

**REGULAR CITY COUNCIL MEETING**

**February 6, 2017**

**6:00 p.m.**

Mayor Jerah Cordova called the Regular Meeting of the Belen City council to order at 6:00 p.m. Roll Call taken by Leona Vigil, City Manager.

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

**CITY MANAGER:** Leona Vigil

**DEPUTY CITY CLERK:** Charlotte Jaramillo

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

**OTHERS:** See attached Sign-in Sheet

**PLEDGE OF ALLEGIANCE**

Mayor Jerah Cordova led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Mayor Jerah Cordova asked for a motion to approve the agenda and requested the following changes: Add an item to Executive Session, item d) which will be related to Collective Bargaining. Collective Bargaining is related to item 8b which is Approval or Disapproval of the City of Belen Police Department Retention Plan. Moving item 8b and 8e after Executive Session, becoming 12a and 12b. Adjournment will be Item 13. Councilor Gallegos made a motion to approve the agenda. Mayor Jerah Cordova asked for a second. Councilor Ortega seconds the motion.

Roll Call Vote:

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

**APPROVAL OF MINUTES**

Mayor Jerah Cordova asked for an approval of the January 17, 2017 minutes. Councilor Ortega motioned to approve. Mayor Jerah Cordova asked for a second. Councilor Aragon seconds the motion.

Roll Call Vote:

Councilor Frank Ortega	Yes
Councilor Darleen Aragon	Yes
Councilor Wayne Gallegos	Yes

Councilor David Carter            Yes                    Motioned Carried

Mayor Jerah Cordova asked for an approval of the January 30, 2017 minutes. Councilor Ortega motioned to approve. Mayor Jerah Cordova asked for a second. Councilor Gallegos seconds the motion.

Roll Call Vote:

Councilor Frank Ortega            Yes

Councilor Darleen Aragon        Yes

Councilor Wayne Gallegos        Yes

Councilor David Carter            Yes                    Motioned Carried

### **PUBLIC COMMENT**

**Carolyn Houston**, met with Chief Connor on January 13, 2017 to discuss accident reconstruction. I have proposed an accident reconstruction ordinance to establish some sort of action on this important topic. I presume that has been rejected as there as been no further discussion. Chief Conner made one suggestion in the change of wording of the proposal, to which I agreed and made that change. There has been no action on this topic aside from the flawed attempt by Chief Robb, since June 7, 2011. I hope this issue will soon be resolved by Chief Conner. All around the State, accident reconstruction for fatal crashes seems to be routine, "What is Belen's reluctance to address this problem?" Please encourage Chief Conner to take acceptable action on accident reconstruction, post hast. It has been 10 years since Howard was run down and killed on your streets, "Don't you think its about time this fixed completely?" Thank-you.

**Dale Tafoya**- quick update on NM 314 Sewer line project. 90% of plans have been received last week, approved by NM Environment Department; need another week before I get them approved. Molzen/Corbin dropped off the same plans to George Perea at the Schools, waiting on their approval on the timeline of the project and the order timeline of the project. Anticipate ready for bid in April, construction start in June, 4-5 month project.

**Councilor Carter** questions the start time as being in the next school year

**Dale Tafoya** advises they want to complete the school project by August, before the 10<sup>th</sup>. Going to try to get the ponds completely removed and completely tied into Dennis Chavez by that date. The other project for every lateral and 60 tie-ins, that will come after. Residents will be dealt with after the school has been tied in. The permit application with DOT will be going in in two weeks

**Councilor Ortega** also advises that the delay, per Mr. Tafoya, is that we had to put in those 60 sleeves at first no one was interested in the sewer line, the residents, then apparently everyone suddenly wanted it. We can only go up to 60 tie-ins with 4" pressurized line. Construction is now May/June. Who notifies residents when construction is started?

**Dale** Molzen and Corbin will contact residents, once the Environment Department approves the final plans at 100%, and if they are interested in that line they will be contacted on the exact steps we will be taking

**Councilor Ortega** asks for clarification of who purchases the grinder pump for each resident

**Dale** advised they don't know yet, January 23<sup>rd</sup> meeting on an ordinance to finalize all of that and if we are maintaining those pumps as they are outside of City limits

**Leona** advised that Environment and Molzen Corbin asking for ordinance, we don't have one right now. We will all need to meet again for Council and Mayor input. Molzen Corbin to complete the ordinance.

**Mayor** suggests a workshop at the same time of the meeting if it does not complicate things too much

**Dale** agrees to schedule at the same time

**Councilor Ortega** mentions all public should be welcome and schools

**Leona** agrees

## **PRESENTATION**

a. Employee of the Quarter. October-December 2016-Dale Tafoya, recipient

Mayor pro-tem Darleen Aragon read the letter. A copy of the letter is attached hereto and made an integral part of these minutes by reference. Pictures taken.

b. Life Savings Award Presentation for Sgt. Gerald Espinoza, Office Edward von Kutzleban

Chief Conner gave back ground history of a man that both Sgt. and Officer saved from committing suicide. Copy of the award presented is attached hereto and made an integral part of these minutes by reference. Pictures taken.

c. BNSF Foundation Grant Presentation, \$75,000.

BNSF Deputy Chief of Police Richard Morris introduced integral staff members, Joe Sloan, Public Affairs Director Alejandro Lara, BNSF Police, Keary Walls, General Manager Southwest Division, Sara Johnson, Operations Superintendent in Belen, Carl Gallegos, Road master Belen Terminal. Mr. Morris presented check to Chief Conner for the grant that should be used for re-stocking up their vehicle fleet. This is one of the ways that BNSF gives back to the communities that we operate in.

Chief Conner thanks BNSF for the substantial grant donation and it will be used to purchase 2 brand new police cars equipped with the state of the art dash cam video system, computers, radios, lights. And money left over to repair the cameras on existing cars. Our relationship working with BNSF police is always positive. Thank-you very much. Pictures Taken.

d. Belen Police Department Annual Report.

Chief Conner presented the Belen Police Department Annual Report. Burglaries are being catechized more specifically since August for local purposes. Vehicle Burglaries is the biggest problem State wide, as well as State wide. Wanting to educate the public about what should and shouldn't be in their vehicles. More than doubled burglaries from 2015 to 2016. Bosque Farms Police Department putting together a task force, County wide to try to tackle property crimes/narcotics issues. Added the Council approved Detective Sergeant position, changed the org chart, added a Deputy Chief of Police. A copy of the report is attached hereto and made an integral part of these minutes by reference.

**Councilor Ortega** thanked Police Department; see more officers around town, good job giving awards that show we appreciate them

**Councilor Aragon** thanked the Police and noticed more officers on patrol throughout the City and it is a community effort to keep our streets safe, Neighborhood watch is great idea.

**Chief Conner** advised Community Watch program meeting at Eagle Park this Thursday at 6:30 p.m.

**Councilor Gallegos** thank-you to everyone, need the community's help also. Need to start a Public Safety Board with resources that are helpful to the plight of keeping the community safe. Continue to use the speed trailer in different neighborhoods

**Chief Conner** points out that Traffic citations are down and they are on the right track there

**Councilor Carter** noticed a greater presence in the City, helping the schools with the crossings and stop signs, Appreciate your officers and you Chief.

**Mayor Cordova**-like the new breakdown of the burglaries, 60% of burglaries are related to auto burglaries would like a specific breakdown with percentages. Great job patrolling, keep the ideas coming so we can tackle it.

**Chief Conner** expresses that it cost the City \$72,500 to send four cadets to the academy for four months, just salary and benefits, pursuant to retention.

**DISCUSSION WITH POSSIBLE ACTION**

**Approval or Disapproval of the MOU with Belen Consolidated Schools, School Resource Officer. Scott Conner**

Chief Conner expressed that the School System interested in making changes to the MOU with the School Resource Officer. I did review them, have no problems. Good for more training, evaluations that they have some input Copy of the draft MOU is attached hereto and made an integral part of these minutes by reference.

**Councilor Carter** moved to table the MOU for revisions, regarding giving the SRO’s evaluation over to the school board. Stated that that is a personnel file and should be confidential, pursuant to number 6. Will revise and present to school board and Council at a later meeting soon.

**Councilor Frank** questions schedule of the SRO

**Chief Conner** advised if a school holiday, the officer resumes patrol duties, if it is a City holiday, he’s on a administrative schedule, so he is off. We encourage the officer to not take annual leave while school is in session, but during the school’s holiday schedule also.

Mayor Jerah Cordova asked for an approval to table the MOU until further date. Councilor Carter motioned to approve. Mayor Jerah Cordova asked for a second. Councilor Gallegos seconds the motion.

Roll Call Vote:

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

**Approval or Disapproval of the Records Destruction Resolution. Charlotte Jaramillo**

Charlotte advised that the previous record destruction resolution, 2017-02 was approved, but additional records were added to page 3, seeking approval of the Municipal court and Fire/EMS records destruction. A copy of the resolution and exhibits is attached hereto and made an integral part of these minutes by reference.

Mayor Jerah Cordova asked for an approval of the Records Destruction Resolution 2017-04. Councilor Gallegos motioned to approve. Mayor Jerah Cordova asked for a second. Councilor Ortega seconds the motion.

Roll Call Vote:

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

**Approval or Disapproval of the Appointment Recommendation for Alternate Judge. Kathy Savilla**

Judge Savilla provided a letter of interest from Ms. Elizabeth Gonzales, court administrator, to be considered for Alternate Judge. Judge Savilla expressed that this is a part of the job description for court administrator and Judge Savilla feels Ms. Gonzales would be an outstanding candidate. She will attend formal training, July 2017. A copy of the letter is attached hereto and made an integral part of these minutes by reference.

Mayor Jerah Cordova asked for an approval to appoint Ms. Elizabeth Gonzales as alternate Judge. Councilor Ortega motioned to approve. Mayor Jerah Cordova asked for a second. Councilor Aragon seconds the motion.

Roll Call Vote:

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

**Approval or Disapproval of the Contract award for Airport Fuel Service. Roseann Peralta**

Roseann corrected that she is seeking to approve the selection of the RFP to City Service Valcon. The airport constructed a new fuel pump, two tanks for two different types of fuel. Fuel was purchased from a local supplier to test the tanks. RFP put out to find a supplier, this will create a contract for four years, with a renewal every year to have someone come in and refill the tanks, and put up signs for their fuel and run the credit card machine. Self service fuel station, any aircraft can use at any time. The evaluation committee met January 18th . Three vendors submitted proposal. City Service Valcon met all requirements of the RFP. Company out of Colorado, with an office in Albuquerque. After tonight’s approval to move forward, we will contact them to start the contract process, which will come before council again at that time.

**Councilor Gallegos** confirms that this business is the more local company, keep the price on the fuel manageable and guide it appropriately

**Councilor Carter** questions the projected annual cost for this contract.

**Roseann**-not available a this time, supplier did not release the numbers at this time

**Mayor Cordova** asks how it works. Do we add a percentage on top of that, within the contract?

**Roseann**-We buy the fuel from the company, pay for the shipment here, we will sell the fuel and there will be a processing fee for the credit card machine and the processing of those payments, we will be competitive with the area. Yes, we would add a percentage on top

Mayor Jerah Cordova asked for an approval to move forward in a contract to be determined with City Service Valcon. Councilor Gallegos motioned to approve. Mayor Jerah Cordova asked for a second. Councilor Aragon seconds the motion.

Roll Call Vote:

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

**Approval or Disapproval of the Resolution Supporting House Bill 63, titled “County and Municipal Fuels Tax Act”.**

**Councilor Carter**

**Councilor Carter** presents the Resolution, which supports House Bill 63 to allow municipalities and/or counties to add a gas tax up to 5 cents, in increments of 1 penny; a copy of the resolution is attached hereto and made an integral part of these minutes by reference. We will send the resolution to Senators and representatives know that we support this bill. Once this is passed, we can add a cent, only up to 5 cents. These revenues can be used for securities or bonds. Basically for road improvements.

Mayor Jerah Cordova asked for an approval to support House Bill 63, Resolution 2017-05. Councilor Gallegos motioned to approve. Mayor Jerah Cordova asked for a second. Councilor Ortega seconds the motion.

Roll Call Vote:

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

## **DISCUSSION**

### **Discussion of LEDA Project Agreement /Discussion of Land Exchange Agreement regarding Keter Plastics**

**Steve Tomita** went over the documents pursuant to the organization and requirements of the LEDA process for Keter Plastics. A copy of that explanation is attached hereto and made an integral part of these minutes by reference. Also attached hereto for reference is the Professional Participation Agreement between the City of Belen and Resin Partners (Keter, North America) and the Professional Participation Agreement between Keter Partners and Rio Grande Industrial Park Partners. The ordinances actually approves us to move forward with the actual of the LEDA program agreements. The other documents, are the agreements between us and the State and Keter for the two million dollar LEDA fund and how that is disbursed and managed. We are missing the Inter-Governmental Agreement between the City and the State and that is pretty well reflective of above mentioned PPA's. The IGA sets forth the procedure for them to fund us the 2 million dollars and what we are required to do with disbursements. We did issue a MOU to Tabet Lumber for the exchange of water rights and properties for the 15 acre piece. We need to finalize a purchase agreement, for us to actually exchange the documents and property and water rights, still needs to be worked out. Our water consultant is preparing a special warranty deed, that allows the State to approve for us to issue a warranty deed for the water rights to Tabet lumber for exchange of that property. That will stay banked in our well, until such time Tabet decides what to do with those rights. Keter stated in last conversations that they need to close no later than March 15, 2017. Begin construction June/July 2017, open plant in September 2017. The IRB(resolution) is not on such a tight schedule, that allows them to spend money and do what they need to do and they will be reimbursed once we actually put the IRB in place. Approval of these documents are scheduled for February 20<sup>th</sup> meeting

### **Renee Barela-Gutierrez and Eddy Duffy(Keter Attorney, with Sutton Firm)**

**Renee-** Most of the documents drafted by Mr. Duffy for my review. Two ordinances that will come to you next meeting, Feb 20<sup>th</sup> that relate to this project.

**Eddy Duffy-**Notice of the meeting has been published for final consideration. Drafts currently out that are being reviewed by your staff and team. With respect to Claw Backs- tied to job requirements, company will be required as a condition of both getting the two million dollars from the State and the land from the City to meet certain job targets and maintain them. So when they are going at full capacity they will be required to maintain a minimum of at least 153 jobs towards the final two years of this term. If they miss those numbers, penalty is paying the City and or State for missing those numbers based on a calculation in the agreement. In the City's land contribution document at closing around March 15<sup>th</sup> date the City would contribute that land to Keter who then would exchange that land for the portion that it needs for its facility. Entire transaction would close probably after this is approved. With respect to the State's two million dollar piece, the State has phased the release of those funds over a period of time, those will be released on certain bench marks that the company meets over the life of the project, one being to hire a number of initial employees, then meeting certain employment targets. By meeting certain local hiring parameters, it will get another portion released. That money will be released by the State to the City, the City will act a facilitator, and once the company can prove to the City that it has met those benchmarks, the City can release those funds. Those money can only be used to reimburse the company for cost related to the construction and the acquisition of the real estate.

Cannot be used operations costs, salaries..etc. Keter apologized that representatives could not attend tonight meeting. Will attend the next one.

**Councilor Carter** comments that the City will have to go over the annual reporting of employee goals. Who in the City will be tracking that?

**Steve Tomita** advises that will have to be worked out

**Eddy Duffy**-possible to coordinate that with the State, they will have to review the numbers as part of their disbursement requirements

**Mayor Cordova** requests clarification on Claw Back Penalty, how are we determining an amount when this involves land and water rights

Eddy Duffy advises that there is a formula in the agreement itself. The State's Leda agreement, there is a dollar amount assigned to each position

**Councilor Carter** discusses that Workforce Solutions will track the jobs, Steve Tomita confirms.

Further discussion held.

#### **Possible Acquisition of Lawrence Drive. Frank Ortega**

Councilor Ortega explains that this is brought up because Lawrence Drive is 10 ft off of Mesa Road, 2 ½ blocks from Reinken, curious why it isn't in City Limits. Have been called by residents several times regarding this. They do receive City services, water, sewer, trash. Supposedly 20 years ago the Trujillos asked the City to annex to take care of the road, given easements for water/sewer line, no action at that time was taken. Spot annexing? They are getting City services I believe they should be in the City for us to take care of.

**Councilor Carter** expresses history of Mesita Lane, in City limits, that area is in City limits, was the City came in and had all the property owners sign over to receive City services, and all had to sign over. What is the procedure for acquiring the rights of easements of that street to help with improvements? This is a private road within City limits.

Councilor Ortega residents did sign easements to install City utilities, over 20 years ago.

**Steve Tomita** advises that once the road is taken in as is, it is up to City to fix

Renee advised that the appropriate process for accepting a road from a private owner would be for them to dedicate it to the City, because in theory that should then be removed from the property tax rules for that individual, as Steve mentioned it would be the City's responsibility to bring it up to City road standards. You do want to consider how much that would cost, and if you want to do that yourselves or do you want that to be an acceptable format before you accept it. It would be some sort of a dedication agreement, or deed from the property owner to the City of that section.

**Councilor Ortega** questions the signing of the easements for sewer and water installment/use

**Renee** advises that the easement is just permission to use the property, and the property remains in the landowner's name, the deed would give ownership to the City. The easements that exist are utility easements that exist for the purpose that the landowner has said I give you permission to use my property for this, but they still own it. The document is easy enough to draft up, a dedication of "XYZ road to the City" Believe should have to take the whole road. Appropriate step to draw up a petition and then ask the property owners that are affected to sign it, that way you will find out if all parties are interested in the City taking that road.

**Mayor** advised Leona can work with Renee on those documents and bring back for the council at a later date, would like to focus on asking the owners of that road if they want the City to take on the road or not

Further Discussion held regarding bringing the road up to standard before we take over maintenance of the road via petition.

## **City Manager Report**

Leona advised Valencia County at the Round House, Friday, February 10, 2017, City of Belen sponsoring a pig for the Matanza for \$650 with processing, Bosque Farms doing the other one. John Greigo, NM Department of Veterans Services looking for a venue, to hold a Veterans Benefits Fair, in March/April, four hours during the week. Sunrise Bluffs contract, reviewed it, Sunrise Bluffs fulfilled their part of contract, up to City to see if we were ok, they videoed it, Dale approved it, Steve Tomita approved it. Council will approve the final on the next meeting. Sewer ordinance for DC Sewer line. Doug Albin offered to complete that. Meeting on the 23<sup>rd</sup>. Pre-bid meeting, well #5 tomorrow. Willie Chavez meeting, Belen Schools meeting on water bill. Dump truck found, damaged to door, return to the streets. VALEO meeting tomorrow. Little League Committee will convene, February 8<sup>th</sup>, new president, Tony Armijo.

## **Communications from the City Council**

**Councilor Aragon** great to hear everyone's community involvement, more important issues to discuss, ie Street Sweeper, roads are a mess. Our communication should be what people are communicating to us and we need to communicate that through our meetings.

**Leona** advised street sweeper broke down for few weeks now. Community Maintenance Director hired, suggestions to save money, chipper cost three people to run. Would we consider returning the chipper and purchasing a second street sweeper? All community maintenance department with monies, thanks to Roseann. Signs shop is outdated, takes too much time to make a sign, cheaper to go buy a sign than to make it, would like to return to San Bar.

**Councilor Aragon** continues that trash is just everywhere, people tell me about lights and pot holes and public safety

**Councilor Ortega** situation with police on South main street, 1200 block, lights shot out, anything done on this, 2-3 weeks, PNM was told was anything done?

**Steve Etheridge** advised light bulbs should just be changed out, with the bucket truck

**Councilor Ortega** evening with the Fire Department, cost down. People are calling about water breaks, no one answering the phone, Leona got on that right away to make sure people can get through

**Councilor Carter**-Matanza great, graduation committee, three months away. FEMA class last Monday, continuity of government planning for rural jurisdictions, 3 deep in a solid org chart for emergency. Committee meeting on getting the river park open, a lot of people showed up for that. Will approach the conservancy, they volunteered to do some heavy work. Warning street sign loose

**Councilor Gallegos** would like to have the new community maintenance director hired, would like to have him come and meet the council and Mayor, and maybe he might have a work plan on the direction that he plans on taking the City. Met with DOT looked at the upcoming monies. Got updates on anything happening on State roads. Need a road sign on Mulberry Ct. off of Don Felipe. 22<sup>nd</sup> Junior Wrestling Tournament held in Belen, schools from all over the State. Great, helped out that day. 25<sup>th</sup> Review of the fire plans with the Chief, hope that it went out to bid. Plan is to go out to bid the way it is and hopefully we can meet with what is funded for it and if not we have to re-bid the job out. Matanza great. Met with schools and issues.

**Mayor Cordova**- 19<sup>th</sup> interview 770 KOB, promote Keter in Belen, went well. 24<sup>th</sup>-25<sup>th</sup> went to Legislature to support LEDA fund that they were considering cutting, was vetoed. Appeared before house and senate finance committees to talk about the impact the fund has had on Belen. Thank you to Councilor Gallegos and Ortega for going to the Fire Station Plan Review, wanted to be there but was in SF. NMDOT quarterly meetings, if anyone has any projects that you want us to focus on any State roads let us or Leona know, so we can continue to push them forward. Good local staff that are very good to us. Attended Matanza, good day. Saint Mary's students came to City Hall, nice event. Gala at Casino, Saturday night.

## **EXECUTIVE SESSION:**

An Executive Session to discuss the ongoing hospital litigation and discuss pending litigation and discuss pending litigation pursuant to Orozco v. City of Belen, CV 2013-01084 as allowed per the Open Meetings Act Section 10-15-1(H-7), discuss Acquisition of Real Property, as allowed per the Open Meetings Act; 10-15-1(H-8) and discussion of Collective Bargaining as per the Open Meetings Act Section 10-15-1 (H-5)

Mayor Jerah Cordova asked for a motion to enter into executive session. Councilor Gallegos so moved. Mayor Jerah Cordova asked for a second Councilor Ortega seconds the motion. Roll Call Vote:

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

Mayor Jerah Cordova asked for a motion to re-enter into an open meeting from a closed Meeting. Councilor Gallegos so moved. Councilor Ortega seconds the motion. Roll Call Vote:

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

Mayor Jerah Cordova asked for attestation that discussion was limited to discussion of the ongoing hospital litigation, pending litigation, Orozco v. City of Belen, Acquisition of Real Property and Collective Bargaining as allowed per the Open Meetings Act Section 10-15—1 (H-5, H-7, H-8) and no action was taken. Councilor Ortega so moved. Councilor Gallegos seconds the motion. Roll Call Vote:

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

### **DISCUSSION WITH POSSIBLE ACTION**

#### **Approval or Disapproval of the City of Belen Police Department Retention Plan. Scott Conner**

A copy of that Retention Plan is attached hereto and made an integral part of these minutes by reference

Mayor Jerah Cordova asked for a motion to table the Retention plan to work out a few details. Councilor Carter so moved. Mayor Jerah Cordova asked for a second Councilor Aragon seconds the motion. Roll Call Vote:

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

**Approval or Disapproval of the purchase of a hangar building at the Belen Alexander Airport to be used for Crash Fire and Rescue. Deborah Abingdon**

A copy of that Hangar pricing is attached hereto and made an integral part of these minutes by reference.

Mayor Jerah Cordova asked for a motion approve the purchase of the Hangar. Councilor Carter so moved. Mayor Jerah Cordova asked for a second Councilor Gallegos seconds the motion. Roll Call Vote:

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

**ADJOURNMENT**

Mayor Jerah Cordova asked for a motion to adjourn tonight’s Regular Council Meeting. Councilor Ortega motioned to adjourn. Councilor Carter seconds the motion. Roll Call Vote:

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

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Jerah Cordova, Mayor

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Leona Vigil, City Manager

