

*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 7, 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 7, 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 16 & 23, 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) Introduction of New Hires: Mary Lucy Baca, City Manager, CMC
  - b) Risk Management Department Report: Lenore Pena, Risk Manager
  - c) Fire Prevention Week Proclamation: Rudy Jaramillo, Mayor
- 8) **DISCUSSION**
  - a) Adelante Proposed Grant Opportunities: Mike Kivitz, Director
  - b) GO Bond Election Year: Jerah Cordova, Councilor
- 9) **DISCUSSION WITH ACTION REQUIRED**
  - a) Appointment of Airport Commission Members: Rudy Jaramillo, Mayor
  - b) Appointment of the P & Z Board Members: Rudy Jaramillo, Mayor
  - c) Approval or Disapproval of the amendments to the Employee Incentive Plan: Mary Lucy Baca, City Manager
  - d) Approval or Disapproval of the changes to the City's Personnel Policy Manual: Mary Lucy Baca, City Manager
  - e) NM DOT CO-OP Agreement: Mary Lucy Baca, City Manager, CMC

**10) INFORMATIONAL ITEMS**

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

**11) EXECUTIVE SESSION**

- a) Executive session to discuss limited personnel matters, threatened litigation and land acquisition

**12) 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