

**Workshop
January 16, 2015
2:00 P.M.**

Mayor Jerah Cordova called the Workshop of the Belen City Council to order at 2:00 P.M. Roll call taken by Leona Vigil, City Clerk.

PRESENT: Councilor Frank Ortega
Mayor Jerah Cordova
Councilor Darleen Aragon
Councilor Wayne Gallegos

CITY MANAGER: Jay Ruybalid

CITY CLERK, CMC: Leona Vigil

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. Councilor Wayne Gallegos made the motion to approve. Mayor Cordova asked for a second. Councilor Frank Ortega seconds the motion. Roll Call Vote:

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

MAINSTREET MOU

Rhona Espinoza and Amy from New Mexico MainStreet presented the various functions of being a Certified New Mexico MainStreet Branch. A copy of their presentation is attached hereto and made an integral part of these minutes by reference. Amy mentioned that one of the requirements of being a branch is to receive monetary assistance from the local municipality. The amount requested from the City of Belen for MainStreet is \$35,000. After negotiations, Jay settled for \$25,000 and \$10,000 in in-kind services. The MOU will be taken to Council for action on Monday, February 2, 2015.

CITY PROPERTIES

Jay apprised the Council of City properties that were available to offer for sale. Councilor Gallegos suggested focusing on the properties located on Aragon Street. Jay will have Lisa gather more information on those properties when she returns to work.

2013/2014 AUDIT PRESENTATION

Roseann Peralta went over the 2013/2014 Financial Audit. The City received an unmodified audit. A copy of the audit is attached hereto and made an integral part of these minutes by reference.

ADJOURNMENT: Ortega Gallegos

Mayor Jerah Cordova asked for a motion to adjourn. Councilor Wayne Gallegos so moved. Councilor Frank Ortega seconds the motion. Roll Call Vote:

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

/s/ _____
Jerah Cordova, Mayor

ATTEST:

/s/ _____
Leona Vigil, City Clerk