

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, March 24, 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	Nate Duckett
PRESENT BY TELEPHONE	Linda G. Rodgers, Councilor
PURSUANT TO RESOLUTION	Sean E. Sharer, Councilor
NO. 2013-1483	Jeanine Bingham-Kelly, Councilor
	Janis Jakino, Councilor
	Jennifer Breakell, City Attorney

constituting all members of said Governing Body.

Also present were:

CITY MANAGER	Rob Mayes
CITY CLERK	Andrea Jones

Councilors Rodgers, Sharer, Bingham-Kelly and Jakino and City Attorney Jennifer Breakell were absent from the meeting but were contacted by speaker telephone for participation, pursuant to Paragraph C, Section 10-15-1, NMSA 1978 and City of Farmington Resolution No. 2013-1483.

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

Mayor Duckett led the Pledge of Allegiance.

CONSENT AGENDA: The Mayor 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 March 10, 2020.

*BID: The Chief Procurement Officer recommended that the bid for pavement resurfacing or restoration (Community Works) be awarded to Four Corners Materials on its low bid of \$4,768,593.36 after application of five percent in-state preference. Bids opened March 17, 2020 with two bidders participating.

*GRANT AWARD NUMBER G20SN0010A between the City and the Office of National Drug Control Policy for funding in the amount of \$352,500 for the Region II High Intensity Drug Trafficking Area (HIDTA) Narcotics Task Force from January 1, 2020 to December 31, 2021.

*ADOPTION OF RESOLUTION NO. 2020-1747 designating the month of April, 2020 as "Fair Housing Month."

*WARRANTS PAYABLE for the time period of March 8, 2020 through March 21, 2020, for current and prior years, in the amount of \$7,395,642.00.

Councilor Rodgers requested that the warrants payable for the time period of March 8, 2020 through March 21, 2020 be removed from the Consent Agenda.

In response to inquiry from Councilor Rodgers, City Manager Rob Mayes reported that the bid for pavement resurfacing or restoration is a project-based bid and is not an automatic payment of \$4.8 million; stated that the expenditures are currently budgeted in the 201 Fund; and noted that the paving bond revenues must be expended on street and/or paving projects.

Thereupon, a motion was made by Councilor Sharer, seconded by Councilor Rodgers to approve the Consent Agenda with the exception of the warrants payable. The roll was called with the following result:

Those voting aye:	Linda G. Rodgers Sean E. Sharer Jeanine Bingham-Kelly Janis Jakino
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Those voting nay:	None
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The presiding officer thereupon declared that four Councilors having voted in favor thereof, the said motion carried.

DISCUSSION OF AND ACTION ON ITEM REMOVED FROM THE CONSENT AGENDA

- (1) Warrants payable for the time period of March 8, 2020 through March 21, 2020 for current and prior years, in the amount of \$7,395,642.00.

Councilor Rodgers questioned how the Council is able to approve the warrants payable without being able to review them. Following brief discussion, a motion was made by Councilor Rodgers, seconded by Councilor Sharer to table approval of the warrants payable to the April 14, 2020 regular City Council meeting. The roll was called with the following result:

Those voting aye:	Linda G. Rodgers Sean E. Sharer Jeanine Bingham-Kelly Janis Jakino
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Those voting nay:	None
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The presiding officer thereupon declared that four Councilors having voted in favor thereof, the said motion carried.

MAYOR AND COUNCIL BUSINESS

Mayor Duckett presented and read in full Resolution No. 2020-1748 ratifying the Emergency Declaration issued by the San Juan County Commission. The title of the resolution being:

A RESOLUTION RATIFYING SAN JUAN COUNTY COMMISSION'S EMERGENCY DECLARATION.

Following brief discussion, a motion was made by Councilor Sharer, seconded by Councilor Rodgers to pass and adopt Resolution No. 2020-1748, as presented. The roll was called with the following result:

Those voting aye:	Linda G. Rodgers Sean E. Sharer Jeanine Bingham-Kelly Janis Jakino
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Those voting nay:	None
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The presiding officer thereupon declared that four Councilors having voted in favor thereof, the said motion carried.

Mayor Duckett also presented and read in full Resolution No. 2020-1749 ratifying the Emergency Declaration he issued on Thursday, March 19, 2020. The title of the resolution being:

A RESOLUTION RATIFYING THE EMERGENCY DECLARATION BY MAYOR NATE DUCKETT.

Mayor Duckett reiterated that the City of Farmington is doing everything possible in regards to managing the COVID-19 pandemic and he emphasized that the Emergency Declaration does not provide the City or Council any additional powers.

Following brief discussion, a motion was made by Councilor Rodgers, seconded by Councilor Sharer to pass and adopt Resolution No. 2020-1749, as presented. The roll was called with the following result:

Those voting aye: Linda G. Rodgers
Sean E. Sharer
Jeanine Bingham-Kelly
Janis Jakino

Those voting nay: None

The presiding officer thereupon declared that four Councilors having voted in favor thereof, the said motion carried.

COVID-19 Update

Mayor Duckett announced that it is crucial for the community to adhere to Governor Lujan Grisham's stay-at-home order to help disrupt the spread of the COVID-19 virus and he reported that the City has displayed informational signage at heavily trafficked areas and that various media outlets are broadcasting additional messages to help inform and encourage the public to stay at home during this time. He asked that all businesses comply with the stay-at-home order and he encouraged the community to subscribe to Facebook and follow the City or to utilize the City's website (www.fmtn.org) to remain up-to-date on the latest information. Mayor Duckett commended Public Affairs Administrator Georgette Allen for her tireless effort and upbeat attitude during this crisis.

In response to Councilor Sharer's comment, Mayor Duckett reviewed the Governor's stay-at-home order regarding non-essential businesses, mass gatherings and social distancing and he pointed out that the New Mexico State Police has issued a statement and initiated a hotline in an effort to increase enforcement of violations of the order.

Commendation of the Community and City Staff

Councilor Rodgers commended the community for its outpouring of support during this crisis and she expressed her gratitude for the commitment and tireless hours worked by City staff to keep the public safe. Mayor Duckett echoed Councilor Rodgers' sentiments.

There being no further business to come before the Council, a motion was made by Councilor Sharer, seconded by Councilor Rodgers to adjourn the meeting at 6:40 p.m. The roll was called with the following result:

Those voting aye: Linda G. Rodgers
Sean E. Sharer
Jeanine Bingham-Kelly
Janis Jakino

Those voting nay: None

The presiding officer thereupon declared that four Councilors having voted in favor thereof, the said motion carried.

The telephone call with Councilors Rodgers, Sharer, Bingham-Kelly and Jakino and City Attorney Jennifer Breakell was terminated.

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

Approved this 14th day of April, 2020.

Entered in the permanent record book this 15th day of April, 2020.



Nate Duckett, Mayor

SEAL

ATTEST:



Andrea Jones, City Clerk