

*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.*

## CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City Of Belen Council Chambers

October 21, 2013

6:00 PM

### AGENDA

- 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 21, 2013 at 6:00 PM in the Council Chambers at City Hall located at 100 South Main Street in the City of Belen, New Mexico 87002.
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF AGENDA**
- 5) **APPROVAL OF MINUTES**            **September 23, 2013 October 7, 2013**
- 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) **PRESENTATIONS**
  - a) Employee of the Quarter: Jerah Cordova, Councilor
  - b) RSVP Program: Bertha Flores, RSVP Director
  - c) Harvey House: Mike Moreno, Volunteer
  - d) P & Z Appreciation Awards: Rudy Jaramillo, Mayor
  - e) Risk Management Department Report: Lenore Pena, Risk Manager
- 8) **DISCUSSION WITH POTENTIAL ACTION REQUIRED**
  - a) Approval or Disapproval of the Destruction of RSVP Records: Bertha Flores, RSVP Director
  - b) Approval or Disapproval of the Amendments to the City's Airport Ordinance: Robert Uecker, Airport Manager
  - c) Approval or Disapproval of the Airport Property Lease with Gordon Smith: Robert Uecker, Airport Manager
  - d) Approval or Disapproval of the Lodger's Tax Budget: Rhona Espinoza, Chair
  - e) Approval or Disapproval of the NM DOT CO-OP Resolution: Mary Lucy Baca, City Manager

- f) Approval of Disapproval of the Hospital Lease Recommendation: Leona Vigil, Procurement Manager
- g) Approval or Disapproval of the MainStreet Grant Agreement for Belen Downtown Master MRA Plan: Belen MainStreet Partnership

9) **DISCUSSION**

- a) Amendments to the City's Procurement Policy: Leona Vigil, Deputy Clerk

10) **INFORMATIONAL ITEMS**

- a) City Manager's Report
- b) Communication From City Council

11) **ADJOURNMENT**

Respectfully Submitted,

/s/

Mary Lucy Baca,  
City Manager, CMC

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, Deputy Clerk at 505-966-2740 at least one week prior to the meeting or as soon as possible.

CC: Mayor and City Council  
Valencia County News Bulletin  
KARS Radio