

Regular Meeting of the City Council, City of Farmington, New Mexico, held virtually using Zoom at <https://zoom.us/j/267211076> at 6:00 p.m. on Tuesday, April 14, 2020. The virtually 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
ASSISTANT 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:

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.

- *MINUTES: The minutes of the Regular Meeting of the City Council held March 24, 2020.
- *BID: The Chief Procurement Officer recommended that the bid for purchase of manhole and water valve risers (Community Works) be awarded to Port City Pipe on its low bid of \$102,521.28 after application of five percent in-state preference. Bids opened March 26, 2020 with five bidders participating.
- *BID: The Chief Procurement Officer recommended that the bid for purchase of substation reclosers and controls (Electric) be awarded to Western United on its low bid of \$136,380.00 after application of five percent in-state preference. Bids opened March 24, 2020 with two bidders participating.
- *REAPPOINTMENTS OF CHERI FLOYD, LARRY MOORE AND JOSE VILLARREAL, JR. as members of the Community Relations Commission (terms to April, 2022).
- *MODIFIED STYLE AND COLOR OF THE STREET LIGHTS for the Downtown Complete Streets project.
- *CANCELLATION of the April 21, 2020 regular City Council Work Session.
- *ADOPTION OF RESOLUTION NO. 2020-1750 approving Phase II of the Foothills Drive Enhancement Project (Rinconada Street to Mesa del Oso) and accepting funds from the New Mexico Department of Transportation's Transportation ALT Flexible Program (TAPF) for such project.
- *ADOPTION OF RESOLUTION NO. 2020-1751 suspending Section 7.3.4 of the Unified Development Code due to Executive Order 2020-022.
- *RECOMMENDATION FROM THE LIQUOR HEARING OFFICER for approval of Application No. 1152119 for a new Restaurant License (beer

and wine on premise consumption only) from Tortillas Dona Maria, LLC, doing business as Tortillas Dona Maria, 1930 San Juan Boulevard, Suite I, Farmington, New Mexico. (Hearing held March 26, 2020)

*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 and for the time period of March 22, 2020 through April 11, 2020, for current and prior years, in the amount of \$10,300,573.73.

There being no requests to remove any items, a motion was made by Councilor Rodgers, seconded by Councilor Jakino 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
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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.

There being no further business to come before the Council, a motion was made by Councilor Rodgers, seconded by Councilor Jakino to adjourn the meeting at 6:06 p.m. 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.

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

Approved this 28th day of April, 2020.


Entered in the permanent record book this 29th day of April, 2020.



Nate Duckett, Mayor

SEAL

ATTEST:



Andrea Jones, City Clerk