

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 6, 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 6, 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 April 15, 2013

VI. EXECUTIVE SESSION

- 1) **An executive session to discuss limited personnel matters and land acquisition**

VII. 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*

VIII. PRESENTATIONS

- 1) Recognition of Centennial Memorabilia that was previously presented to the City of Belen: Rudy Jaramillo, Mayor
- 2) Street Department Update: Herman Madrid, Street Supervisor
- 3) Valencia Soil and Water Conservation District: Ted Hodoba

IX. DISCUSSIONS WITH ACTION REQUIRED

- 1) Approval or disapproval of the proposed Loan Agreement Resolution: Mario Juarez-Infante, Wilson & Co.
- 2) Appointment of the MRCOG Bus Traffic Impact Committee: Rudy Jaramillo, Mayor

- 3) Approval or disapproval of the amended JPA between the City of Belen and Valencia County: Steve Tomita, P & Z Director

X. DISCUSSION

- 1) Lodger's Tax Committee Process & Procedures: Rudy Jaramillo, Mayor

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