

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

September 2, 2014

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 Tuesday, September 2, 2014 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** August 4 & August 18, 2014
- 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) 9/11 Memorial Program: Gloria Sanchez
- 8) **DISCUSSION**
 - a) Placement of the Old City Hall Building on the Historic Registry: John Pappas, NM Historic Preservation Division
 - b) Valencia Community Children's Advocacy Center Interagency Agreement: Cynthia Chavers
- 9) **EXECUTIVE SESSION**
 - a) An Executive Session to be held for the Discussion of Pending or Threatened Litigation in reference to the Proposed Hospital & Collective Bargaining as authorized in the Open Meetings Act.
- 10) **DISCUSSION WITH POSSIBLE ACTION**
 - a) Approval or Disapproval of the Collective Bargaining Agreement: Dina Holcomb
 - b) Approval or Disapproval of the Liquor License Transfer from Bobby L. Garley Jr. to CST Shamrock Station, Inc.: Steve Tomita, P & Z Director

- c) Approval or Disapproval of the Memo of Understanding between the City of Belen and the Belen Consolidated School in reference to the School Resource Officer: David Carter, Councilor
- d) Approval or Disapproval of the City's 2014-2015 ICIP Plan: Roseann Peralta, Finance Director
- e) Approval or Disapproval to rescind Resolution 2010-10, A Resolution of the City of Belen, New Mexico, in Support of the Continuation of the Los Lunas Corridor Study: David Carter, Councilor

11) INFORMATIONAL ITEMS

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

12) ADJOURNMENT

Submitted,

Respectfully

/s/
Leona Vigil
City Clerk, 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, City Clerk at 505-966-2740 at least one week prior to the meeting or as soon as possible.