CITY OF BELEN REGULAR COUNCIL MEETING



100 South Main Street, Belen New Mexico 87002 City of Belen Council Chambers May 19, 2025 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, **May 19, 2025, 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) ROLL CALL
- 2) PLEDGE OF ALLEGIANCE
- 3) APPROVAL OF AGENDA
- 4) APPROVAL OF MINUTES 05.05.2 Regular Council Meeting
- 5) PUBLIC COMMENT 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. City of Belen New Employee Hires, Roseann Peralta, City Manager
- b. Fiscal Year 2025 3rd Quarter presentation, **Daniel Carbajal**, Finance Director

7) DISCUSSION WITH POSSIBLE ACTION

- a. Approval or Disapproval requesting out-of-state travel to attend the Public Sector Human Resourced
 Association (PSHRA) conference in September for Roseann Peralta, Kristin Oliver, and Mindy Jaramillo,
 Roseann Peralta, City Manager
- Approval or Disapproval of a Resolution for Transportation Project Fund Application and Match Waiver Request to fund Camino del Llano-Mesa t Sean Ct – Phase 5, Steven Tomita, Development Services Director.
- c. Approval or Disapproval of a Resolution for Transportation Project Fund Application and Match Waiver Request to fund Camino del Llano-Highline to Mesa-Phase 6, Steven Tomita, Development Services Director.
- d. Approval or Disapproval of a Resolution of Sponsorship for an Amendment to Fund 89200 Capital Appropriation Project Agreement C3213070 to plan, design, construct and improve Don Luis Trujillo Blvd., Steven Tomita, Development Services Director

8) <u>INFORMATIONAL ITEMS</u>

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

9) ADJOURNMENT

Respectfully Submitted,

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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.