

A G E N D A

. . . for the Regular Meeting of the Farmington City Council to be held at 6:00 p.m., Tuesday, January 14, 2020 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Pastor Brian Adams of Riverstone 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 December 10, 2019; and-----9
 - (b) the Regular Work Session of the City Council held December 17, 2019. ----- 10
6. *Approval of Bid for purchase of transformers (Electric) being awarded to Western United as the lowest and best bidder after application of five percent in-state and Veterans preferences (\$76,143). Bids opened December 20, 2019 with three bidders participating. -----1
7. *Approval for Adoption of Resolution No. 2020-1735 accepting and supporting grant funding from the New Mexico MainStreet Capital Outlay Fund for the Downtown Farmington Revitalization – Complete Streets project (funding in the amount of \$360,000). -----2
8. *Approval of Warrants up to and including January 11, 2020.
9. Recommendation from the Planning and Zoning Commission: -----3

Acceptance of Consent Agenda: The item marked with an asterisk (*) has been placed on the Planning and Zoning Commission Consent Agenda and will be voted on without discussion. If the item does not meet with approval of all Councilors or if a citizen so requests, the item will be removed from the Consent Agenda and heard in regular order.

- *(1) Adoption of the recommendation from the Planning and Zoning Commission as contained within the Community Development Division Action Summary to approve Petition No. SUP 19-94 from Elizabeth Jill Glover requesting a Special Use Permit to allow the keeping of two horses

on 1.98 acres of vacant property located at 5302 Marcy Place in the SF-10, Single-Family Residential, District, subject to:

- (a) the residence and shelter for the animals being constructed prior to the keeping of animals;
- (b) a building permit for the development and/or improvements being required;
- (c) any proposed development within a natural drainage area requiring a drainage and grading plan completed by a licensed professional engineer to reasonably mitigate potential hazards due to flooding and preserving the primary function of the natural drainage way. If such mitigation cannot be reasonably mitigated, development may be prohibited within the drainage way;
- (d) the number of horses kept on the subject property being limited to two;
- (e) the special use permit only applying to Elizabeth Jill Glover; and
- (f) the special use permit being valid for a period of 18 months from the date of approval, pursuant to Section 8.9.6 of the Unified Development Code. If construction or operation of the approved use has not commenced within this period, the special use permit will expire. (Beth Escobar)

The recommendation of the Planning and Zoning Commission passed by a vote of 8-1 on December 12, 2019.

- 10. San Juan Regional Medical Center Update (Jeff Bourgeois, San Juan Regional Medical Center President and CEO)
- 11. Approval for Adoption of Resolution No. 2020-1736 supporting the appropriation of State funding for the New Mexico Outdoor Recreation Division. (Warren Unsicker)-----4
- 12. New Business:
 - (a) Mayor
 - (1) Resolution No. 2020-1737 -urging the New Mexico Legislature to repeal the State tax on Social Security benefits for seniors. -----5
 - (2) Appointments to the Community Relations Commission, the Library Board and the Public Utility Commission and reappointment to the Airport Advisory Commission.
 - (3) Request for confirmation of the appointment of Andrea Jones as City Clerk effective March 1, 2020.
 - (b) Councilors

- (c) City Manager
 - (1) Resolution No. 2020-1738
 -approving the second revision to the FY20 budget and requesting
 State approval. (Teresa Emrich)-----6

- (d) City Attorney
 - (1) Proposed Ordinance – Discussion
 -amending Chapter 20 of the City Code dealing with swimming at
 Lake Farmington (Final Action January 28, 2020) -----7
 - (2) Proposed Ordinance – Discussion
 -amending Chapter 8 of the City Code dealing with Lodgers' Tax
 exemptions (Final Action January 28, 2020) -----8

(e) City Clerk

13. Business from the Floor:

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

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.

CITY OF FARMINGTON
INTER-OFFICE MEMORANDUM

TO: Mayor Duckett and City Council

FROM: Kristi Benson, CPPO, CPPB *KB*
Chief Procurement Officer

DATE: January 3, 2020

SUBJECT: Transformers, Bid #20-135022

USING DEPARTMENT: Electric Utility
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A bid opening was held on December 20, 2019 for Transformers. Three (3) bidders responded.

The Central Purchasing Department concurs with the recommendation from the Electric Utility to award the bid to Western United from Albuquerque, NM, a responsible bidder submitting the lowest responsive bid meeting specifications for a total awarded amount of \$76,143.00 plus estimated applicable taxes of \$4,568.58. All bidders qualified for the In-State or Veterans preference.

Kristi Benson (Presenter)
Consent Agenda/Council Meeting 1/14/20

Copy to:
Teresa Emrich, Administrative Services Director
Hank Adair, Electric Utility Director
Roberto Ga, Electric Engineer

File – 20-135022

REVISED 1/3/2020

Event Number

Event Title

20-135022 Addendum 5

Transformers

Farmington, NM Online Bidding System

Purchasing

Event Description

Event Type

Issue Date

Close Date

The City of Farmington is requesting bids from Suppliers (Bidders) for Pad Mounted transformers.

Bid

11/24/2019 08:00:00 AM (MT)

12/20/2019 02:00:00 PM (MT)

Event Owner

Email

Phone

Fax

Emily Milne

emilne@fmtn.org

(505) 599-1370

Organization

Workgroup

Responding Supplier	City	State	Response Total	In-State Preference
Western United Electric Supply (Mele)	Albuquerque	NM	\$ 76,143.00	\$ 72,335.85
Central Moloney Incorporated	Pine Bluff	AR	\$ 79,290.00	\$ 79,290.00
Stuart C Irby	Albuquerque	NM	\$ 83,515.96	\$ 79,340.16

memo

Economic Development Department

Attn: Council

From: Warren Unsicker

Date: 1/14/20

Re: City Council Agenda Item

Item Title: Approval from Council in proceeding with the award of grant funding from the New Mexico MainStreet Capital Outlay Fund for the Downtown Farmington Revitalization – Complete Streets project.

Comments: The State of New Mexico MainStreet department has awarded the Downtown Farmington Revitalization – Complete Streets project a \$360,000 grant from their Capital Outlay Fund to assist with project costs and amenities for downtown. We seek the Council's approval for the City serving as the administrator for this grant and providing matching funds by way of the \$9.2 million dollars in project expenditures already budgeted for the project.