

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 28, 2020 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Pastor 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 the Regular Meeting of the City Council held January 14, 2020. -----5
6. *Approval to Declare worn-out, unusable or obsolete vehicles and equipment (General Services) 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 Warrants up to and including January 25, 2020.
8. Presentation regarding the status of the Farmington Electric Utility System's ongoing upgrade to advanced metering technology (AMI). (Hank Adair) -----2
9. New Business:
 - (a) Mayor
 - (1) Appointment to the Public Utility Commission.
 - (b) Councilors
 - (c) City Manager
 - (1) Recognition of the Parks, Recreation and Cultural Affairs Department for attaining reaccreditation from the Commission for Accreditation of Parks and Recreation Agencies (CAPRA).
 - (d) City Attorney
 - (1) Ordinance No. 2020-1322 – Final Action -amending Chapter 20 of the City Code dealing with swimming at Lake Farmington (Published December 31, 2019) -----3

- (2) Ordinance No. 2020-1323 – Final Action
-amending Chapter 8 of the City Code dealing with Lodgers' Tax
exemptions (Published December 31, 2019) -----4

(e) City Clerk

10. Business from the Floor:

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

11. 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
Chief Procurement Officer

DATE: January 22, 2020

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

USING DEPARTMENT: Vehicle Maintenance, General Services Dept.
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The Central Purchasing Division of the Administrative Services Department concurs with the recommendation from the Central Warehouse and Vehicle Maintenance to declare the following Vehicles and Equipment as worn-out, unusable or obsolete.

If it is determined the best disposal method for this property is through the City's internet-based Public Surplus auction system, authorization is requested to grant the Warehouse Superintendent authority to issue an immediate e-mail award notification to the highest cash bid received meeting the bidding requirements set forth.

Kristi Benson (Presenter)
City Council Meeting (1/28/2020)


Copy To:
Teresa Emrich, Administrative Services Director
Brooke Quintana, Administrative Services Deputy Director
Sarah Talley, Staff Accountant – Grants Administrator
Ross DeVargas, Staff Accountant – Fixed Assets
Chris Hare, Vehicle Maintenance Shop Supervisor
Edward Smylie, General Services Director
Doug Abe, Parks Superintendent
Shaña Reeves, PRCA Director
Bob Schrag, Warehouse Superintendent

Surplus Vehicles

UNIT #	VIN / SERIAL #	YEAR	MAKE	MODEL / DESCRIPTION
72	NN0316	1990	DITCHWITCH	TRENCHER W 54 BLADE
9401	1GCEC14W3YE246833	2000	CHEVROLET	C1500 RGCAB 2WD SRW
9932	49HAADBVO7DX61386	2007	ELGIN	SWEEPER EAGLE 4 WHEEL
9990	565-555	2007	MORBARK	TUB GRINDER 500HP



Memo

To: Mayor Duckett and City Council
From: Hank Adair, Electric Utility Director 
Date: 1/23/2020
Re: Advanced Metering Infrastructure Update

FEUS is in the early stages up upgrading the electric utilities metering infrastructure to allow for several benefits to the utility. The meter design is proven and has been installed across public power by many of the utilities to realize the benefits that new meter design provides. FEUS has completed a pilot project to ensure viability of the metering design and is just starting the first major phase of the project as approved and budgeted for. FEUS would like to present the status of the project, and associated communication materials for public release for review and input from council.

Thank you,

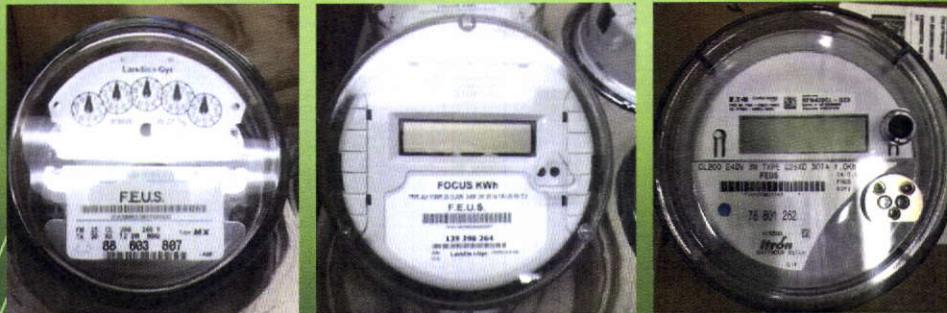


Hank Adair

Director



ADVANCED METERING INFRASTRUCTURE (AMI)



KEY BENEFITS OF NEW METER DESIGN

- Reduction in long term O&M expenditures
- Remote connect/disconnect capabilities
- Customer Portal for automated pay, pre-pay, and real-time electrical usage data
- Real-time load/engineering data
- System Health Alarming Capability
- OMS reliability improvements
- Faster response to outages
- Ability to have load data for cost of service studies and advanced rate structures