



## CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

November 19, 2018

6:00 PM

### AGENDA

*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, November 19, 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** November 5, 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) **PRESENTATION**
  - a. Employee of the 3<sup>rd</sup> Quarter 2018 – *Mayor Pro-Tem David Carter*
- 8) **DISCUSSION**
  - a. AC Disposal and Universal Waste Merger – *Charles Montoya*
  - b. Building Rental Lease and New Part-Time Employee for Museum – *Mayor Jerah Cordova*
  - c. Opt-in or Opt-out with New Municipal Election Information – *Brian McBain*
- 9) **DISCUSSION WITH POSSIBLE ACTION**
  - a. Approval or Disapproval of Change Order #5 for the New Belen Fire Station – *John Pate*
  - b. Approval or Disapproval of a Resolution Opposing the Transportation of High-Level Radioactive Waste via Railway through the City of Belen – *Brian McBain*
  - c. Approval or Disapproval of a Resolution Approving Submittal of a STP/TIP Grant for Improvements to Camino del Llano from Main Street to Mesa Road – *Steve Tomita*
  - d. Approval or Disapproval of a Resolution Condemning Property Located at 112 Becker Ave. – *Steve Tomita*
- 10) **INFORMATIONAL ITEMS**
  - a. City Manager's Report
  - b. Communication from City Council
- 11) **EXECUTIVE SESSION:**

Approval/Disapproval to enter into Executive Session for the discussion of attorney/client privileged matters concerning pending/threatened litigation, as allowed per the Open Meetings Act, Section 10-15-1 (H-7)
- 12) **EXECUTIVE SESSION ACTION ITEM**
  - a. Approval or Disapproval of Action for Item(s) Resulting from the Discussion in Executive Session – *Mayor/Council*

**13) ADJOURNMENT**

Respectfully Submitted,

/s/

Brian McBain, MPA  
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.