

**SPECIAL CITY COUNCIL MEETING**

**July 22, 2013**

**5:30 P.M.**

Mayor Rudy Jaramillo called the Special Meeting of the Belen City Council to order at 5:30 P.M. Roll call taken by Leona Vigil, Deputy Clerk.

PRESENT: Mayor Pro-Tem Jerah Cordova  
Mayor Rudy Jaramillo  
Councilor Audrey Torres-Vallejos  
Councilor Wayne Gallegos

ABSENT: Councilor David Carter

CITY STAFF: Mary Lucy Baca, City Manager  
Leona Vigil, Deputy Clerk  
Roseann Peralta, Finance Specialist  
Chief Dan Robb, Police Dept.

REPORTER: Abigail Ortiz, VC News Bulletin

OTHERS: See attached sign-in sheet

**PLEDGE OF ALLEGIANCE:**

Mayor Rudy Jaramillo led the Pledge of Allegiance.

**APPROVAL OF AGENDA:**

Mayor Jaramillo asked for approval of tonight’s Agenda. Councilor Wayne Gallegos moved approval. Mayor Jaramillo asked if there was a second. Councilor Audrey Torres-Vallejos seconds the motion. Roll Call Vote:

Councilor Wayne Gallegos Yes  
Councilor Audrey Torres-Vallejos Yes  
Councilor Jerah Cordova Yes Motion carried

**DISCUSSIONS WITH ACTION REQUIRED**

**APPROVAL OR DISAPPROVAL OF THE 2012-2013 FOURTH QUARTER REPORT RESOLUTION:**

**Roseann Peralta, Finance Specialist**

Roseann went over the Fourth Quarter Report; a copy of which is attached hereto and made an integral part of these minutes by reference.

Mayor Jaramillo asked for a motion to approve or disapprove the 2012-2013 Fourth Quarter Report Resolution. Councilor Wayne Gallegos moved to approve the resolution. Mayor Rudy Jaramillo asked if there was a second. Councilor Jerah Cordova seconds the motion. Roll Call Vote:

Councilor Wayne Gallegos Yes  
Councilor Audrey Torres-Vallejos Yes  
Councilor Jerah Cordova Yes Motion Carries

**APPROVAL OR DISAPPROVAL OF THE 2012-2013 END OF THE YEAR BUDGET ADJUSTMENT RESOLUTION: Roseann Peralta, Finance Specialist**

Roseann went over the 2012-2013 End of the Year Budget Adjustments; a copy which is attached hereto and made an integral part of these minutes by reference.

Mayor Jaramillo asked for a motion to approve or disapprove the 2012-2013 End of the Year Budget Adjustment Resolution. Councilor Audrey Torres-Vallejos moved to approve the resolution. Mayor Rudy Jaramillo asked if there was a second. Councilor Wayne Gallegos seconds the motion. Roll Call Vote:

Councilor Wayne Gallegos	Yes	
Councilor Audrey Torres-Vallejos	Yes	
Councilor Jerah Cordova	Yes	Motion Carries

**ADJOURNMENT:**

Mayor Rudy Jaramillo asked for a motion to adjourn tonight's meeting. Councilor Wayne Gallegos motioned to adjourn the meeting. Councilor Audrey Torres-Vallejos seconds the motion.

Councilor Wayne Gallegos	Yes	
Councilor Audrey Torres-Vallejos	Yes	
Councilor Jerah Cordova	Yes	Motion Carries

/s/ \_\_\_\_\_  
Rudy Jaramillo, Mayor

**ATTEST:**

/s/ \_\_\_\_\_  
Mary Lucy Baca, City Manager, CMC