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