



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

February 20, 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, February 20, 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** February 6, 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. Valencia County Senior Olympic Program Presentation. *Helen Abeyta*
- 8) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of Out of State Travel for Fire Department Employees. *Manny Garcia*
 - b. Approval or Disapproval of the Agreement for Acquisition of Water at Sunrise Bluffs. *Steve Tomita*
 - c. Approval or Disapproval of the Auction Listing. *Ashley Horton*
 - d. Approval or Disapproval of the MOU with Belen Consolidated Schools, School Resource Officer. *Councilor Carter*
 - e. Approval or Disapproval to add Leona Vigil, City Manager as a signer to the City's Meter Deposit bank account held at My Bank. *Roseann Peralta*
- 9) **PUBLIC HEARING WITH ACTION**
 - a. Approval or Disapproval of the Project Participation Agreement for City Contributions pursuant to Keter Land Exchange Ordinance #2017-02. *Steve Tomita*
 - b. Approval or Disapproval of the Project Participation Agreement, pursuant to LEDA Project Ordinance #2017-03, Keter \$2 million Inter governmental Agreement. *Steve Tomita*
- 10) **INFORMATIONAL ITEMS**
 - a. City Manager's Report
 - b. Communication from City Council
- 11) **EXECUTIVE SESSION**

a. An executive session to discuss pending or threatened litigation of possible legal action pertaining to NMDOT/FHWA interchange improvement requirements as per allowed the Open Meetings Act; 10-15-1 (H-7)

12) ADJOURNMENT

Respectfully Submitted,

/s/

Leona Vigil

City Manager

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 Charlotte Jaramillo, Deputy City Clerk at 505-966-2740 at least one week prior to the meeting or as soon as possible.