



## CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

May 16, 2016

6:00 PM

### AGENDA

*A copy of the Agenda can be obtained from the Office of the Interim 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, May 16, 2016 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** May 2, 2016
- 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. 2016 EMS Week Proclamation: Jerah Cordova, Mayor
  - b. 2015 Fire Department Report: Fire Chief Manny Garcia
- 8) **EXECUTIVE SESSION**
  - a. An executive session to discuss pending or threatened litigation regarding the hospital as allowed per the Open Meetings Act; Section, 10-15-1 (H-7) and personnel matters referencing the City Manager position and the Planning and Zoning Staff as allow per 10-15-1 (H-2).
- 9) **DISCUSSION WITH POSSIBLE ACTION**
  - a. Approval or Disapproval of the appointed City Manager position: Jerah Cordova, Mayor
  - b. Approval or Disapproval of the Caselle Payroll Contract: Roseann Peralta, Finance Director
- 10) **INFORMATIONAL ITEMS**
  - a. City Manager's Report
  - b. Communication from City Council
- 11) **ADJOURNMENT**

Respectfully Submitted,

/s/

Leona Vigil, CMC

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