

A G E N D A

... for the Regular Meeting of the Farmington City Council to be held at 6:00 p.m., Tuesday, February 11, 2020 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Pastor Gary McMillan of Providence Presbyterian 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 January 28, 2020; and --4
  - (b) the Regular Work Session of the City Council held January 21, 2020. -----5
6. \*Approval of Bid for a multi-term contract for the purchase of voltage regulators (Electric) being awarded to Border States Electric Supply as the lowest and best bidder after application of five percent in-state preference (\$72,689 annually). Bids opened January 30, 2020 with three bidders participating. ----1
7. \*Approval of Recommendation from the Liquor Hearing Officer for approval of Application No. 1150255 for transfer of a Lottery Liquor License from B.N. Strunk, formerly doing business as Circle S Grocery, 3101 La Plata Highway, Farmington, New Mexico to Trattoria Di Bernardone, Inc., doing business Trattoria Di Bernardone, 5520 East Main Street, Farmington, New Mexico. (Hearing held February 6, 2020) -----2
8. \*Approval of Warrants up to and including February 8, 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 20-01 from Michael Smith

requesting a Special Use Permit to allow for a home mortgage company to be operated at 211 N. Auburn Avenue in the LNC, Local Neighborhood Commercial, District, provided that the permit will only apply to home mortgage companies and will exclude payday loans, vehicle title loans or anything similar. (Beth Escobar)

The recommendation of the Planning and Zoning Commission passed by a vote of 7-0 on January 30, 2020.

10. New Business:

- (a) Mayor
- (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. 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: February 4, 2020

SUBJECT: Voltage Regulators, Multi-Term Contract, Bid #20-133609

USING DEPARTMENT: Electric Warehouse

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A bid opening was held on January 30, 2020 for Voltage Regulators, Multi-Term Contract, Bid #20-133609. Three (3) bidders responded.

The Central Purchasing Department concurs with the recommendation from the Electric Warehouse to award the bid to Border States Electric Supply from Albuquerque, NM, a responsible bidder submitting the lowest responsive bid meeting specifications for a total estimated annual awarded amount of \$72,689.

Kristi Benson (Presenter)  
Consent Agenda Council Meeting February 11, 2020

Copy to:  
Teresa Emrich, Administrative Services Director  
Bob Schrag, Warehouse Superintendent

File – 20-133609



Event Number	20-133609	Organization	Farmington, NM Online Bidding System
Event Title	Voltage Regulators, Multi-Term Contract	Workgroup	Purchasing
Event Description		Event Owner	Sharron Nelson
Event Type	Bid	Email	snelson@fmtn.org
Issue Date	1/8/2020 08:00:00 AM (MT)	Phone	(505) 599-1376
Close Date	1/30/2020 02:00:00 PM (MT)	Fax	

Responding Supplier	Response Submitted	Lines Responded	Response Total	In-State Preference
Border States Electric Supply	1/30/2020 01:03:19 PM (MT)	5	\$72,689.00	\$69,054.55
Stuart C Irby	1/30/2020 11:31:07 AM (MT)	5	\$74,489.00	\$70,764.55
McKinley Sales	1/29/2020 01:34:10 PM (MT)	5	\$75,489.00	\$71,714.55

**F. CHESTER MILLER III, P.C.**  
*Attorney At Law*  
907 West Apache Street  
Farmington, New Mexico 87401  
chestermillertiii@yahoo.com

Telephone (505) 327-0428

Facsimile (505) 327-0420

February 6, 2020

\*\*\*\* SENT VIA FACSIMILE TO 505-599-1113\*\*\*\*

Mayor Nate Duckett  
and City Councilors of the City of Farmington  
800 Municipal Drive  
Farmington, New Mexico 87401

**RE: Lic. No./Appl. No.: License No. 2009 / Application No. 1150255**  
**Applicant Name: Trattoria Di Bernardone, Inc.**  
**Business Name: Trattoria Di Bernardone**  
**Proposed Location: 5520 East Main Street, Farmington, N.M. 87402**  
**Application Type: Lottery Dispensery License with Package Sales Option**

Dear Mayor and Council Members:

A public hearing was held on February 6, 2020 at 8:30 a.m. in the City Council Chamber at the Municipal Building concerning the above referenced license application. A recording of the hearing was made. Notice to the public was properly given by publications in the local newspaper and posting to the City of Farmington website.

Present at the hearing were Mario Bernardone and Kyla Stoker (telephonically), representatives of Trattoria Di Bernardone. No one else from the public participated.

This application is for a transfer license of ownership and location of lottery dispenser liquor. On-premises consumption of beer, wine, and spirits is permitted with an option for package sale(s).

After reviewing the application; the reports from the various City departments, traffic, zoning, police, fire department; and hearing the comments from the representatives concerning the benefits of health, safety and morals of the citizens of Farmington, including the steps taken to protect against over serving or minor serving, it would be my recommendation to the City Council that the application be approved.

If I can provide anything further, please let me know.

Respectfully Submitted,

  
F. Chester Miller III  
FCM:my



New Mexico Regulation and Licensing Department  
ALCOHOLIC BEVERAGE CONTROL

PO Box 25101 ▪ Santa Fe, New Mexico 87504-5101  
Phone (505) 476-4875 ▪ Fax (505) 476-4595 ▪ www.rld.state.nm.us/abc

December 20, 2019

Certified Mail No.: 9171 9690 0935 0155 2452 78

RECEIVED

**City of Farmington**  
Attn: Dianne Smylie, Clerk  
800 Municipal Drive  
Farmington, NM 87401

DEC 30 2019

City of Farmington  
City Clerk

Michelle Lujan Grisham  
Governor

Marguerite Salazar  
Superintendent

Andrew Vallejos  
Director

**Re: Lic. No. /Appl. No.: License No.2009 | Application No. 1150255**  
Name of Applicant: Trattoria Di Bernardone, Inc.  
Doing Business As: Trattoria Di Bernardone  
Proposed Location: 5520 E. Main Street, Farmington, NM 87402

Greetings:

The Director of the Alcohol and Gaming Division has reviewed the referenced Application and granted **Preliminary Approval**. It is being forwarded to you for Local Option District approval or disapproval of the Liquor License Application.

While the law states that “within forty-five (45) days after receipt of a Notice from the Alcohol and Gaming Division, the governing body shall hold a Public Hearing in the question of whether the department should approve the proposed issuance or transfer”, we recognize the potential for conflict between the requirement for publication of 30 day notice and the 45 day hearing requirement. Should the Local Governing Body be unable to meet one of these requirements, please send a Request for Waiver/Extension by email to the assigned AGD Hearing Officer listed on page 2.

**Notice of the Public Hearing** required by the Liquor Control Act shall be given by the governing body by publishing a notice of the date, time, and place of the hearing twice during the 30 days prior to the hearing in a newspaper of general circulation within the territorial limits of the governing body. **The first notice must be published at least thirty (30) days before the hearing. Both publications must occur before a hearing can be conducted.** The notice shall include:

- (A) Name and address of the Applicant/Licensee;
- (B) The action proposed to be taken by the Alcohol & Gaming Division;
- (C) The location of the licensed premises.

In addition, if the Local Option District has a website, **the Notice shall also be published on the website.**

The governing body is required to send notice by certified mail to the Applicant of the date, time, and place of the Public Hearing. The governing body may designate a Hearing Officer to conduct the hearing. **A record shall be made** of the hearing.

Alcoholic Beverage Control  
(505) 476-4875

**THE APPLICANT IS SEEKING A TRANSFER OF OWNERSHIP AND CHANGE OF LOCATION OF LOTTERY DISPENSER LIQUOR LICENSE NO. 2009 WITH ON PREMISES CONSUMPTION ONLY**