A copy of the Agenda can be obtained from the Office of the Deputy City Clerk. 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, March 19, 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** March 12, 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. Proclamation for the “2018 Belen Eagles Basketball Team Day” – Mayor Jerah Cordova

8) **DISCUSSION WITH POSSIBLE ACTION**
   a. Approval or Disapproval of a Payment Agreement with BNSF for Utility Line Work – Raymond Harrell
   b. Approval or Disapproval of the Municipal Arterial Program Resolution – John Best
   c. Approval or Disapproval of a Resolution Advising the 2018 Open Meetings Act for the City of Belen – Brian McBain
   d. Approval or Disapproval of the Inspection of Public Records Act Compliance Resolution – Brian McBain

9) **EXECUTIVE SESSION:**
   Approval/Disapproval to enter into Executive Session for the discussion of limited personnel matters regarding the City’s appointed positions, as allowed per the Open Meetings Act, Section 10-15-1(H-2)

10) **DISCUSSION WITH POSSIBLE ACTION ON APPOINTMENTS**
    a. Approval or Disapproval of the Mayor Pro-Tem Nomination – Mayor Jerah Cordova
    b. Approval or Disapproval for the Appointment of the City Manager Position – Mayor Jerah Cordova
    c. Approval or Disapproval for the Appointment of the City Clerk Position - Mayor Jerah Cordova
    d. Approval or Disapproval for the Appointment of the City Treasure Position - Mayor Jerah Cordova
    e. Approval or Disapproval for the Appointment of the Belen Fire Chief Position - Mayor Jerah Cordova
    f. Approval or Disapproval for the Appointment of the Belen Police Chief Position - Mayor Jerah Cordova
    g. Approval or Disapproval of Commissions, Boards and Committees – Mayor Jerah Cordova
    h. Approval or Disapproval for Certification of All City of Belen Employees - Mayor Jerah Cordova

11) **SWEARING IN CEREMONY**
    a. Oath of Office to All Appointed Positions/Committees/Boards – Judge Kathy Savilla

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

13) ADJOURNMENT

Respectfully Submitted,

/s/
Brian McBain
Deputy City Clerk

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.