CALL TO ORDER  The regular meeting of the Belen City Council, State of New Mexico, and County of Valencia to be held on Monday, June 19, 2017 at 6:00 P.M. in the Council Chambers at City Hall located at 100 South Main Street, Belen New Mexico 87002.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES  June 5, 2017 & June 12, 2017

PUBLIC COMMENT  3 MINUTE PRESENTATIONS: (please listen for timer) 
If more time is needed for your presentation, please ask to be scheduled on the next agenda.

PRESENTATION
  a. City of Belen Flag Presentation – Councilor Ortega
  b. 100th Birthday Proclamation for Seferino Saiz – Mayor Cordova
  c. Clean up of the "B" - Felicia Garcia
  d. Hospital Update and Support Letter – MCA-VC
  e. Fire Hydrant Testing Report - Fire Chief Manny Garcia

DISCUSSION WITH POSSIBLE ACTION
  a. Approval or Disapproval of the Lodgers Tax Budget July 2017- Rhona Espinoza
  b. Approval or Disapproval of Public Service Agreement with Belen Mainstreet Partnership – Rhona Espinoza
  c. Approval or Disapproval of School Recourse Office MOU with Belen Schools – Cynthia Moya/Police Chief Scott Connor
  d. Approval or Disapproval of the Revised Procurement Policy 2017 – Roseann Peralta
  e. Approval or Disapproval of Resolution to Repeal Resolution Number 2011-08 - Procurement Policy – Brian McBain
  f. Approval or Disapproval of Budget Adjustment Resolution – Roseann Peralta
  g. Approval of Disapproval of Auction Item List – Police Chief Scott Connor

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

ADJOURNMENT
Respectfully Submitted,

/s/
Leona Vigil
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.