

*A copy of the Agenda can be obtained from the Office of the Acting 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

July 7, 2014

6:00 PM

AGENDA

- 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 7, 2014 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.
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF AGENDA**
- 5) **APPROVAL OF MINUTES** June 16, 20, 30, 2014
- 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) **PRESENTATIONS**
 - a) Employee of the Quarter: David Carter, Mayor Pro-Tem
 - b) Hospital Update: Frank Shupp
- 8) **DISCUSSION WITH POSSIBLE ACTION**
 - a) Approval or Disapproval of the Economic Development Project Application submitted by Ameris Acquisitions, LLC : Steven Tomita, P & Z Director
 - b) Approval or Disapproval of the hiring of the proposed City Manager: Jerah Cordova, Mayor
 - c) Approval or Disapproval of the Comcast Franchise Agreement: John Christopher
 - d) Approval or Disapproval of the appointment recommendation for Alternate Judge: Kathy Savilla, Judge
 - e) Approval or Disapproval of the Award Recommendation for RFP # 2014-01 entitled Downtown Master Plan: Leona Vigil, Procurement Manager
 - f) Approval or Disapproval of the Proposed CDBG Grant Projects: Steve Tomita
 - g) Approval or Disapproval of the Small Brewer License with on Premise Consumption & Package Sales: Tom Greer

h) Approval or Disapproval of the Proposed Sign Ordinance Amendment: Frank Ortega, Councilor

9) INFORMATIONAL ITEMS

- a) City Manager's Report
- b) Communication From City Council

10) EXECUTIVE SESSION

- a) An Executive Session to discuss pending or threatening litigation referring to proposed hospital.

11) ADJOURNMENT

Submitted,

Respectfully

/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.

CC: Mayor and City Council
Valencia County News Bulletin