A copy of the Agenda can be obtained from the Office of the City Clerk. 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 7, 2018 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** April 16, 2018 & April 17, 2018 & April 26, 2018

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) **DISCUSSION WITH POSSIBLE ACTION (1)**
   a. Approval or Disapproval of a Resolution Officially Declaring the New Flag Design, New City Mission Statement, New City Vision Statement, New City Motto and City Nickname – Brian McBain

8) **PRESENTATION**
   a. Life Saving Award for Belen Police Officer Amanda Richards and Officer Craig Meo - Lt. Joe Portio
   b. Belen High School NJROTC Appreciation Award – Julie Sanchez
   c. Friends of the Library Scholarship Awards – Julie Sanchez
   d. Proclamation Declaring May 7th thru May 13th “National Economic Development Week 2018” – Mayor Jerah R. Cordova

9) **DISCUSSION**
   a. CC Construction Update – Chris Chavez
   b. Municipal Operational Mill Levy for Public Safety – John Archuleta
   c. Magistrate Court Relocation Loan – John Archuleta
   d. Magistrate Court Renderings Update – Luis Campos
   e. Operational changes to the Belen Business Center and Belen Community Center – Joshua Kerns
   f. 3rd Quarter Budget Update – Roseann Peralta

10) **DISCUSSION WITH POSSIBLE ACTION (2)**
   a. Approval or Disapproval of Change Order #3 for the New Fire Station Construction – John Pate
   b. Approval or Disapproval of a Resolution for Condemnation of a property located at 1119 Camino Del Llano - Steve Tomita
   c. Approval or Disapproval of a Resolution for the 3rd Quarter Budget Adjustments – Roseann Peralta
   d. Approval or Disapproval of Updated Nominations for the Technology Infrastructure Fee Committee – Mayor Jerah Cordova

11) **INFORMATIONAL ITEMS**
   a. City Manager’s Report
   b. Communication from City Council
12) EXECUTIVE SESSION:
Approval/Disapproval to enter into Executive Session for the discussion and update of the union contract negotiations & for the discussion of threatened or pending litigation concerning the hospital issue, as allowed per the Open Meetings Act, Section 10-15-1 (H-5) & (H-7)

13) ADJOURNMENT

Respectfully Submitted,

/s/
Brian McBain
City Clerk/Treasurer

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 505-966-2740 at least one week prior to the meeting or as soon as possible.