

CITY COUNCIL WORKSHOP

August 31, 2015

9:00 A.M.

Mayor Jerah Cordova called the Workshop of the Belen City Council to order at 9:00 A.M. Roll call taken by Leona Vigil, City Clerk.

PRESENT: Councilor Darleen Aragon
Mayor Pro-Tem Wayne Gallegos
Mayor Jerah Cordova
Councilor David Carter
Councilor Frank Ortega

CITY MANAGER: Jay Ruybalid

CITY CLERK, CMC: Leona Vigil

FINANCE DIRECTOR: Roseann Peralta

PLEDGE OF ALLEGIANCE

Mayor Jerah Cordova led the Pledge of Allegiance.

APPROVAL OF AGENDA

Mayor Jerah Cordova asked for approval of the Agenda. Councilor Wayne Gallegos moved to approve the agenda. Mayor Jerah Cordova asked for a second. Councilor Frank Ortega seconds the motion. Roll Call Vote:

Councilor Frank Ortega	Yes	
Councilor David Carter	Yes	
Councilor Wayne Gallegos	Yes	
Councilor Darleen Aragon	Yes	Motioned Carried

DISCUSSION

INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)

Mayor Cordova and the City Council prioritized the City's projects for the 2017-2021 ICIP. They are as follows:

1. Reid Mae Pond and Drainage
2. Vivian Field Improvements
3. Airport Parallel Taxi-Way
4. Fire Station
5. Road Improvements
6. Eagle Lane
7. Asset Management Plan
8. Incubator
9. SCADA System
10. Waste Water Plant Improvements

Other Changes that occurred in FY 2016:

1. The re-drilling of Well #5 has already been scoped and was taken off the list.
2. Waste Waster Sanitary Collection Improvements will be phased out, and will be moved to 2020.
3. Police Car(s) was taken off the list, because cars are currently be replaced as needed.
4. Eagle Lane and Fire Station switched priority positions.
5. Incubator was added to 2016

6. SCADA System and WW Plant improvements were also moved up to 2016.

A copy of the ICIP can be found attached to the September 7, 2015 Minutes.

ADJOURNMENT:

Mayor Jerah Cordova asked for a motion to adjourn tonight's Regular City Council Meeting. Councilor Wayne Gallegos motioned to adjourn. Councilor Frank Ortega seconds the motion. Roll Call Vote:

Councilor Frank Ortega	Yes	
Councilor David Carter	Yes	
Councilor Darleen Aragon	Yes	
Councilor Jerah Cordova	Yes	Motion Carried

/s/ _____
Jerah Cordova, Mayor

/s/ _____
Leona Vigil, City Clerk, CMC