



## CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

October 16, 2017

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, 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.
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF AGENDA**
- 5) **APPROVAL OF MINUTES** September 29, 2017 & October 2, 2017 & October 13, 2017
- 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. Employee of the Quarter – *Councilor Frank F. Ortega*
- 8) **DISCUSSION WITH POSSIBLE ACTION**
  - a. Approval or Disapproval of the NMFA Grant Program Resolution – *Rachel Garcia*
  - b. Approval or Disapproval of a Resolution to Amend Appendix A Utility Rates and Charges – *Roseann Peralta*
  - c. Approval or Disapproval of the City of Belen’s Financial Policies and Procedures – *Roseann Peralta*
  - d. Approval or Disapproval of the Nomination of Members to the IT Committee as referenced in the TIF Ordinance Chapter 3.27 – *Mayor Jerah Cordova*
  - e. Approval or Disapproval of the Consultant Selection for Great Blocks on Mainstreet Design – *Steve Tomita*
  - f. Approval or Disapproval of the Contractor Award for the VA Memorial Project – *Steve Tomita*
- 9) **PUBLIC HEARING WITH POSSIBLE ACTION**
  - a. Public Hearing/Input and Approval/Disapproval to Adopt the Amended Sewer Ordinance. – *Leona Vigil*
  - b. Public Hearing/Input and Approval/Disapproval to Adopt the Amended Solid Waste Ordinance. – *Leona Vigil*
- 10) **DISCUSSION**
  - a. Heavy Rain and Flooding Emergency Update – *Fire Chief Manny Garcia*
  - b. Cost and Update on DC Sewer Line – *Councilor Frank F. Ortega*
  - c. Fencing and Walls Ordinance – *Steve Tomita*
- 11) **INFORMATIONAL ITEMS**
  - a. City Manager’s Report
  - b. Communication from City Council

**12) EXECUTIVE SESSION:**

Approval/Disapproval to enter into Executive Session for the discussion of Pending/Threatening 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/Threatening 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.