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.