

**CITY COUNCIL WORKSHOP**  
**Tuesday September 12, 2017**  
**6:00 p.m.**

Mayor Jerah Cordova called the Workshop of the Belen City Council to order at 6:01 p.m. Roll Call taken by Brian McBain, Deputy City Clerk.

**PRESENT:** Councilor David Carter  
Mayor Pro-Tem Frank Ortega  
Mayor Jerah Cordova  
Councilor Darlene Aragon  
Councilor Wayne Gallegos

**CITY MANAGER:** Leona Vigil

**DEPUTY CITY CLERK:** Brian McBain

**REPORTER:** Clara Garcia, VC News Bulletin

**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 Ortega made a motion. 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	Yes	Motion Carried

**DISCUSSION**

**A) TECHNOLOGY INFRASTRUCTURE FEE ORDINANCE 2011-11 AMENDMENTS**

The Council discussed changes to the current TIF Ordinance, the main concerns that were discussed was the make-up of the ICT Committee and the way the funds are presented. The Council agreed that they would like to see the committee include a public member, which will then represent the public and ensure that projects are being run through them. The Council also agreed that they would not like to approve all of the money that is spent on certain IT issues, but would like to be made aware of big projects that may be coming up but also to ensure that the committee is advising the Council and following City Procurement Codes. The City Attorney sent information to ensure that we place the fact that this committee will only be used as an advisory committee, and the Council also agreed that this will be defined as a standing committee. The Council would like to see these changes drafted for the next regular meeting before this goes to public hearing on October 2<sup>nd</sup>. The Council listened to concerns from the public and media on how this committee would be made up and advised of meetings and will take that into consideration when the draft is being completed. The Council also mentioned the use of a main calendar for all City meetings concerning the Council and committees.

*An audio recording of this workshop has been created and can be obtained from the Office of the City Clerk.*

**ADJOURNMENT:**

Mayor Cordova asked for a motion to adjourn tonight's Workshop. Councilor Carter made a motion to adjourn. Councilor Ortega seconded the motion. Roll Call Vote:

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



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Brian McBain, Deputy City Clerk



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Jerah Cordova, Mayor