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.

CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002 City Of Belen Council Chambers February 4, 2013 6:00 PM

AGENDA

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 4, 2013 at 6:00 PM in the Council Chambers at City Hall located at 100 South Main Street in the City of Belen, New Mexico 87002.

- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. **EXECUTIVE SESSION**

Executive Session to be held for pending litigation

- VI. APPROVAL OF MINUTES January 22, 2013
- VII. <u>PUBLIC COMMENT</u>-3 MINUTE PRESENTATIONS: <u>Please listen for timer</u> If more time is needed for presentation, please ask to be scheduled on the next agenda

VIII. DISCUSSION

1) Quarterly Finance Report: Roseann Peralta, Finance Clerk

IX. <u>DISCUSSIONS WITH ACTION REQUIRED</u>

- 1) Street Sweeper Contract Award: Leona Vigil, Deputy Clerk, Roseann Peralta, Finance Clerk
- 2) Approval or disapproval of the award recommendation for the installation of the blower at the Waste Water Plant, Leona Vigil, Deputy Clerk

- 3) Approval or disapproval of the amendment to Ordinance 2012-02, Appendix A; Rate and Fee Schedule to lower the City's sewer commodity rate: Marcia Amaro, Collections Supervisor
- 4) Approval or disapproval of the application submittal for the North Mesa Road Project through the NM Highway Safety Improvement Plan: John Best, Engineer

X. INFORMATIONAL ITEMS

- 1) City Manager's Report
- 2) Communication From City Council

XI. ADJOURNMENT

Respectfully Submitted,

/s/ Mary Lucy Baca, City Manager, 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, Deputy Clerk at 505-966-2740 at least one week prior to the meeting or as soon as possible.

CC: Mayor and City Council Valencia County News Bulletin KARS Radio