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 seconded 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 seconded 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