee Proclamation: Rudy Jaramillo, Mayor
- 2) Employee of the Quarter: Jerah Cordova, Mayor Pro-Tem
- 3) Utility yearly rate increase: Marcia Amaro, Billing Supervisor

VIII. DISCUSSION WITH ACTION REQUIRED

- 1) Approval or disapproval of the Loan Agreement Ordinance authorizing the City of Belen ("borrower") to enter into a loan agreement with the New Mexico Environment Department ("NMED") for the purpose of obtaining wastewater construction loan funds: Mario Juarez-Infante, Wilson & Co.
- 2) Affordable Housing Plan Adoption: Steve Tomita, P & Z Director
- 3) Amendments to Resolution 2011-8 Procurement Policy: Leona Vigil, Deputy Clerk
- 4) Recommendation of a selection for the lease of land parcel for a hospital site: Leona Vigil, Deputy Clerk & Steve Tomita, P & Z Director

IX. INFORMATIONAL ITEMS

- 1) City Manager's Report
- 2) Communication From City Council

X. 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
KARS Radio