



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

March 21, 2016

6:00 PM

AGENDA

A copy of the Agenda can be obtained from the Office of the Interim City Manager. Please be advised that all public meetings are video and audio recorded.

- 1) **CALL TO ORDER** The regular meeting of the Belen City Council, State of New Mexico, and County of Valencia to be held on Monday, March 21, 2016 at 6:00 P.M. in the Council Chambers at City Hall located at 100 South Main Street, Belen New Mexico 87002.
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF AGENDA**
- 5) **APPROVAL OF MINUTES** February 15, 2016
- 6) **PUBLIC COMMENT 3 MINUTE PRESENTATIONS:** (please listen for timer)
If more time is needed for your presentation, please ask to be scheduled on the next agenda.
- 7) **PRESENTATION**
 - a. Fiscal Year 2014/2015 Audit Report: Roseann Peralta, Finance Director
 - b. Annual Statistical Report: Dan Robb, Police Chief
- 8) **DISCUSSION**
 - a. Possible alley-way closure from Sixth Street to the Health Department Property Line: Steve Tomita, P & Z Director
 - b. Creation of a Public Safety Citizen Advisory Board: Jerah Cordova, Mayor
- 9) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of the Interim City Manager Compensation: Jerah Cordova, Mayor
 - b. Approval or Disapproval of the Resolution for phasing the CDBG into two phases, La Luz and San Lorenzo with required City matching funds (20%) disbursed separately for each phase: Steve Tomita, P & Z Director
- 10) **INFORMATIONAL ITEMS**
 - a. City Manager's Report
 - b. Communication from City Council
- 11) **EXECUTIVE SESSION**
 - a. An executive session to discuss limited personnel matters in reference to the City's interim-positions, as allowed per the Open Meetings Act; Section 10-15-1 (H-2), and Pending or Threatened Litigation referencing the hospital as allowed per the Open Meetings Act; Section 10-15-1 (H-7)
- 12) **ADJOURNMENT**

Respectfully Submitted,

/s/

Leona Vigil, CMC
City Clerk

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Leona Vigil, City Clerk at 505-966-2740 at least one week prior to the meeting or as soon as possible.