

CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002 City of Belen Council Chambers February 6, 2023 6:00 PM AGENDA

<u>CALL TO ORDER</u> The regular meeting of the Belen City Council, State of New Mexico, and County of Valencia to be held on Monday, February 6, 2023 at 6:00 P.M. in the Council Chambers at City Hall located at 100 South Main Street, Belen New Mexico 87002. A copy of the Agenda can be obtained from the Office of the City Clerk. Please be advised that all public meetings are video and audio recorded.

- 1) <u>ROLL CALL</u>
- 2) <u>PLEDGE OF ALLEGIANCE</u>
- 3) APPROVAL OF AGENDA
- 4) <u>APPROVAL OF MINUTES</u> <u>01.17.23 & 01.19.23</u>
- 5) <u>PUBLIC COMMENT</u> 3 MINUTE PRESENTATIONS: Public comments and observations will be considered at this time. The Council will not take action or engage in discussion regarding the comments made, but when appropriate the matters raised may be referred to staff or others for further review. Derogatory comments or matters under litigation will not be allowed and any person or persons addressing the Council are liable for their own statements, not the Council. Statements are limited to a maximum of 3 minutes duration. Please state your name for the record.

6) **PRESENTATION**

- a. LED Light Conversion Presentation, *Cheyenne Ernst, Delkia Regional Manager*
- b. 2nd Quarter Report, *Daniel Carbajal, Finance Director*
- c. Community & Economic Development update, *Joshua Kerns, Community & Economic Development Director*
- d. City of Belen Project Update, Roseann Peralta, City Manager

7) PUBLIC HEARING DISCUSSION WITH POSSIBLE ACTION

a. Approval or Disapproval for the Intent to rename the Belen Municipal Court House to Councilor Yvette Padilla Belen Municipal Court House, *Mayor Robert Noblin*

8) DISCUSSION WITH POSSIBLE ACTION

- a. Approval or Disapproval of a Resolution requiring the removal of ruined, damaged and dilapidated material to abate an immediate menace to public comfort, health, peace and safety at 5 18 S. 7th St., Belen, NM (Legal description: Tract: 154A1 S: 18 T: SN R: 2E 0.18 ACRE MAP 100, Tax Area BN01_R BN01_R, Parcel Number 1-007-028-131-120-000000) *Vidal Torres, Community Preservation Director*
- b. Approval or Disapproval of an application with LEDA for Centerpointe Development, *Joshua Kerns, Community & Economic Development Director*
- c. Approval or Disapproval of a Resolution for an application with NM Finance Authority for Financial Assistance for the purchase of a Ferrara Pumper, 1000-gallon water tank for the Belen Fire Department, *Chief Charles Cox*
- d. Approval or Disapproval of a Lease and Service agreement between Safe Haven Baby Boxes, Inc. and City of Belen, *Chief Charles Cox*
- e. Approval or Disapproval of an MOU with City of Belen and First Baptist Church for the maintenance installation of Baby Box, *Chief Charles Cox*

f. Approval or Disapproval of a Resolution accepting the donation of surplus vehicles by Valencia County to the City of Belen Police Department, *Chief James Harris*

9) INFORMATIONAL ITEMS

- a. City Manager's Report
- b. Communication from City Council

10) ADJOURNMENT

Respectfully Submitted,

// s // Dorothy Flores 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 505-966-2735 at least one week prior to the meeting or as soon as possible.