

100 South Main Street, Belen New Mexico 87002
City of Belen Council Chambers
February 16, 2015
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, February 16, 2015 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 2, 2015
- 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) **PUBLIC HEARING**
 - a. An Ordinance repealing and replacing Ordinance No. 1998-15, “Alcoholic Beverages in the Municipal Buildings and Municipal Property” in its entirety which will allow alcohol consumption in any municipal building or public area to promote Economic Development Events: Steve Tomita, P & Z Director
 - b. An Ordinance Amending Chapter 2.28; Section 2.28.020 of the City of Belen Municipal Code Entitled “Personnel Merit System” to increase the number of maximum accrual hours from 160 to 240: Jay Ruybalid, City Manager
- 8) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of the appointment of the Third Neutral Member of the Union Board: Mary Lucy Baca, HR Director
 - b. Approval or Disapproval of the Right of First Refusal of the Rancho Cielo’s Water Rights: Steve Tomita, P & Z Director
 - c. Approval or Disapproval of an Ordinance repealing and replacing Ordinance No. 1998-15, Entitled “Alcoholic Beverages in the Municipal Buildings and Municipal Property”, in its entirety: Steve Tomita, P & Z Director

- d. Approval or Disapproval of amending Ordinance 1998-15; Chapter 2.28, Section 2.28.020 of the City of Belen Municipal Code Entitled, “Personnel Merit System” to increase the number of maximum accrual hours.
- e. Approval or Disapproval of the amendments to the City’s “Personnel Policies and Procedures” Section 12 *Leave and Holidays* Provision(s) 2.5 and 2.7: Jay Ruybalid, City Manager
- f. Approval of Disapproval of the Amendment to the “Scope of Work” attached to Resolution # 2014-03, replacing the reconstruction of “Christopher Road” to the reconstruction of “City Wide Streets”: Jay Ruybalid, City Manger

9) DISCUSSION

- a. Amendment to Chapter 13.12, “Utility Rates and Charges”; Section 13.12.100, “Delinquent Accounts” of the City of Belen Municipal Code, which would reduce the 10% late fee on all Utility Bills.

10) INFORMATIONAL ITEMS

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

11) ADJOURNMENT

Respectfully Submitted,

/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.