CITY COUNCIL WORKSHOP  
October 13, 2017  
2:00 p.m.

Mayor Pro-Tem Frank F. Ortega called the Regular Meeting of the Belen City Council to order at 2:00 p.m. Roll Call taken by Brian McBain, Deputy City Clerk.

PRESENT:  
Councillor David Carter  
Mayor Pro-Tem Frank F. Ortega  
Mayor Jerah Cordova (Entered meeting at 2:04 pm)  
Councillor Darlene Aragon  
Councillor Wayne Gallegos

CITY MANAGER:  
Leona Vigil

DEPUTY CITY CLERK:  
Brian McBain

REPORTER:  
Julia Dendinger, VC News Bulletin

OTHERS:  
See attached Sign-in Sheet

PLEDGE OF ALLEGIANCE  
Charles Montoya of AC Disposal led the Pledge of Allegiance.

APPROVAL OF AGENDA  
Mayor Pro-Tem Frank F. Ortega asked for a motion to approve the agenda. Councillor Gallegos made a motion. Mayor Pro-Tem Ortega asked for a second. Councillor Aragon seconded the motion.

Roll Call Vote:
Councillor Frank Ortega  Yes  
Councillor Darlene Aragon  Yes  
Councillor Wayne Gallegos  Yes  
Councillor David Carter  Yes  Motion Carried

*Mayor Jerah Cordova entered the meeting*

DISCUSSION

A) AC Disposal Options for Contract Creation

Mr. Charles Montoya discussed the options of solid waste service that were proposed in the original Request for Proposal for the Council’s consideration, Mr. Montoya also advised that all containers and dumpsters will be ready by 11/30/2017, and will try and keep the same routes. The Council then discussed and questioned the options that are available. Mr. Montoya then asked the Council to consider options on how to handle business containers, asking to provide options for flexibility in the size and pick up schedules in order to be most efficient. Mr. Montoya also asked the Council for a longer contract if possible so that he could invest more into this and know that as a business this would pay off. Mr. Montoya also asked that the contract process be expedited so that he can order and prepare the necessary equipment that will be needed to service the City. The Council advised that they will consider these requests, have the staff draft up the contract by 10/27/2017 and get this reviewed by the City Attorney, and provide these options within the contract itself to see what better benefits the citizens through the determination of a detailed fee schedule. The Council will vote for these options once the contract has been drafted and presented for approval at a Special or Regular Meeting.

No Action was taken on this item.
B) Amendments to Solid Waste Ordinance
Mayor Jerah Cordova advised that this item would not need to be discussed, as many of the issues were covered on the previous discussion. Item was not specifically discussed.

ADJOURNMENT:
Mayor Cordova asked for a motion to adjourn today’s Council Workshop. Councilor Gallegos made a motion to adjourn. Councilor Aragon seconded the motion. Roll Call Vote:
Councilor Darleen Aragon       Yes
Councilor Wayne Gallegos       Yes
Councilor David Carter         Yes       Motion Carried

Jerah Cordova, Mayor

Leona Vigil, CMC, City Manager