

Regular Meeting of the City Council, City of Farmington, New Mexico, held in the Council Chamber at City Hall at 6:00 p.m. on Tuesday, February 11, 2020. The open regular session was held in full conformity with the laws and ordinances and rules of the Municipality.

Upon roll call, the following were found to be present, constituting a quorum:

MAYOR PRO TEM	Sean E. Sharer
COUNCILORS	Jeanine Bingham-Kelly Janis Jakino
ABSENT	Nate Duckett, Mayor Linda G. Rodgers, Councilor

constituting all members of said Governing Body.

Also present were:

CITY MANAGER	Rob Mayes
CITY ATTORNEY	Jennifer Breakell
CITY CLERK	Dianne Smylie

The meeting was convened by the Mayor. Thereupon the following proceedings were duly had and taken:

INVOCATION: The invocation was offered by Pastor Gary McMillan of Providence Presbyterian Church.

City Attorney Jennifer Breakell led the Pledge of Allegiance.

CONSENT AGENDA: The Mayor Pro Tem announced that those items on the agenda marked with an asterisk (\*) have been placed on the Consent Agenda and will be voted on without discussion by one motion. He stated that if any item did not meet with approval of all Councilors or if a citizen so requested, that item would be removed from the Consent Agenda and heard under Business from the Floor.

\*MINUTES: The minutes of the Regular Meeting of the City Council held January 28, 2020 and the minutes of the Regular Work Session of the City Council held January 21, 2020.

\*Bid: The Chief Procurement Officer recommended that the bid for a multi-term contract for purchase of voltage regulators (Electric) be awarded to Border States Electric Supply on its low bid after application of five percent in-state preference of \$72,689 annually. Bids opened January 30, 2020 with three bidders participating.

\*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)

\*WARRANTS PAYABLE for the time period of January 26, 2020 through February 8, 2020, for current and prior years, in the amount of \$7,380,911.54.

There being no requests to remove any items, a motion was made by Councilor Jakino, seconded by Councilor Bingham-Kelly to approve the Consent Agenda, as presented, and upon voice vote the motion carried unanimously.

RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION:

\*CONSENT AGENDA: Planning Manager Beth Escobar requested that the Planning and Zoning Commission recommendation marked with an asterisk (\*) be placed on the Planning and Zoning Commission Consent Agenda and voted on without discussion. She asked that if the item proposed did not meet

with approval of all Councilors or if a citizen so requested, the item would 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.

There being no requests to remove the item, a motion was made by Councilor Jakino, seconded by Councilor Bingham-Kelly to approve the Planning and Zoning Commission Consent Agenda, as presented, and upon voice vote the motion carried unanimously.

COUNCIL BUSINESS

Daddy Daughter Ball

Mayor Pro Tem Sharer commended the staff of Sycamore Park Community Center for sponsoring the annual Daddy Daughter Ball at the Farmington Civic Center, noting that he and his daughter attended and had a great time dancing.

CITY MANAGER BUSINESS

San Juan Generating Station

City Manager Rob Mayes announced that Mayor Duckett is in Washington, DC meeting with members of our federal delegation and addressing the National Association of Public Regulatory Utility Commissioners concerning San Juan Generating Station. He also apologized for the brevity of tonight's meeting, noting that three items have been moved to next week's regular Work Session so that all members of the governing body could be present.

There being no further business to come before the Council, a motion was made by Councilor Jakino, seconded by Councilor Bingham-Kelly to adjourn the meeting at 6:06 p.m., and upon voice vote the motion carried unanimously.

The City Clerk certified that notice of the foregoing meeting was given by posting pursuant to Resolution No. 2013-1466, et seq.

Approved this 25<sup>th</sup> day of February, 2020.

Entered in the permanent record book this 25<sup>th</sup> day of February, 2020.

  
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Nate Duckett, Mayor

SEAL

ATTEST:

  
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Dianne Smylie, City Clerk