



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

September 4, 2018

6:00 PM

AGENDA

A copy of the Agenda can be obtained from the Office of the City Clerk. 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 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.
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF AGENDA**
- 5) **APPROVAL OF MINUTES** August 20, 2018 (*Workshop & Regular Meeting*)
- 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) **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*
- 8) **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*
- 9) **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*
- 10) **DISCUSSION**
 - a. FBO Agreement with Project Flight – *Steve Tomita*
- 11) **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.