

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 28, 2023. 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
COUNCILORS	Linda G. Rodgers Sean E. Sharer Jeanine Bingham-Kelly Janis Jakino

constituting all members of said Governing Body.

Also present were:

CITY MANAGER	Rob Mayes
DEPUTY CITY MANAGER	Julie Baird
CITY ATTORNEY	Jennifer Breakell
CITY CLERK	Andrea Jones

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

MOMENT OF SILENCE

Mayor Duckett asked for a moment of silence and expressed his deepest sympathies for the victims of the school shooting that occurred yesterday in Nashville, Tennessee.

General Services Director Eddie Smylie 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 Work Session of the City Council held February 21, 2023 and the minutes of the Regular Meeting of the City Council held February 28, 2023.

*BID: The Chief Procurement Officer recommended that the bid for cleaning services for transit trolleys, buses and shelters (Red Apple Transit) be awarded to Arellano Power Wash on its low bid of \$57,740. Bids opened March 3, 2023 with three bidders participating.

*BID: The Chief Procurement Officer recommended that the bid for purchase of a 36" water meter for Lake Farmington (Community Works) be awarded to Baker Utility Supply on its low bid of \$21,800; and to reject the bids received from Border States Electric and Aaron Burke as non-responsive for not meeting specifications. Bids opened February 7, 2023 with four bidders participating.

*DONATION AGREEMENT for conveyance by the River Reach Foundation, Inc., to the City of approximately 1.198 acres of property located in the riverine trail system in Section 16, Township 29 North, Range 13 West to allow for appropriate repair, maintenance and enhancement of the property for the continued safety and use by the community.

*DONATION AGREEMENT for conveyance by the River Reach Foundation, Inc., to the City of approximately 0.4 acres of property located in the riverine trail system in Section 15, Township 29 North, Range 13 West to allow for appropriate repair,

maintenance and enhancement of the property for the continued safety and use by the community.

- *DONATION AGREEMENT for conveyance by the River Reach Foundation, Inc., to the City of approximately 0.32 acres of property located in the riverine trail system in Section 15, Township 29 North, Range 13 West to allow for appropriate repair, maintenance and enhancement of the property for the continued safety and use by the community.
- *DONATION AGREEMENT for conveyance by the River Reach Foundation, Inc., to the City of approximately 26.25 acres of property located in the riverine trail system in Section 14, Township 29 North, Range 13 West to allow for appropriate repair, maintenance and enhancement of the property for the continued safety and use by the community.
- *PURCHASE AGREEMENT between the City and Lillian "Oley" Nickles for purchase by the City of approximately 0.47 acres of property located at 1010 North Vine Avenue (purchase price \$65,000).
- *ADOPTION OF RESOLUTION NO. 2023-1888 designating the month of April 2023 as "Fair Housing Month."
- *ADOPTION OF RESOLUTION NO. 2023-1889 approving the West Main Street/Broadway Resurfacing Project (Murray Drive to Lake Street) and requesting funds from the New Mexico Department of Transportation's FY2023/2024 Local Government Road Fund (LGRF) for such project.
- *ADOPTION OF RESOLUTION NO. 2023-1890 approving the Lakewood Drive Reconstruction Project located adjacent to Foothills Drive and requesting funds from the New Mexico Department of Transportation 2024 Municipal Arterial Program (M.A.P) for such project.
- *WARRANTS PAYABLE for the time period of February 26, 2023 through March 25, 2023, for current and prior years, in the amount of \$23,249,782.74.

There being no requests to remove any items, a motion was made by Councilor Sharer, seconded by Councilor Rodgers to approve the Consent Agenda, 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.

APPOINTMENT TO THE COMMUNITY RELATIONS COMMISSION

Mayor Duckett asked the Council's consideration of the appointment of Audra Winters (term to April 2024) as a member of the Community Relations Commission.

Thereupon, a motion was made by Councilor Rodgers, seconded by Councilor Jakino to confirm the appointment of Audra Winters as a member of the Community Relations Commission, as recommended by the Mayor, and upon voice vote the motion carried unanimously.

APPOINTMENT TO THE METROPOLITAN REDEVELOPMENT AGENCY COMMISSION

Mayor Duckett asked the Council's consideration of the appointment of Tara Taylor (term to September 2025) as a member of the Metropolitan Redevelopment Agency Commission.

Thereupon, a motion was made by Councilor Rodgers, seconded by Councilor Jakino to confirm the appointment of Tara Taylor as a member of the Metropolitan Redevelopment Agency Commission, as recommended by the Mayor, and upon voice vote the motion carried unanimously.

APPOINTMENT TO THE PUBLIC UTILITY COMMISSION

Mayor Duckett asked the Council's consideration of the appointment of Stewart Logan (District 2) (term to October 2025) as a member of the Public Utility Commission.

Thereupon, a motion was made by Councilor Rodgers, seconded by Councilor Jakino to confirm the appointment of Stewart Logan as a member of the Public Utility Commission, as recommended by the Mayor, and upon voice vote the motion carried unanimously.

COUNCIL BUSINESS

Cannabis Establishment Distance Requirement from Residential Zones

At the Mayor's request, it was the consensus of the Council to direct staff to draft a proposed ordinance to provide for a 300-foot distance requirement from residential zones for cannabis establishments.

Change of Meeting Time for the Regular City Council Meetings

Mayor Duckett suggested that it would be prudent to begin the regular City Council meetings at 5:00 p.m. instead of 6:00 p.m. and asked for the Council's consideration. Following brief discussion, it was the consensus of the Council to direct staff to incorporate the 5:00 p.m. meeting time for regular City Council meetings in the upcoming annual Open Meetings process.

Animas Area and Healthcare Hub Community Workshops

Councilor Rodgers announced that she participated in the recent Animas Area and Healthcare Hub community workshops and noted that they were well attended, productive and provided valuable community input.

CITY MANAGER BUSINESS

City Manager Rob Mayes presented and read by title Resolution No. 2023-1891 approving the fourth revision to the FY23 budget. The title of such resolution being:

A RESOLUTION APPROVING THE FOURTH REVISION TO THE FY2023 BUDGET AND REQUESTING STATE APPROVAL.

Administrative Services Director Teresa Emrich provided a brief explanation of the proposed revisions.

Thereupon, a motion was made by Councilor Sharer, seconded by Councilor Rodgers to pass and adopt Resolution No. 2023-1891, 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 and Resolution No. 2023-1891 was duly passed and adopted.

CLOSED MEETING

A motion was made by Councilor Rodgers, seconded by Councilor Sharer to close the meeting to discuss acquisition of real property (riverine trail system), pursuant to Section 10-15-1(H)(8) NMSA 1978. 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 Mayor convened the closed meeting at 6:20 p.m. with all members of the Council being present.

Following the closed meeting, during which meeting the matter discussed was limited only to that specified in the motion for closure, a motion was made by Councilor Rodgers, seconded by Councilor Sharer to open the meeting for further business, and upon voice vote the motion carried unanimously.

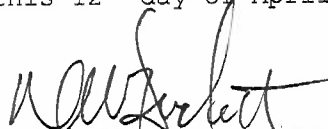
The open meeting was reconvened by the Mayor at 6:32 p.m. with all members of the Council being present.

There being no further business to come before the Council, a motion was made by Councilor Rodgers, seconded by Councilor Sharer to adjourn the meeting at 6:33 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 11th day of April, 2023.

Entered in the permanent record book this 12th day of April, 2023.



 Nate Duckett, Mayor

SEAL

ATTEST:



 Andrea Jones, City Clerk