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 6, 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**  February 20, 2017

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. Valor Award & Recognition: Chief Manny Garcia
   b. Doorbell Camera Winner Announcement: Chief Scott Conner
   c. Presentation of the FY2016 Audit: Robert L. Peixotto CPA, Southwest Accounting Solutions

8) **PUBLIC HEARING WITH POSSIBLE ACTION**

   a. Approval or Disapproval of the IRB Ordinance for Keter: Renee Gutierrez-Barela, Attorney

9) **DISCUSSION WITH POSSIBLE ACTION**

   a. Approval or Disapproval of the 2018 MAP Application Resolution: John Best
   b. Approval or Disapproval of the 2018 COOP Application Resolution: John Best
   c. Approval or Disapproval of the HAZMAT out of state training: Manny Garcia
   d. Approval or Disapproval of the revised School Resource Officer Memorandum of Understanding: Councilor David Carter
   e. Approval or Disapproval of the Third Quarter Budget Adjustments: Roseann Peralta
   f. Approval or Disapproval of the 2017 Open Meetings Act Resolution: Leona Vigil
   g. Approval or Disapproval of the CDBG San Lorenzo/La Luz Notice of Award: Steve Tomita
   h. Approval or Disapproval to enter into negotiations with the Union for the sole purpose of retention increases for officers and sergeants within budgetary constraints: Scott Conner
   i. Approval or Disapproval to enter into an **Execution Session** to discuss collective bargaining, as allowed per section 10-15-1 (H-5) and pending and threatened litigation regarding the proposed hospital, as allowed per section 10-15-1 (H-7) of the Open Meeting Act.
   j. Approval or Disapproval of the Mayor Pro-Tem appointment: Mayor Jerah Cordova
10) **DISCUSSION**
   a. Lawrence Drive Dedication: Steve Tomita

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

12) **ADJOURNMENT**

   Respectfully Submitted,
   /s/
   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 Manager at 505-966-2732 at least one week prior to the meeting.