



## CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

October 17, 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, October 17, 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 3, 2016.
- 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) **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).
- 8) **PRESENTATION**
  - a. Catholic Daughters of Americas Day Proclamation, Jerah Cordova
- 9) **PUBLIC HEARING WITH POSSIBLE ACTION**
  - a. Approval or Disapproval of the Bond Ordinance. Presenter: Katherine Creagon. Action Item
- 10) **DISCUSSION WITH POSSIBLE ACTION**
  - a. Approval or Disapproval of the MOA with Valencia County for the Storm water MS4 Advisory Group. Presenter: John Best
  - b. Approval or Disapproval of the MOU between the City of Belen and Valencia Extending the Availability of the City of Belen's Transfer Station to County Residents. Presenter: Lina Benavidez.
  - c. Approval or Disapproval of the Resolution for the Well No #5 Water Project Loan/Grant. Presenter: Leona Vigil. Action Item.
  - d. Approval or Disapproval of the Special Appropriation Project, Signature Authorization Resolution. Presenter: Leona Vigil. Action Item.

**11) DISCUSSION**

- a. Land Trust with Belen Schools and Terra Patre Dahl Sheep Farms. Presenter: Donald Chavez
- b. Governor's Executive Order 2014-007, Granting Parents (8) hours of Administrative Leave to attend Parent Teacher Conferences. Presenter: Leona Vigil

**12) INFORMATIONAL ITEMS**

- a. City Manager's Report
- b. Communication from City Council

**13) ADJOURNMENT**

Respectfully Submitted,

/s/

Leona Vigil, CMC

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 Leona Vigil, City Manager at 505-966-2732 at least one week prior to the meeting or as soon as possible.