



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

November 7, 2016

6:00 PM

AGENDA

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.

- 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 7, 2016 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 5th, October 13th, October 17th October 25th, 2016
- 6) **PUBLIC COMMENT 3 MINUTE PRESENTATIONS:** (please listen for timer)
If more time is needed for your presentation, please ask to be scheduled on the next agenda.
- 7) **PRESENTATION**
 - a. International Care & Kindness Week Proclamation Pilot Club of Belen, Jerah Cordova
 - b. Employee of the Quarter. July-September. Jerah Cordova
 - c. Citizen Crime Concerns, Ronnie Torres
 - d. 1st Quarterly Financial Report. Presenter: Roseann Peralta
- 8) **PUBLIC HEARING WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of the Revised Sign Ordinance. Presenter: Steve Tomita. Action Item
- 9) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of the Auction Listing. Presenter: Ashley Perez. Action Item
 - b. Federal Highway Administration STIP Project Selection. Presenter: Steve Tomita
 - c. CDBG Grant Project Selection. Presenter: Steve Tomita
 - d. Approval or Disapproval of the 1st Quarter Budget Adjustments Resolution. Presenter: Roseann Peralta
- 10) **DISCUSSION**
 - a. Changing the City of Belen Municipal Ordinance 11.02 "Name of airport". Presenter: Jerah Cordova
 - b. Traffic Control Discussion regarding the Intersection of Camino del Llano and Christopher Road. Presenter: Chris Chavez
- 11) **INFORMATIONAL ITEMS**
 - a. City Manager's Report

b. Communication from City Council

12) EXECUTIVE SESSION

a. An executive session to discuss ongoing litigation, in reference to the hospital, as allowed per the Open Meetings Act; 10-15-1 (H-7).

13) ADJOURNMENT

Respectfully Submitted,

/s/

Leona Vigil, CMC

City Manager

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 Charlotte Jaramillo, Deputy City Clerk at 505-966-2740, at least one week prior to the meeting or as soon as possible.