

CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002 City of Belen Council Chambers December 16, 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, December 16, 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 12.02.24 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 New Hire(s). Kristin Oliver, HR Director
- b) Albuquerque Regional Economic Alliance (AREA), Danielle Casey, President & CEO

7) PUBLIC HEARING WITH POSSIBLE ACTION

a) Approval or Disapproval of an Ordinance for Annexation and Zoning of an Area of Land Contiguous to the City of Belen; of a portion of Right of Way of West Aragon Road commencing at the Middle Rio Grande Highline Canal and continuing Westward 973 linear feet past Interstate 25 to Estancia Road; Interstate 25 and the West Frontage Road commencing at the north Right of Way of West Aragon Road and continuing South along both corridors to the Existing City of Belen City Limits (Approximately 606 linear Feet North of Camino del Llano); and City of Belen owned properties located on the north side of Aragon Road (Approximately 365.5 linear feet West of the West Frontage Road) and along the West Right of Way of the West Frontage Road, Steven Tomita, Development Services Director

8) <u>DISCUSSION WITH POSSIBLE ACTION</u>

- a) Approval or Disapproval of a Resolution to preserve the Belen Veteran's Memorial and SPC Henry Byrd III visitors Center at Eagle Park, **Councilor Frank F. Ortega**
- b) Approval or Disapproval for consideration of an appointment of Greg Coon, Parks and Recreation Director with the TIF Committee representing Community Services, **Mayor Robert Noblin**
- c) Approval or Disapproval regarding out of state travel for Dorothy Flores, CMC to attend the 79th IIMC Annual Conference on May 18-21, 2025, in St. Louis, MO, **Dorothy Flores, CMC**
- d) Approval or Disapproval of a Resolution for Fiscal Year 2025 2nd Quarter Budget Adjustments, **Daniel** Carbajal, Finance Director

9) INFORMATIONAL ITEMS

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

10) 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.