

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

CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City Of Belen Council Chambers

August 18, 2014

6:00 PM

AGENDA

- 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, August 18, 2014 at 6:00 PM in the Council Chambers at City Hall located at 100 South Main Street in the City of Belen, New Mexico 87002.
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF AGENDA**
- 5) **APPROVAL OF MINUTES** July 21 & 30, 2014
- 6) **PUBLIC COMMENT-3 MINUTE PRESENTATIONS:** ***Please listen for timer** If more time is needed for presentation, please ask to be scheduled on the next agenda*
- 7) **PRESENTATIONS**
 - a) Public Works Update: Dale Tafoya, Public Works Director
- 8) **DISCUSSION WITH POSSIBLE ACTION**
 - a) Approval or Disapproval of the Incentive Plan Amendment: Mary Lucy Baca, HR Director
 - b) Approval or Disapproval of the GO Bond Resolution: John Archuleta
 - c) Approval or Disapproval of the ICIP Plan: Roseann Peralta, Finance & Administration Director
 - d) Approval or Disapproval of the Construction Management Services for Christopher Road Phase II: Christopher Perea, Wilson & Co.
 - e) LEDA Economic Development Project Application: Steve Tomita, P & Z Director
- 9) **INFORMATIONAL ITEMS**
 - a) City Manager's Report
 - b) Communication From City Council
- 10) **ADJOURNMENT**

Submitted,

Respectfully

/s/
Leona Vigil
City Clerk, CMC

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.

CC: Mayor and City Council
Valencia County News Bulletin