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 2, 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 18, 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. Fire Prevention Week Proclamation – Mayor Jerah Cordova

8) **PUBLIC HEARING WITH POSSIBLE ACTION**
   a. Public Hearing/Input and Approval/Disapproval to Adopt the PNM Franchise Agreement Ordinance. – Brian McBain
   b. Public Hearing/Input and Approval/Disapproval to Adopt the Amended TIF Ordinance. – Brian McBain

9) **DISCUSSION WITH POSSIBLE ACTION**
   a. Approval or Disapproval of the Contractor Selection for Solid Waste Services within the City of Belen – Roseann Peralta
   b. Approval or Disapproval of the Financial Policies and Procedures – Roseann Peralta
   c. Approval or Disapproval of the Proposed Budget Increase for the Water Tank – Leona Vigil

10) **DISCUSSION**
    a. Solid Waste Ordinance Amendments – Brian McBain
    b. Willie Chavez Park Annexation Update – Brian McBain

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) **ADJOURNMENT**

Respectfully Submitted,
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.

/s/
Brian McBain
Deputy City Clerk

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