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, July 16, 2018 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** July 2, 2018 & July 5, 2018

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. Library Update – *Julie Sanchez*

8) **DISCUSSION**
   a. Flooding Information Update – *Fire Chief Manny Garcia*

9) **DISCUSSION WITH POSSIBLE ACTION**
   a. Approval or Disapproval of the Public Service Agreement between the City of Belen and Belen Mainstreet Partnership. – *Brian McBain*
   b. Approval or Disapproval of a Resolution for the 4th Quarter Budget Adjustments – *Roseann Peralta*
   c. Approval or Disapproval of a Resolution for the 4th Quarter Report – *Roseann Peralta*
   d. Approval or Disapproval of a Resolution for the Fiscal Year 19 Final Budget – *Roseann Peralta*

10) **INFORMATIONAL ITEMS**
    a. City Manager’s Report
    b. Communication from City Council

11) **EXECUTIVE SESSION:**
    Approval/Disapproval to enter into Executive Session for the discussion of threatened or pending litigation concerning the hospital issue, as allowed per the Open Meetings Act, Section 10-15-1 (H-7)

12) **ADJOURNMENT**

Respectfully Submitted,

/s/
Brian McBain  
City Clerk/Treasurer
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.