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.
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.