



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

November 21, 2016

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, November 21, 2016 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** November 7, 2016
- 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. Bridges Out of Poverty, through St. Vincent de Paul. Presenter: Manuel Rodriguez
- 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) **PUBLIC HEARING WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of the Animal Ordinance. Presenter: Leona Vigil. Action Item
 - b. Approval or Disapproval of the Revised Public (Utility) Services Ordinance. Presenter: Leona Vigil. Action Item
 - c. Approval or Disapproval of the Fiscal Agent MOU for San Lorenzo/La Luz CDBG. Presenter: Leona Vigil
 - d. Approval or Disapproval of the Resolution Adopting and Approving Disclosure Compliance for Bonds and Loans. Presenter: Katherine Creagan
 - e. Approval or Disapproval of the Resolution Adopting and Approving Tax Procedures for Bonds and Loans. Presenter: Katherine Creagan
 - f. Approval or Disapproval of the Inducement Resolution "Project Nick". Presenter: Steve Tomita
 - g. Approval or Disapproval of the CDBG Resolution for Comprehensive Plan. Presenter: Steve Tomita
 - h. Approval or Disapproval of the TIP Resolution for Road Improvements. Presenter: Steve Tomita
 - i. Approval or Disapproval of a Reallocation Budget Adjustment for the Municipal Environmental Services Gross Receipts Tax. Presenter: Roseann Peralta.
 - j. Approval or Disapproval of the Detective Sergeant Position for the Belen Police Department. Presenter: Scott Connor

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.