

*A copy of the Agenda can be obtained from the Office of the Acting 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

May 19, 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, May 19, 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** April 29, 2014 & May 5, 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) Library Department Update: Deborah Graham, Librarian
 - b) EMS Week Proclamation: Jerah Cordova, Mayor
- 8) **DISCUSSION WITH POSSIBLE ACTION**
 - a) Approval or Disapproval of the City Clerk Nominee: Jerah Cordova, Mayor
 - b) Approval or Disapproval of the Acting City Manager Contract: Jerah Cordova Mayor
 - c) Approval or Disapproval of the Out of State Travel for Judge Kathy Savilla: Kathy Savilla, Judge
 - d) Approval or Disapproval of the Shiloh Aviation Lease: Robert Uecker, Airport Manager
 - e) Approval or Disapproval of the "Camino del Llano Final Right-of-way Maps and Construction Management Services": Mario Juarez-Infante
 - f) Approval or Disapproval of the Corazon de Belen Park Improvement Expense: Dubra Kurnes-Padilla

9) DISCUSSION

- a) They City's current Sign Ordinance: Frank Ortega, Councilor
- b) Fire Inspections: Manny Garcia, Fire Chief
- c) Proposed General Obligation Bond: Jerah Cordova, Mayor

10) INFORMATIONAL ITEMS

- a) City Manager's Report
- b) Communication From City Council

11) EXECUTIVE SESSION

- a) An executive session to discuss pending and threatened litigation regarding the hospital, alley easement, and summons in a civil action and discussion of the hiring of a City Manager.

12) ADJOURNMENT

Respectfully Submitted,

/s/
Leona Vigil
Deputy 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, 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