

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.

CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City Of Belen Council Chambers

March 3, 2014

6:00 PM

AGENDA

- 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 3, 2014 at 6:00 PM in the Council Chambers at City Hall located at 100 South Main Street in the City of Belen, New Mexico 87002.
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF AGENDA**
- 5) **APPROVAL OF MINUTES** **February 7, 2014 & February 17, 2014**
- 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) **PRESENTATIONS**
 - a) Eagle Scout Proclamation: Rudy Jaramillo, Mayor
 - b) Harvey House Film Video: Ronnie Torres
- 8) **DISCUSSION WITH POTENTIAL ACTION REQUIRED**
 - a) Approval or Disapproval of the Noblin Findings and Conclusion: Charles Rennick: City Attorney
 - b) Approval or Disapproval of the Union Board Members: Mary Lucy Baca, City Manager, CMC
 - c) Approval or Disapproval of the Out of State Travel for RSVP: Bertha Flores, RSVP

- d) Approval or Disapproval of the Ordinance Amending the City's current Collective Bargaining Ordinance: Mary Lucy Baca, City Manager, CMC

- e) Approval or Disapproval of the application for funds through the Water Trust Board: Mario Juarez-Infante, Wilson & Co.

- f) Approval or Disapproval of the Commitment of the Operation and Maintenance of the Proposed Potable Water Storage Tank: Mario Juarez-Infante, Wilson & Co.

- g) Approval or Disapproval of the Change Orders for Christopher Road: Steve Tomita & John Best

- h) Christopher Road Topography Design Survey & Engineering Design: Mario Juarez-Infante, Wilson & Co.

- 9) **DISCUSSION**
 - a) Father's Day Festival: Steve Tomita P & Z Director

- 10) **PUBLIC HEARING**
 - a) Affordable Housing Plan Ordinance: Steve Tomita

- 11) **INFORMATIONAL ITEMS**
 - a) City Manager's Report
 - b) Communication From City Council

- 12) **EXECUTIVE SESSION**
 - a) An executive session to discuss limited personnel matters, pending and threatened litigations and land acquisition.

- 13) **ADJOURNMENT**

Respectfully Submitted,

/s/
Mary Lucy Baca,
City Manager, CMC

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

CC: Mayor and City Council
Valencia County News Bulletin