

**SPECIAL CITY COUNCIL MEETING**

**September 23, 2013**

**6:00 P.M.**

Mayor Pro-Tem Jerah Cordova 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:** Councilor David Carter  
Mayor Pro-Tem Jerah Cordova  
Councilor Wayne Gallegos

**ABSENT:** Mayor Rudy Jaramillo  
Councilor Audrey Torres-Vallejos

**CITY STAFF:** Mary Lucy Baca, City Manager  
Leona Vigil, Deputy Clerk  
Steve Tomita, P & Z  
Chief Dan Robb, Police Dept.  
Roseann Peralta, Finance Dept.

**REPORTER:** Barron Jones, VC News Bulletin

**OTHERS:** See attached sign-in sheet

**PLEDGE OF ALLEGIANCE:**

Mayor Rudy Jaramillo led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Mayor Pro-Tem asked for approval of tonight’s Agenda. Councilor Wayne Gallegos moved approval of the Agenda. Mayor Pro-Tem asked if there was a second. Councilor David Carter seconds the motion. Roll Call Vote:

|                          |     |                |
|--------------------------|-----|----------------|
| Councilor Wayne Gallegos | Yes |                |
| Councilor Jerah Cordova  | Yes |                |
| Councilor David Carter   | Yes | Motion carried |

**DISCUSSIONS WITH ACTION REQUIRED**

**APPROVAL OR DISAPPROVAL OF ICIP RESOLUTION: Mary Lucy Baca, City Manager**

Mary Lucy explained that the Infrastructure Capital Improvement Plan needs to be updated and approved by the City Council annually. She informed the Council that Roseann has worked diligently on the ICIP and turned the discussion over to Roseann. Roseann explained that two workshops, with the Council, have already been held and those present put in order the City’s project priorities. Roseann then went over the top three priorities on the ICIP Report; a copy of which is attached hereto and made an integral part of these minutes by reference.

Mayor Pro-Tem Jerah Cordova asked for a motion to approve or disapprove the ICIP Resolution. Councilor Wayne Gallegos made a motion to approve the ICIP. Mayor Pro-Tem Jerah Cordova asked for a second. Councilor David Carter seconds the motion. Roll Call Vote:

|                          |     |
|--------------------------|-----|
| Councilor Wayne Gallegos | Yes |
|--------------------------|-----|

