

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

May 20, 2013

6:00 PM

AGENDA

- I. **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 20, 2013 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.
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES** **May 6, 2013**
- VI. **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***
- VII. **APPOINTMENT OF CITY COUNCILOR: Rudy Jaramillo, Mayor**
- VIII. **PRESENTATIONS**
 - 1) Employee of the Quarter: Jerah Cordova, Mayor Pro-tem
 - 2) IT Department Update: Lawrence Kaneshiro, It Specialist
 - 3) Lodger's Tax Update: Audrey Torres, Chairman
- IX. **PUBLIC HEARING**
 - 1) Loan Agreement Ordinance authorizing the City of Belen ("borrower") to enter into a loan agreement with the New Mexico Environment Department ("NMED") for the purpose of obtaining wastewater construction loan funds
- X. **DISCUSSIONS WITH ACTION REQUIRED**
 - 1) Approval or disapproval of the contract award for the installation of the blower at the Waste Water Plant: Dale Tafoya, Utilities Director & Leona Vigil, Deputy Clerk

- 2) Approval or disapproval of the contract award for Accounting Services provided for the City of Belen: Roseann Peralta Finance Clerk & Leona Vigil, Deputy Clerk
- 3) Approval or disapproval of the Construction Contract Award for the Becker Phase V Project: Abiel Carrillo, Molzen & Corbin
- 4) Approval or disapproval of the Residential Anti-displacement and Relocation Assistance Plan

Resolution: Steve Tomita, P & Z Director
- 5) Approval or disapproval of the Fiscal Year 2013/2014 Annual Budget: Roseann Peralta, Finance Clerk
- 6) Approval or disapproval of the quarterly adjustment report: Roseann Peralta, Finance Clerk

XI. INFORMATIONAL ITEMS

- 1) City Manager's Report
- 2) Communication From City Council

XII. 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
KARS Radio