



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

February 18, 2025

6:00 PM

AGENDA

CALL TO ORDER The regular meeting of the Belen City Council, State of New Mexico, and County of Valencia to be held on Tuesday, February 18, 2025, 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** **02.03.25 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) Proclamation Honoring Kaitlyn Maria State Fair Queen, **Mayor Robert Noblin**
- b) Fiscal Year 2025 2nd Quarter presentation, **Daniel Carbajal, Finance Director**

7) **DISCUSSION WITH POSSIBLE ACTION**

- a) Approval or Disapproval of the Amended Intergovernmental Agreement between the New Mexico Economic Development Department and the City of Belen, New Mexico, which increases the State Contribution by an additional six million six hundred thousand dollars (\$6,600,000), bringing the total State Contribution to eleven million six hundred thousand dollars (\$11,600,000), **Steven Tomita, Development Services Director**
- b) Approval or disapproval of the First Amendment to the Local Economic Development Participation Agreement between the City of Belen (the 'City'), a political subdivision of the State of New Mexico (the 'State'), and Arcosa Wind Towers, Inc. (the 'Company'). This amendment increases the State Contribution by an additional six million six hundred thousand dollars (\$6,600,000), bringing the total State Contribution to eleven million six hundred thousand dollars (\$11,600,000). It also adds the construction of a road on a public right of way acquired by the State (or a political subdivision thereof) to connect NM Hwy 304 and NM Hwy 47. Upon completion of construction, the road will be dedicated for public use (the 'Additional Company Obligation'), **Steven Tomita Development Services Director**
- c) Approval or Disapproval for the appointment of June Romero to the Planning and Zoning Commission Board, **Mayor Robert Noblin**
- d) Approval or Disapproval of a Memorandum of Understanding (MOU) between City of Belen and Anthony Art in the Park, **Greg Coon, Parks and Recreation Director**
- e) Approval or Disapproval of a Memorandum of Understanding (MOU) between City of Belen and Farmers Market, **Greg Coon, Parks and Recreation Director**

8) **INFORMATIONAL ITEMS**

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

9) **ADJOURNMENT**

Respectfully Submitted,

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