

*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.