



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

June 19, 2017

6:00 PM

AGENDA

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 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.
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF AGENDA**
- 5) **APPROVAL OF MINUTES** June 5, 2017 & June 12, 2017
- 6) **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.
- 7) **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*
- 8) **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 or Disapproval of Auction Item List – *Police Chief Scott Connor*
- 9) **INFORMATIONAL ITEMS**
 - a. City Manager’s Report
 - b. Communication from City Council
- 10) **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.