



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

October 15, 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, October 15, 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 1, 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. Fire Department Poster Contest Winners – *Chief Manny Garcia*
 - b. Proclamation for Catholic Daughters of America Day – *Mayor Jerah Cordova*
 - c. Public Works Department Update – *Ralph Jaramillo*
 - d. FY2019 1st Quarter Report – *Roseann Peralta*
- 8) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of a Resolution for the Intent to Move Forward with the Magistrate Court Project – *Daniel Alsup*
 - b. Approval or Disapproval of the Amendments to the Belen Mainstreet Public Service Agreement – *Rhona Espinoza*
 - c. Approval or Disapproval to Terminate the Bugg Light Agreement between Belen Mainstreet, Friends of the Harvey House and the City of Belen – *Kathy Pickering*
- 9) **PUBLIC HEARING WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of the Final Plat Map for the New De La Reina Subdivision – *Steve Tomita*
 - b. Approval or Disapproval of an Ordinance for a Corrective Zone Change concerning the De La Reina Subdivision – *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 limited personnel matters concerning the Belen Police Chief, as allowed per the Open Meetings Act, Section 10-15-1(H-2)
- 12) **EXECUTIVE SESSION ACTION ITEM**

- a. Approval or Disapproval of Action based on Results from the Executive Session Discussion –
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.