AGENDA

... for the Regular Meeting of the Farmington City Council to be held at 7:00 p.m., Tuesday, March 12, 2013 in the Executive Conference Room, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

- 1. Roll Call and Convening the Meeting:
- 2. Invocation: Pastor Glenn Perica of First Presbyterian Church.
- 3. Pledge of Allegiance:
- 4. <u>Acceptance of Consent Agenda:</u> Those items on the agenda that are marked with an asterisk (*) have been placed on the Consent Agenda and will be voted on with one motion. If any item proposed does not meet with approval of all Councilors or if a citizen so requests, that item will be heard under Business from the Floor.
- 5. *Approval of Minutes for:
 - (a) the Regular Meeting of the City Council held February 26, 2013; and
 - (b) the Regular Work Session of the City Council held February 19, 2013.
- 6. *Approval of Bid for purchase of relay panels for Fruitland Substation (Electric) being awarded to McKinley Sales Company, Inc. as the lowest and best bidder after application five percent in-state preference (\$60,476). Bids opened March 5, 2013 with two bidders participating.
- 7. *Approval of receipt of grant funds (Haz Mat ID 360 Upgrade) in the amount of \$14,000 from the New Mexico Department of Homeland Security for enhancement of the Fire Department hazardous materials response team.
- 8. *Approval of Warrants up to and including March 9, 2013.
- 9. Consideration of the request from the Metropolitan Redevelopment Agency

 Commission to authorize \$25,000 from the MRA Fund for consultant services to make Main Street between Auburn and Wall Avenues a "Complete Street" (Mary Holton)

10. New Business:

- (a) Mayor
 - (1) Consideration of adoption of a resolution establishing a policy for the provision of electronic mail accounts to the members of the governing body of the City of Farmington.

- (b) Councilors
- (c) City Manager
- (d) City Attorney
- (e) City Clerk

11. Business from the Floor:

- (1) Items removed from Consent Agenda for discussion.
- (2) Any other Business from the Floor.
- 12. <u>Closed Meeting</u> to discuss request for proposals for banking and merchant services.
- 13. Proposal: Request for authorization to commence negotiations on the proposal for banking and merchant services (Administrative Services) with Wells Fargo Bank N.A. as the best evaluated offeror and to not award the optional service of purchasing card program because the current contract is functioning efficiently at this time. Proposals opened February 20, 2013 with five offerors participating.

14. Adjournment.

AGENDA ITEM SUPPORT MATERIALS ARE AVAILABLE FOR INSPECTION AND/OR PURCHASE AT THE OFFICE OF THE CITY CLERK, 800 MUNICIPAL DRIVE, FARMINGTON, NEW MEXICO.

ATTENTION PERSONS WITH DISABILITIES: The meeting room and facilities are fully accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the City Clerk's Office at 599-1106 or 599-1101 prior to the meeting so that arrangements can be made.