



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

October 3, 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 3, 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** September 19, 2016, May 23, 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. Fire Prevention Week Presentation, Presenter: Lt. Charles Cox
 - b. 2016 Fire Prevention Week Proclamation, Jerah Cordova
 - c. Community Service Department Report, Presenter: Hermann Madrid
 - d. New City Flag Presentation, Presenter: Councilor Frank Ortega
- 9) **PUBLIC HEARING WITH POSSIBLE ACTION**
- 10) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of the Resolution of Sponsorship to apply for TAP funds. Presenter: Steve Tomita. Action Item.
 - b. Approval or Disapproval of the First Quarter Budget Adjustments. Presenter: Roseann Peralta. Action Item
 - c. Approval or Disapproval of the MOU between MRCOG and the City of Belen, assigning Fiscal Agent for Veterans Memorial Appropriation. Presenter: Leona Vigil
- 11) **DISCUSSION**
- 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 Clerk at 505-966-2740 at least one week prior to the meeting or as soon as possible.