



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

August 21, 2017

6:00 PM

AGENDA

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.

- 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 21, 2017 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** August 7, 2017
- 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) **PRESENTATION**
 - a. 2017 Battle of the Badges: Trophy Presentation – *Chief Manny Garcia*
 - b. Larry Hubbard Citizen Commendation Presentation – *Chief Scott Conner*
- 8) **DISCUSSION**
 - a. MOU between City of Belen and Valencia County regarding services to Belen Industrial Park. – *Steve Tomita*
 - b. T. I. F. Ordinance 2011-11 – *Brian McBain*
- 9) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of the MOU with Pro-Tec Fire Services to use FCC Radio Frequencies for Emergency Purposes – *Chief Manny Garcia*
 - b. Approval or Disapproval for Out-of-State Travel, per diem cost only, for Tommy Sanchez, IT, to attend Motorola Public Safety Conference in New Orleans, LA. – *Leona Vigil*
 - c. Approval or Disapproval of the Notice of Award for the Green Waste Disposal Contract. – *Roseann Peralta*
- 10) **PUBLIC HEARING WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of Resolution to Grant a Liquor Boundary Waiver to Circle K – *Steve Tomita*
- 11) **INFORMATIONAL ITEMS**
 - a. City Manager's Report
 - b. Communication from City Council
- 12) **EXECUTIVE SESSION:**

Approval/Disapproval to enter into Executive Session for the discussion of limited personnel matters in reference to the Police Department, as allowed per the Open Meetings Act, Section 10-15-1(H-2)
- 13) **ADJOURNMENT**

Respectfully Submitted,

/s/

Brian McBain

Deputy 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 505-966-2740 at least one week prior to the meeting or as soon as possible.