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 16, 2017 at 6:00 P.M. in the Council Chambers at City Hall located at 100 South Main Street, Belen New Mexico 87002.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES September 29, 2017 & October 2, 2017 & October 13, 2017

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.

PRESENTATION

Employee of the Quarter – Councilor Frank F. Ortega

DISCUSSION WITH POSSIBLE ACTION

Approval or Disapproval of the NMFA Grant Program Resolution – Rachel Garcia

Approval or Disapproval of a Resolution to Amend Appendix A Utility Rates and Charges – Roseann Peralta

Approval or Disapproval of the City of Belen’s Financial Policies and Procedures – Roseann Peralta

Approval or Disapproval of the Nomination of Members to the IT Committee as referenced in the TIF Ordinance Chapter 3.27 – Mayor Jerah Cordova

Approval or Disapproval of the Consultant Selection for Great Blocks on Mainstreet Design – Steve Tomita

Approval or Disapproval of the Contractor Award for the VA Memorial Project – Steve Tomita

PUBLIC HEARING WITH POSSIBLE ACTION

Public Hearing/Input and Approval/Disapproval to Adopt the Amended Sewer Ordinance. – Leona Vigil

Public Hearing/Input and Approval/Disapproval to Adopt the Amended Solid Waste Ordinance. – Leona Vigil

DISCUSSION

Heavy Rain and Flooding Emergency Update – Fire Chief Manny Garcia

Cost and Update on DC Sewer Line – Councilor Frank F. Ortega

Fencing and Walls Ordinance – Steve Tomita

INFORMATIONAL ITEMS

City Manager’s Report

Communication from City Council
12) **EXECUTIVE SESSION:**
   Approval/Disapproval to enter into Executive Session for the discussion of Pending/Threating Litigation Regarding the Hospital, as allowed per the Open Meetings Act, Section 10-15-1(H-7).

13) **POSSIBLE ACTION ITEM**
   a. Approval or Disapproval of Action(s) from Discussed Topic in Executive Session of Pending/Threating Litigation Regarding the Hospital. – *Mayor Jerah Cordova*

14) **ADJOURNMENT**

   Respectfully Submitted,

   /s/  
   Brian McBain  
   Deputy City Clerk

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.