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 4, 2018 at 6:00 P.M. in the Council Chambers at City Hall located at 100 South Main Street, Belen New Mexico 87002.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES  August 20, 2018 (Workshop & Regular Meeting)

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.

PRESENTATION
a. Proclamation of “Attendance Awareness Month” for Belen Consolidated Schools – Mayor Jerah Cordova
b. 9/11 Memorial Event Ceremony – Chief Manny Garcia
c. Municipal Court Update – Judge Kathy Savilla

PUBLIC HEARING WITH POSSIBLE ACTION
a. Approval or Disapproval of an Ordinance Amending the Current Utility Rates and Charges Ordinance Contained in the Belen Municipal Code Chapter 13.12 – Brian McBain

DISCUSSION WITH POSSIBLE ACTION
a. Approval or Disapproval of Change Order #4 for the Belen Fire Station – Molzen-Corbin Rep.
b. Approval or Disapproval of a Resolution for FY2019 Budget Adjustments – Roseann Peralta
c. Approval or Disapproval of a Resolution Authorizing the Final Sale of a Property Located at 105 Aragon Rd. – Steve Tomita
d. Approval or Disapproval of an MOU with Belen Schools for the School Resource Officer – Brian McBain
e. Approval or Disapproval of a Resolution to Update “Appendix A” Referencing the City’s Utility Rates and Charges – Brian McBain
f. Approval or Disapproval of the Nominations for the IT Committee Replacements of IT and Community Service Members – Mayor Jerah Cordova

DISCUSSION
a. FBO Agreement with Project Flight – Steve Tomita

INFORMATIONAL ITEMS
a. City Manager’s Report
b. Communication from City Council

12) **EXECUTIVE SESSION:**
   a. Approval/Disapproval to enter into Executive Session for the discussion of limited personnel matters concerning the Police Department, as allowed per the Open Meetings Act, Section 10-15-1(H-2)

13) **ADJOURNMENT**

   Respectfully Submitted,

   /s/
   Brian McBain
   City Clerk/Treasurer

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.