

100 South Main Street, Belen New Mexico 87002
City of Belen Council Chambers
May 18, 2015
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, May 18, 2015 at **5:30 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) **EXECUTIVE SESSION** An executive session to discuss the purchase, acquisition or disposal of real property or water rights by the public body for the possible extension of boundaries, as allowed per 10-15-1 (H-8).
- 5) **APPROVAL OF AGENDA**
- 6) **APPROVAL OF MINUTES** April 29, 2015 & May 4, 2015
- 7) **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.
- 8) **PRESENTATIONS**
 - a. Deborah Graham Memorial Scholarship Awards: Julie Cervantes, Library Director
 - b. Employee of the Quarter: Wayne Gallegos, Mayor Pro Tem
 - c. 2015 EMS Week Proclamation: Wayne Gallegos, Mayor Pro Tem
 - d. 2015/2016 Interim Budget Presentation: Roseann Peralta, Finance Director
- 9) **PUBLIC HEARING**

- a. A Proposed LEDA Project Ordinance for the public support to construct a general hospital in Belen: Steve Tomita, P & Z Director
- b. An ordinance authorizing the sale of real property for the construction of a hospital: Steve Tomita, P & Z Director
- c. Proposed amendments to the City's current Fireworks Ordinance to include, but not limited to stand removal, hours of sales, hours of firework discharge, prohibited fireworks, permissible fireworks, pyrotechnics permit, fines and fees: Manny Garcia, Fire Chief

10) DISCUSSION WITH POSSIBLE ACTION

- a. Approval or Disapproval of the amendments to the City's Fireworks Ordinance: Manny Garcia, Fire Chief
- b. Approval or Disapproval of the Bid Award for the Crosswind Runway: Mike Provine, Molzen & Corbin
- c. Approval or Disapproval of the State Grant Application Resolution and Signature Authority for the Crosswind Runway: Robert Uecker, Airport Manager
- d. Approval or Disapproval of the NMFA Comprehensive Plan Grant Resolution: Steve Tomita, P & Z Director

11) INFORMATIONAL ITEMS

- a. City Manager's Report
- b. Communication from City Council

12) ADJOURNMENT

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