

SPECIAL CITY COUNCIL MEETING

February 7, 2014

5:30 P.M.

Mayor Rudy Jaramillo called the Special Meeting of the Belen City Council to order at 10:00 A.M. Roll call taken by Leona Vigil, Deputy Clerk.

PRESENT: Councilor David Carter
Mayor Rudy Jaramillo
Councilor Audrey Torres-Vallejos
Councilor Wayne Gallegos

ABSENT: Mayor Pro-Tem Jerah Cordova

CITY MANAGER, CMC: Mary Lucy Baca

DEPUTY CLERK, CMC: Leona Vigil

OTHERS: See Attached sign-In sheet

PLEDGE OF ALLEGIANCE:

Mayor Rudy Jaramillo led the Pledge of Allegiance.

APPROVAL OF AGENDA

Mayor Jaramillo asked for a motion to approve the Agenda. Councilor David Carter made a motion to approve the Agenda. Councilor Torres-Vallejos seconds the motion. Roll Call Vote:

Councilor Wayne Gallegos	Yes	
Councilor Audrey Vallejos	Yes	
Councilor David Carter	Yes	Motion carried

ACTION ITEM

APPROVAL OR DISAPPROVAL OF THE ISSUANCE OF A RESTAURANT BEER & WINE LICENSE WITH ON PREMISE CONSUMPTION ONLY TO APPLICANT DOING BUSINESS AS BECKER STREET GRILL: Steve Tomita, P & Z Director

Mayor Rudy Jaramillo asked for a motion to approve or disapprove the issuance of a restaurant beer and wine license with on premise consumption only to the applicant doing business as Becker Street Grill. Councilor Audrey Torres-Vallejos made a motion to approve. Mayor Jaramillo asked for a second. Councilor David Carter seconds the motion. Roll Call Vote:

Councilor Wayne Gallegos	Yes	
Councilor Audrey Vallejos	Yes	
Councilor David Carter	Yes	Motion carried

ADJOURNMENT

Mayor Rudy Jaramillo asked for a motion to adjourn today's meeting. Councilor Audrey Torres-Vallejos motioned to adjourn the meeting. Councilor David Carter seconds the motion.

Councilor Wayne Gallegos	Yes	
Councilor Audrey Torres-Vallejos	Yes	
Councilor David Carter	Yes	Motion Carries

/s/ _____
Rudy Jaramillo, Mayor

ATTEST:

/s/ _____
Mary Lucy Baca, City Manager, CMC