

CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

February 15, 2016

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, February 15, 2016 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** February 1 & 5, 2016
- 6) **PUBLIC COMMENT 3 MINUTE PRESENTATIONS:** (please listen for timer)
If more time is needed for your presentation, please ask to be scheduled on the next agenda.
- 7) **PRESENTATION**
 - a. Daniel Fernandez Memorial: Mayor Jerah Cordova
- 8) **PUBLIC HEARING AND DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval to consider a proposed ordinance authorizing the execution and delivery of a loan and subsidy agreement between the City of Belen and New Mexico Finance Authority for no more than \$1,310,980, for the purpose of financing the costs of the replacement of existing manual read water meters with new radio read meters.
- 9) **DISCUSSION WITH POSSIBLE ACTION**
 - b. Approval or Disapproval of the Cross-Wind Runway Change Order: Mike Provine, Molzen & Corbin
- 10) **DISCUSSION**
 - a. Sunrise Bluffs Infrastructure MOU: Steve Tomita, P & Z
- 11) **INFORMATIONAL ITEMS**

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

12) EXECUTIVE SESSION

- a. An executive session to discuss pending or threatened litigation regarding the proposed hospital as allowed per the Open Meetings Act Section 10-15-1 (H-7).

13) ADJOURNMENT

Respectfully Submitted,

/s/
Leona Vigil, CMC
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 Leona Vigil, City Clerk at 505-966-2740 at least one week prior to the meeting or as soon as possible.