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 2, 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**   January 16 & 20, 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) **PRESENTATIONS**
   a. Introduction of Mike Hamman, new CEO/Chief Engineer for Mid Rio Grande Conservancy District
   b. Second Quarter Report: Roseann Peralta, Finance Director
   c. Sunrise Bluffs Update: TLC Plumbing

8) **DISCUSSION WITH POSSIBLE ACTION**
   a. Approval or Disapproval of the MOU Agreement between the City of Belen and MainStreet: Jay Ruybalid, City Manager

   b. Approval or Disapproval of the Right of First Refusal of the Rancho Cielo's Water Rights: Steve Tomita, P & Z Director

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 allocate a 10 day grace period on all Utility Bills.

   b. Amendments to the Scope of Work attached to Resolution No. 2014-03; NMDOT MAP Local Government Road Fund Program: Jay Ruybalid, City Manager

10) <u>INFORMATIONAL ITEMS</u>
   a. City Manager's Report
   b. Communication from City Council

11) <u>ADJOURNMENT</u>

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.