



**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.