



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

March 6, 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, March 6, 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** February 20, 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. Valor Award & Recognition: Chief Manny Garcia
 - b. Doorbell Camera Winner Announcement: Chief Scott Conner
 - c. Presentation of the FY2016 Audit: Robert L. Peixotto CPA, Southwest Accounting Solutions
- 8) **PUBLIC HEARING WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of the IRB Ordinance for Keter: Renee Gutierrez-Barela, Attorney
- 9) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of the 2018 MAP Application Resolution: John Best
 - b. Approval or Disapproval of the 2018 COOP Application Resolution: John Best
 - c. Approval or Disapproval of the HAZMAT out of state training: Manny Garcia
 - d. Approval or Disapproval of the revised School Resource Officer Memorandum of Understanding: Councilor David Carter
 - e. Approval or Disapproval of the Third Quarter Budget Adjustments: Roseann Peralta
 - f. Approval or Disapproval of the 2017 Open Meetings Act Resolution: Leona Vigil
 - g. Approval or Disapproval of the CDBG San Lorenzo/La Luz Notice of Award: Steve Tomita
 - h. Approval or Disapproval to enter into negotiations with the Union for the sole purpose of retention increases for officers and sergeants within budgetary constraints: Scott Conner
 - i. Approval or Disapproval to enter into an **Execution Session** to discuss collective bargaining, as allowed per section 10-15-1 (H-5) and pending and threatened litigation regarding the proposed hospital, as allowed per section 10-15-1 (H-7) of the Open Meeting Act.
 - j. Approval or Disapproval of the Mayor Pro-Tem appointment: Mayor Jerah Cordova

10) DISCUSSION

- a. Lawrence Drive Dedication: Steve Tomita

11) INFORMATIONAL ITEMS

- a. City Manager's Report
- b. Communication from City Council

12) 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 Leona Vigil, City Manager at 505-966-2732 at least one week prior to the meeting.