# CITY OF BELEN REGULAR COUNCIL MEETING



100 South Main Street, Belen New Mexico 87002 City of Belen Council Chambers November 18, 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, November 18, 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) <u>APPROVAL OF MINUTES</u> 11.04.24 Regular Council meeting
- 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) City of Belen Fire Department-Driver Operator Promotion Ceremony, Chief Charles Cox
- b) Kuhn Hotel update, Vidal Torres, Community Development Director

#### 7) DISCUSSION WITH POSSIBLE ACTION

- a) Approval or Disapproval of a Resolution RELATING TO THE CITY OF BELEN, NEW MEXICO GROSS RECEIPTS TAX IMPROVEMENT REVENUE BONDS, SERIES 2024 TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,500,000; ESTABLISHING THE EXACT AGGREGATE PRINCIPAL AMOUNT, MATURITY DATES, RATES OF INTEREST, REDEMPTION FEATURES AND PRICE WITH RESPECT TO THE BONDS IN ACCORDANCE WITH CITY ORDINANCE NO. 2024-06 ADOPTED ON OCTOBER 21, 2024; AMENDING CERTAIN DEFINITIONS AND REFERENCES IN ORDINANCE NO. 2024-06; APPROVING DOCUMENTS RELATING TO THE BONDS; AND RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION THEREWITH AND REPEALING ALL ACTION INCONSISTENT WITH THIS RESOLUTION, Katherine E. McKinney, Attorney, Modrall Sperling
- b) Approval or Disapproval of a contract with Civic Plus for the City of Belen Website, Jeffrey Cooper, IT Director

#### 8) INFORMATIONAL ITEMS

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

## 9) **EXECUTIVE SESSION**:

a) Approval/Disapproval to enter into Executive Session for the discussion of the (ARFF) Aircraft Rescue and Fire Fighting Department and Airforce Contract, as allowed per the Open Meetings Act, Section 10-15-1(H-2) Limited Personnel Matters.

## 10) EXECUTIVE SESSION ACTION ITEM

a. Approval or Disapproval of Action for Item(s) Resulting from the Discussion in Executive Session – *Mayor/Council* 

### 11) ADJOURNMENT

Respectfully Submitted,

// s // 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.