



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

July 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 Monday, July 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** July 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. Deputy Clerk Oath of Office – *Leona Vigil*
- 8) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of a Resolution to Condemn a dilapidated building located at 711 Bernard Ave. based on NMSA, Article 18, Section 3-18-5: Dangerous Buildings – *Steve Tomita*
 - b. Approval or Disapproval of a Resolution to Condemn a dilapidated building located at 709 Sanchez Dr. based on NMSA, Article 18, Section 3-18-5: Dangerous Buildings – *Steve Tomita*
 - c. Approval or Disapproval of the Letter of Support for MCA-VC – *Mayor Jerah Cordova*
 - d. Approval or Disapproval of the Memorandum of Agreement for the Establishment of Operations of the Mid-Region Metropolitan Planning Organization – *MRCOG Representative*
 - e. Approval or Disapproval to return the grant funds to CDBG and self-fund the San Lorenzo la Luz project – *Steve Tomita*
 - f. Approval or Disapproval of a Resolution Granting Permission for the City Manager to execute a Quit Claim Deed on behalf of the City of Belen – *Steve Tomita*
 - g. Approval or Disapproval of the 2016/2017 Final Quarterly Report Resolution – *Roseann Peralta*
 - h. Approval or Disapproval of the 2017/2018 Fiscal Year Final Budget – *Roseann Peralta*
- 9) **INFORMATIONAL ITEMS**
 - a. City Manager's Report
 - b. Communication from City Council
- 10) **EXECUTIVE SESSION:**
Approval/Disapproval to enter into Executive Session for the discussion of limited personnel matters referencing Police Department internal investigation findings, as allowed per the Open Meetings Act, Section 10-15-1(H-7)
- 11) **ADJOURNMENT**

Respectfully Submitted,

/s/

Brian McBain
Deputy City Clerk

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 505-966-2740 at least one week prior to the meeting or as soon as possible.