

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 19, 2013

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 19, 2013 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** **August 5, 2013**
- 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) **DISCUSSION WITH ACTION REQUIRED**
 - a) Approval or Disapproval of the Resolution to adopt Belen's Affordable Housing Plan: Nicole Sanchez-Howell
 - b) Approval or Disapproval of the FAA Grant Application Resolution: Mike Provine, Molzen & Corbin
 - c) Approval or Disapproval of the Signature Authority for the FAA Grant Application: Mike Provine, Molzen & Corbin
 - d) Approval or Disapproval of the Contract Award Recommendation for the Belen Alexander Municipal Airport Access Road and Drainage Improvements: Mike Provine, Molzen & Corbin
 - e) Approval or Disapproval of the Resolution to Amend the Changes to the Information Security Policies and Standards (ISPS) Policy: Lawrence Kaneshiro
 - f) Approval or Disapproval of the Proposed Amendments to the Agreement between the Belen Fire Department and the First Baptist Church: Manny Garcia, Fire Chief

- g) Approval or Disapproval of the Out of State Travel for Employees of the Fire Department: Manny Garcia, Fire Chief
- h) Approval or Disapproval of the MAP Agreement Resolution for the Submission of an application to NM State Highway and Transportation Department and hereby requests a Match Waiver: Mary Lucy Baca, City Manager
- i) Approval or Disapproval of the CO-OP Agreement Resolution for the Submission of an application to NM State Highway and Transportation Department and hereby requests a Match Waiver: Mary Lucy Baca, City Manager
- j) Appointment of the P & Z Commission Board Members: Rudy Jaramillo, Mayor
- k) Approval or Disapproval of the HSIP Safety Projects Match Resolution: Mary Lucy Baca, City Manager
- l) Consent of the Water Rights Reversion to Chris Chavez: Rudy Jaramillo, Mayor

8) DISCUSSION

- a) Unreasonable Noise as per City Ordinance: Lisa Miller and Steve Tomita
- b) Belen MainStreet Resolution: Jerah Cordova, Councilor
- c) Belen MainStreet MOU: Jerah Cordova, Councilor
- d) Belen MainStreet Contract: Jerah Cordova, Councilor

9) INFORMATIONAL ITEMS

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

10) ADJOURNMENT

Respectfully Submitted,

/s/
Mary Lucy Baca,
City Manager, 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, Deputy 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
KARS Radio