

CITY COUNCIL SPECIAL MEETING

August 22, 2017

9:00 a.m.

Mayor Jerah Cordova called the Special Meeting of the Belen City Council to order at 9:02 a.m. Roll Call taken by Brian McBain, Deputy City Clerk.

PRESENT: Councilor David Carter (*Arrived at 10:32 am during discussion*)
Mayor Pro-Tem Frank F. Ortega
Mayor Jerah Cordova
Councilor Darlene Aragon (*Arrived at 10:02 am during discussion*)
Councilor Wayne Gallegos

CITY MANAGER: Leona Vigil

DEPUTY CITY CLERK: Brian McBain

REPORTER: None Present

OTHERS: See attached Sign-in Sheet

PLEDGE OF ALLEGIANCE

Mayor Cordova led the Pledge of Allegiance.

APPROVAL OF AGENDA

Mayor Cordova asked for a motion to approve the agenda. Councilor Gallegos made a motion. Mayor Cordova asked for a second. Councilor Ortega seconded the motion.

Roll Call Vote:

Councilor Frank Ortega	Yes	
Councilor Wayne Gallegos	Yes	Motion Carried

DISCUSSION

A) REVIEW OF INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) FOR FY 2018-2023.

Leona Vigil presented members from Molzen-Corbin: Rachel Garcia, Grants Administrator, Katie Ellison, Engineer Intern, Kevin Eades, Engineer, and Doug Albin, Engineer. Ms. Vigil then advised the Council that the ICIP must be reviewed on a yearly basis, this ICIP will need to be completed and presented to the State of New Mexico by September 1, 2017. The Council discussed the projects listed on last year's ICIP, and with the help of: Leona Vigil, City Manager, Roseann Peralta, City Financial Director, Steve Tomita, City Economic Developer, Dale Tafoya, City Public Works Director, and members from Molzen-Corbin, the Council reorganized the list as follows:

ICIP for FY 2018-2023

1. Reid Mae Pond and Drainage
2. Asset Management Plan and GIS Software
3. Senior Center Improvements
4. Arsenic Removal Facility
5. SCADA System
6. Wastewater Plant Improvements
7. Infrastructure Improvements on Various Streets
8. Airport Parallel Taxiway
9. Multi-use Building, Phase 1 for Airport
10. Airport Sewer Line Extension
11. Airport Parameter Fencing

12. Street Reconstruction-West Aragon
13. South Mesa Road Improvements
14. Community Center/Eagle Park Improvements
15. La Luz & San Lorenzo
16. Willie Chavez Park Improvements
17. North Main Street Improvements Phase IV
18. Wastewater Disinfection System
19. High Mast Lighting I-25 Exit 191
20. Citywide Sidewalks/Trails Improvements
21. City Facility Improvements
22. Valencia County Regional Dispatch Center
23. Vivian Fields Improvements
24. WW Sanitary Collection Improvements
25. Eagle Lane
26. WW Sanitary Collection System Improvements/Construction
27. Comprehensive Plan
28. District Attorney Offices
29. Police Station
30. Railroad Park
31. Track Infrastructure Improvements

All funding estimates will come from members of Molzen-Corbin, and the projects will be distributed evenly, in their current order, through fiscal years by Roseann Peralta.

DISCUSSION WITH POSSIBLE ACTION

APPROVAL/DISAPPROVAL OF A RESOLUTION FOR THE INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN FOR FY 2019-2023.

Mayor Cordova asked for a motion. Councilor Aragon made a motion to approve. Mayor Cordova asked for a second. Councilor Gallegos seconded the motion. Roll Call Vote:

Councilor Frank Ortega	Yes	
Councilor Darleen Aragon	Yes	
Councilor Wayne Gallegos	Yes	
Councilor David Carter	Abstain	Motion Carried

Listed as Resolution Number 2017-24

ADJOURNMENT:

Mayor Cordova asked for a motion to adjourn today’s Special Council Meeting. Councilor Ortega made a motion to adjourn. Councilor Carter seconded the motion. Roll Call Vote:

Councilor Frank Ortega	Yes	
Councilor Darleen Aragon	Yes	
Councilor Wayne Gallegos	Yes	
Councilor David Carter	Yes	Motion Carried



Brian McBain, Deputy City Clerk



Frank F. Ortega, Mayor Pro-Tem