

*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

November 4, 2013

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, November 4, 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.
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF AGENDA**
- 5) **APPROVAL OF MINUTES**                      **OCTOBER 21, 2013**
- 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) Belen Food Pantry: Lori Duffy
  - b) Airport Department Report: Robert Uecker, Airport Manager
- 8) **DISCUSSION WITH POTENTIAL ACTION REQUIRED**
  - a) Approval or Disapproval of the NM DOT CO-OP Resolution: Mary Lucy Baca, City Manager
  - b) Approval or Disapproval of the MainStreet Grant Agreement Resolution for Belen Downtown Master MRA Plan: Jerah Cordova, Councilor
  - c) Approval or Disapproval of the Proposed GO Bond Questions: Jerah Cordova, Councilor
  - d) Approval or Disapproval of the Proposed Leasing Fee for the Land Parcel located off of Christopher Rd: Steve Tomita, P & Z Director
- 9) **DISCUSSION**
  - a) Amendments to the City's Airport Ordinance: Robert Uecker, Airport Manager

**10) INFORMATIONAL ITEMS**

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

**11) EXECUTIVE SESSION**

- a) An Executive Session to be held for limited personnel matters, land acquisition and threatened litigation.

**12) 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