CITY OF BELEN
SPECIAL COUNCIL MEETING
100 South Main Street, Belen New Mexico 87002
City of Belen Council Chambers
July 25, 2016
6:00 PM

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.

1) CALL TO ORDER The special meeting of the Belen City Council, State of New Mexico, and County of Valencia to be held on Monday, July 25, 2016 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) DISCUSSION WITH POSSIBLE ACTION
   a. Approval or Disapproval of the Airport Joint Use Agreement between the City of Belen Municipal Airport and the United States of America: Leona Vigil, City Manager
   b. Approval or Disapproval of the out of state travel for the annual Caselle Training: Lorenzo Carrillo
   c. Approval or Disapproval of the Budget Adjustment Resolution: Roseann Peralta, Finance Director
   d. Approval or Disapproval of the 2015/2016 Final Quarterly Report Resolution: Roseann Peralta, Finance Director
   e. Approval or Disapproval of the 2016/2017 Fiscal Year Final Budget: Roseann Peralta, Finance Director

6) EXECUTIVE SESSION
   a. An executive session to discuss pending or threatened litigation referencing the proposed hospital as allowed per the Open Meetings Act; Section 10-15-1 (h-7)

7) ADJOURNMENT

Respectfully Submitted,

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 Leona Vigil, City Clerk at 505-966-2740 at least one week prior to the meeting or as soon as possible.