



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

January 17, 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 Tuesday, January 17, 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** December 16, 2016, December 19, 2016, January 3, 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. Third Annual Bugg Lights Presentation. *Julie Cervantes*
- 8) **EXECUTIVE SESSION**
 - a. An executive session to discuss ongoing litigation, in reference to the hospital, as allowed per the Open Meetings Act; 10-15-1(H-7)
- 9) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of the Title 6 Civil Rights Plan. *John Best*
 - b. Approval or Disapproval of the Vivian Field Grant Appropriation Agreement (\$415K). *Leona Vigil*
 - c. Approval or Disapproval of the Fiscal Agent MOU for Vivian Field Appropriation. *Leona Vigil*
 - d. Approval or Disapproval of the CDBG Grant Agreement for San Lorenzo/La Luz (\$500K). *Leona Vigil*
 - e. Approval or Disapproval of the Records Destruction Resolution. *Leona Vigil*
 - f. Approval or Disapproval of the Finalized Sidewalk Repair List. *Mayor Cordova*
- 10) **INFORMATIONAL ITEMS**
 - a. City Manager's Report
 - b. Communication from City Council
- 11) **ADJOURNMENT**

Respectfully Submitted,

/s/

Leona Vigil, CMC

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.