



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

November 5, 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 5, 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** October 15, 2018 & October 29, 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. Introduction of New Utility Clerk Supervisor – *Brian McBain*
- 8) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of the Amendments to the Belen Mainstreet Public Service Agreement – *Rhona Espinoza*
 - b. Approval or Disapproval of a Resolution for Co-Op Funding Revision and Time Extension with NMDOT for the Barboa Paving Project – *John Best*
 - c. Approval or Disapproval of the Authorized Police Uniform Policy – *Lt. Joe Portio*
 - d. Approval or Disapproval of the Police Department's FTO Training Policy – *Lt. Joe Portio*
 - e. Approval or Disapproval to use TIF Funding for the Wi-Fi Refresh Project City-Wide – *Johnie Johnson*
 - f. Approval or Disapproval of an MOU for the Bugg Lights Event – *Kathy Pickering*
 - g. Approval or Disapproval of an MOU with the Friends of the Harvey House – *Kathy Pickering*
- 9) **INFORMATIONAL ITEMS**
 - a. City Manager's Report
 - b. Communication from City Council
- 10) **EXECUTIVE SESSION:**
 - a. Approval/Disapproval to enter into Executive Session for the discussion of the collective bargaining strategy for the labor union, as allowed per the Open Meetings Act, Section 10-15-1 (H-5)
 - b. 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)
- 11) **EXECUTIVE SESSION ACTION ITEM(S)**

- a. Approval or Disapproval of Action for Items Resulting from the Discussion in Executive Session –
Mayor/Council

12) 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.