

A G E N D A

. . . for the Regular Meeting of the Farmington City Council to be held at 7:00 p.m., Tuesday, June 25, 2013 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Sr. Pastor Dr. Dan Mauldin of Grace Baptist Church.
3. Pledge of Allegiance:
4. Acceptance of Consent Agenda: Those items on the agenda that are marked with an asterisk (*) have been placed on the Consent Agenda and will be voted on without discussion 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 June 11, 2013; and-----15
 - (b) the Regular Work Sessions of the City Council held June 4, 2013 and June 18, 2013.-----16
6. *Approval to Declare worn-out, unusable or obsolete used fire hose and structural, ARFF and Wildland firefighting protective clothing (Fire Department) surplus to the needs of the City and not essential for municipal purposes, and to authorize the City Manager or his designee to dispose of such surplus property pursuant to State Statutes. ----- 1
7. *Approval of DWI Grant Agreement No. 14-X-I-G-25 between the City and the State of New Mexico Department of Finance and Administration providing for funding in an amount not to exceed \$300,000 for alcohol treatment and detoxification programs (expiration June 30, 2014). ----- 2
8. *Approval of Concession Agreements:
 - (1) Between the City and the Diamonds for lease of the concession building located at the Farmington Sports Complex (2301 Piñon Hills Boulevard) from January 1 through December 31, 2013; ----- 3
 - (2) Between the City and the Farmington United Soccer Association for lease of the concession stand located at the soccer complex adjacent to 901 Fairgrounds Road from January 1 through December 31, 2013; ----- 4
 - (3) Between the City and the Homerunners Club for lease of the concession building located at the Farmington Sports Complex (2301 Piñon Hills Boulevard) from January 1 through December 31, 2013; ----- 5

(4)	Between the City and the Homerunners Club for lease of concession buildings located at Worley Field (30 th Street/Butler Avenue), Ricketts Park (Fairgrounds Road) and Farmington High School from January 1 through December 31, 2013; -----	6
(5)	Between the City and the Homerunners Club for lease of the concession buildings located between the Roberto Clemente Fields (formerly known as the Willie Mays Fields) (Fairgrounds Road) and at Justis Park (Fairgrounds Road and Cooper Street) from January 1 through December 31, 2013; and--	7
(6)	Between the City and the Four Corners Fastpitch Association for lease of the concession building located at the Fairgrounds Park Softball Fields (1001 Fairgrounds Road) from January 1 through December 31, 2013. -----	8
9.	<u>*Approval of Warrants</u> up to and including June 22, 2013.	
10.	<u>New Business:</u>	
(a)	Mayor	
(b)	Councilors	
(c)	City Manager	
(1)	Report on the comparison of concept and planning estimates, opinions of probable cost and actual cost for the Farmington Regional Animal Shelter. -----	9
(2)	Consideration of a recommendation from staff and the Animal Advisory Commission for including a crematory at the Farmington Regional Animal Shelter.	
(3)	Consideration of a cost-sharing agreement for the funding of the Farmington Regional Animal Shelter Construction between the City and San Juan County. -----	10
(4)	Consideration of renewal of Animal Shelter Intergovernmental Services Agreement between the City and San Juan County to house and care for animals picked up in San Juan County (indefinite term). -----	11
(d)	City Attorney	
(1)	<u>Ordinance</u> – Final Action -adding Division 3 to Article 2 of Chapter 2 (Administration) of the Farmington City Code entitled “Campaign Financing.” (Published May 26, 2013) -----	12
(e)	City Clerk	

11. Business from the Floor:
 - (1) Items removed from Consent Agenda for discussion.
 - (2) Any other Business from the Floor.

12. Closed Meeting to discuss requests for proposals for professional legal services and administration and operation of the public defender program pursuant to Section 10-15-1H(6) NMSA 1978.

13. Proposal: Recommendation from the Purchasing Supervisor to award the proposal for professional legal services (Legal) to the top evaluated firms per category based on the pricing schedules for services (refer to the final ranking sheets contained in the agenda materials). Proposals opened May 22, 2013 with seventeen offerors participating. -----13

14. Proposal: Recommendation from the Purchasing Supervisor to award the proposal for administration and operation of the public defender program (Municipal Court) to Tucker, Burns, Yoder & Hatfield Law Firm as the best evaluated firm based on the pricing schedule for services. Proposals opened May 29, 2013 with two offerors participating. -----14

15. 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.

CITY OF FARMINGTON
INTER-OFFICE MEMORANDUM

TO: Mayor Roberts and City Council

FROM: Edward Smylie 
Purchasing Officer

DATE: June 19, 2013

SUBJECT: Declaration of Worn-Out, Unusable or Obsolete Property

USING DEPARTMENT: Fire Department
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The Central Purchasing Department concurs with the recommendation from the Fire Department to declare the attached equipment as worn-out, unusable or obsolete.

It is requested that the City Council approve the surplus declaration and donation of this equipment to the San Juan College Fire Science program per the attached memo.

Edward Smylie (Presenter)

Consent Agenda/Council Meeting 6/25/13

xc: Andy Mason, Administrative Services Director
Eric Schlotthauer, Controller
Terry Page, Fire Chief



Farmington Fire Department

301 N. Auburn • Farmington, New Mexico 87401 • 505.599.1430

MEMO

DATE: 6/17/13
TO: Eddie Smylie, Purchasing Officer
FROM: Dennis Bugg, Administrative Fire Fighter
SUBJECT: Inter-Government Asset Transfer (San Juan College)

The Fire Department is requesting to transfer used fire hose, structural, ARFF and Wildland firefighting protective clothing to the San Juan College Fire Science program. The Fire Department has its own equipment and repair personnel for repairing fire hose and the hose listed for transfer is either irreparable or past its service life. The Fire Department also has its own certified repair personnel for inspection of personal protective clothing. All of the listed protective clothing is irreparable or past its service life. The San Juan College Fire Science program can use this equipment for drills in non-hazardous environments. These drills are very tough on equipment and one of the main causes of damage to it. This equipment will be used in lieu of newer equipment that the college already owns. The Fire Department no longer runs its own training academy and hires lateral fire fighters from the San Juan College program or anyone who meets the lateral firefighter qualifications. Attached is a list of all of the equipment and its respective information.

Please Contact me at (505) 566-2238 or at dbugg@firenet.org if you have any questions.

Farmington Fire Department FY 2013 Fire Hose Surplus

	1 ¾" Structural Hose Tracking Numbers	Length
1.	1378	50 foot
2.	1320	50 foot
3.	1354	50 foot
4.	1373	50 foot
5.	1310	50 foot
6.	1316	50 foot
7.	1359	50 foot
8.	1338	50 foot
9.	1387	50 foot
10.	1337	50 foot
11.	1346	50 foot
12.	1390	50 foot
13.	1352	50 foot
14.	1372	50 foot
15.	1322	50 foot
16.	1349	50 foot
17.	1345	50 foot
18.	1384	50 foot
19.	1342	50 foot
20.	1403	50 foot
21.	1330	50 foot
22.	1364	50 foot
23.	1312	50 foot
24.	1304	50 foot
25.	1374	50 foot
26.	1302	50 foot
27.	1358	50 foot
28.	1377	50 foot
29.	1362	50 foot
30.	1307	50 foot
31.	1340	50 foot
32.	1331	50 foot
33.	1370	50 foot
34.	1313	50 foot
35.	1326	50 foot
36.	1371	50 foot

	1 ¾" Structural Hose Tracking Numbers	Length
37.	1321	50 foot
38.	1319	50 foot
39.	1369	50 foot
40.	1547	50 foot
41.	1386	50 foot
42.	1512	50 foot
43.	1866	50 foot
44.	1524	50 foot
45.	1562	50 foot
46.	1560	50 foot
47.	1309	50 foot
48.	1381	50 foot
49.	1344	50 foot
50.	1342	50 foot
51.	1360	50 foot
52.	1383	50 foot
53.	1350	50 foot
54.	1397	50 foot
55.	1332	50 foot
56.	1311	50 foot
57.	1389	50 foot
58.	1391	50 foot
59.	1352	50 foot
60.	1355	50 foot
61.	1323	50 foot
62.	130	50 foot
63.	1314	50 foot
64.	1367	50 foot
65.	1347	50 foot
66.	1333	50 foot
67.	1325	50 foot
68.	1303	50 foot
69.	1306	50 foot
70.	1308	50 foot
71.	1379	50 foot
72.	1395	50 foot

Farmington Fire Department FY 2013 Fire Hose Surplus

	2 ½" Structural Hose Tracking Numbers	Length
1.	2095	50 foot
2.	2032	50 foot
3.	3085	50 foot
4.	2068	50 foot
5.	2541	50 foot
6.	NO NUMBER	50 foot

	5" Supply Hose Tracking Numbers	Length
1.	P5606	25 foot
2.	P149	25 foot
3.	P136	25 foot
4.	5547	100 foot
5.	5522	100 foot
6.	5585	100 foot
7.	P5041	25 foot
8.	5558	100 foot
9.	5538	100 foot
10.	P5650	25 foot
11.	NO NUMBER	100 foot
12.	NO NUMBER	100 foot

Farmington Fire Department FY 2013 Structural PPE Surplus

	Pants Tracking Numbers
1.	TP173
2.	002839-002
3.	3519735
4.	3971960
5.	2992618
6.	3083602
7.	TP00089
8.	2919878
9.	2865325
10.	190033
11.	3051834
12.	TP0085
13.	3301530
14.	3301536
15.	2873746
16.	3361614
17.	2873746
18.	3361614
19.	2873965
20.	3142673
21.	3068141
22.	2865330
23.	2865331
24.	2992581
25.	3083601
26.	0002
27.	00066
28.	TP00049
29.	172883
30.	174717
31.	190002
32.	0003
33.	TP00059
34.	174722
35.	TP00068

	Coat Tracking Numbers
1.	TC058
2.	TC173
3.	TC017
4.	TC024
5.	35717
6.	002839001
7.	006208-001
8.	2865341
9.	0001
10.	3361567
11.	TC00028
12.	2957095
13.	3301522
14.	3150939
15.	2971869
16.	197527
17.	17W707
18.	3301519
19.	2910039
20.	3068105
21.	3843790
22.	2865302
23.	3035928
24.	197531
25.	00129
26.	2901079
27.	2873942
28.	2919640
29.	3046384
30.	2971872
31.	1957528
32.	3067526
33.	3301513
34.	2902197
35.	197530

Farmington Fire Department FY 2013 Structural PPE Surplus

36.	TP000142
	Pants Tracking Numbers
37.	0004
38.	19004
39.	0005
40.	TP00044
41.	197535
42.	TP00070
43.	169108
44.	0006
45.	197538
46.	TP00030
47.	TP000091
48.	JAINSVILLE NO NUMBER
49.	JAINSVILLE NO NUMBER
50.	TP00041
51.	36067515
52.	11969
53.	2919888
54.	2897862
55.	19
56.	057
57.	0011
58.	29
59.	TP00080
60.	980997B
61.	970353B
62.	TP00076
63.	TP00118
64.	TP00156
65.	TP00521
66.	TP00017
67.	TP00001
68.	TP00002
69.	990061B
70.	0012

36.	3301525
	Coat Tracking Numbers
37.	TC00182
38.	TC00211
39.	TC00039
40.	2919715
41.	FIRE DEX NO NUMBER
42.	197530
43.	0007
44.	0008
45.	174711
46.	TC00150
47.	183821
48.	TC00091
49.	TC00126
50.	168041
51.	0009
52.	3262489
53.	TC00080
54.	TC00069
55.	TC000149
56.	168009
57.	NtO2ca
58.	174710
59.	TC00020
60.	090
61.	169095
62.	TC00073
63.	TC00022
64.	TC00105
65.	9703538
66.	TC00123
67.	TC00060
68.	TC00034
69.	1725751
70.	TC00100

Farmington Fire Department FY 2013 Structural PPE Surplus

71.	971874C
72.	TP00006
	Pants Tracking Numbers
73.	TP00022
74.	TP00186
75.	971874C
76.	0013
77.	0014
78.	0015
79.	0016
80.	065
81.	951636
82.	TP00065
83.	TP00018
84.	452073
85.	TP00064
86.	TP00004
87.	TP00081
88.	TP00027
89.	TP0041
90.	TP00033
91.	2823863
92.	3046430
93.	3186758
94.	3341780
95.	2971939
96.	3519723
97.	3361615
98.	3519718
99.	3519719

71.	183822
72.	FFD00167
	Coat Tracking Numbers
73.	TC00058
74.	TC000183
75.	3001529
76.	2823764
77.	2823764
78.	3047827
79.	3301523
80.	TC00024
81.	3142424
82.	3047828
83.	3335583
84.	3975702
85.	3519709