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
Mayor Pro-Tem Cordova asked for a motion to adjourn tonight’s meeting. Councilor David Carter motioned to adjourn the meeting. Councilor Wayne Gallegos seconds the motion.

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<tr>
<th>Councilor</th>
<th>Vote</th>
<th>Motion</th>
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<tbody>
<tr>
<td>Jerah Cordova</td>
<td>Yes</td>
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<td>David Carter</td>
<td>Yes</td>
<td>Motion Carries</td>
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/s/ __________________________
Rudy Jaramillo, Mayor

ATTEST:

/s/ _________________________________________
Mary Lucy Baca, City Manager, CMC