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CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002 City of Belen Council Chambers July 15, 2024 6:00 PM AGENDA

<u>CALL TO ORDER</u> The regular meeting of the Belen City Council, State of New Mexico, and County of Valencia to be held on **Monday**, **July 15**, **2024**, **at 6:00 P.M.** in the Council Chambers at City Hall located at 100 South Main Street, Belen New Mexico 87002. A copy of the agenda can be obtained from the Office of the City Clerk. Please be advised that all public meetings are video, and audio recorded.

- 1) ROLL CALL
- 2) PLEDGE OF ALLEGIANCE
- 3) APPROVAL OF AGENDA
- 4) APPROVAL OF MINUTES 07.01.24
- 5) PUBLIC COMMENT 3 MINUTE PRESENTATIONS: Public comments and observations will be considered at this time. The Council will not take action or engage in discussion regarding the comments made, but when appropriate the matters raised may be referred to staff or others for further review. Derogatory comments or matters under litigation will not be allowed and any person or persons addressing the Council are liable for their own statements, not the Council. Statements are limited to a maximum of 3 minutes duration. Please state your name for the record.

6) PRESENTATION

a. Parks and Rec department and event update, Greg Coon, Parks and Recreation Director

7) PUBLIC HEARING WITH POSSIBLE ACTION

- a. Approval or Disapproval of a Liquor License application for Greg's BBQ, **Dorothy Flores, City Clerk**
- b. Approval or Disapproval of an Ordinance amending the current Utility Rates and Charges Chapter 13.12, **Roseann Peralta, City Manager**
- c. Approval or Disapproval of an Ordinance authorizing the City of Belen (Borrower) to enter into a Loan Agreement with the New Mexico Environment Department (NMED) for the purpose of obtaining project loan funds in the principal amount of \$400,000 plus 1% accrued interest and Loan Subsidy Grant funds in the amount of \$200,000; for a total funded amount of \$600,000 for Aragon Road (Waterline), **Steven Tomita, Development Service Director**

8) DISCUSSION WITH POSSIBLE ACTION

- a. Approval or Disapproval of a Resolution authorizing amendments to the Lease Agreement between the City of Belen, NM and Sky Ranch Solar, LLC entered into in connection with the City of Belen, New Mexico Taxable Industrial Revenue Bonds (Sky Ranch Solar, LLC Project) Series 2023, **Steven Tomita**, **Development Services Director**
- b. Approval or Disapproval of the Standard Operating Procedures/Guidelines for the Safe Haven Baby Box, Chief Charles Cox, Belen Fire Department
- c. Approval or Disapproval of a Memorandum of Understanding (MOU) between the City of Belen and Mid-Region Council of Governments (MRCOG) for <u>Project #24-I3207</u>- funding to purchase, equip, and upgrade digital radios and related equipment in the City of Belen in the amount of Four Hundred Thousand Dollars (\$400,000), **Roseann Peralta, City Manager**
- d. Approval or Disapproval of a Memorandum of Understanding (MOU) between the City of Belen and Mid-Region Council of Governments (MRCOG) for *Project #24-I3208* funding to purchase and equip a

- street sweeper for the City of Belen in the amount of Two Hundred Eighty Thousand Dollars (\$280,000.00), Roseann Peralta, City Manager
- e. Approval or Disapproval of a Memorandum of Understanding (MOU) between the City of Belen and Mid-Region Council of Governments (MRCOG) for <u>Project #24-I3209</u> funding to plan, design, construct, purchase, and install improvements to a veterans' memorial park, including a visitors' center in the City of Belen in the of Five Hundred Thousand Dollars (\$500,000.00), **Roseann Peralta, City Manager**

9) INFORMATIONAL ITEMS

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

10) ADJOURNMENT

Respectfully Submitted,

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Dorothy Flores
City Clerk

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 505-966-2735 at least one week prior to the meeting or as soon as possible.