

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.

CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City Of Belen Council Chambers

October 21, 2013

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, October 21, 2013 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** **September 23, 2013 October 7, 2013**
- 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: Jerah Cordova, Councilor
 - b) RSVP Program: Bertha Flores, RSVP Director
 - c) Harvey House: Mike Moreno, Volunteer
 - d) P & Z Appreciation Awards: Rudy Jaramillo, Mayor
 - e) Risk Management Department Report: Lenore Pena, Risk Manager
- 8) **DISCUSSION WITH POTENTIAL ACTION REQUIRED**
 - a) Approval or Disapproval of the Destruction of RSVP Records: Bertha Flores, RSVP Director
 - b) Approval or Disapproval of the Amendments to the City's Airport Ordinance: Robert Uecker, Airport Manager
 - c) Approval or Disapproval of the Airport Property Lease with Gordon Smith: Robert Uecker, Airport Manager
 - d) Approval or Disapproval of the Lodger's Tax Budget: Rhona Espinoza, Chair
 - e) Approval or Disapproval of the NM DOT CO-OP Resolution: Mary Lucy Baca, City Manager

- f) Approval of Disapproval of the Hospital Lease Recommendation: Leona Vigil, Procurement Manager
- g) Approval or Disapproval of the MainStreet Grant Agreement for Belen Downtown Master MRA Plan: Belen MainStreet Partnership

9) **DISCUSSION**

- a) Amendments to the City's Procurement Policy: Leona Vigil, Deputy Clerk

10) **INFORMATIONAL ITEMS**

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

11) **ADJOURNMENT**

Respectfully Submitted,

/s/

Mary Lucy Baca,
City Manager, 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, Deputy 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
KARS Radio