

Regular Meeting of the City Council, City of Farmington, New Mexico, held virtually using Zoom at <https://zoom.us/j/94072259664> at 6:00 p.m. on Tuesday, April 28, 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:

Community Works Director David Sypher 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 April 14, 2020.

\*BID: The Contracts Administrator recommended that the bid for ADA (Americans with Disabilities Act) and multi-use bike facility improvements (Community Works) be awarded to IMI Construction on its low bid of \$184,537 contingent upon U.S. Department of Housing and Urban Development (HUD) approval and receipt of said funding. Bids opened March 31, 2020 with two bidders participating.

\*WARRANTS PAYABLE for the time period of April 12, 2020 through April 25, 2020, for current and prior years, in the amount of \$4,690,155.62.

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

RESOLUTION NO. 2020-1752/RATIFYING THE ECONOMIC EMERGENCY DECLARATION ISSUED BY MAYOR NATE DUCKETT

Mayor Duckett requested adoption of Resolution No. 2020-1752 ratifying the Economic Emergency Declaration he issued on April 15, 2020. He emphasized that the declaration does not grant the City Council any additional authority and he expressed his desire to create and implement

a plan to reopen small businesses that provide the same products and/or services as "big box stores" in a safe, balanced manner.

Following brief discussion, a motion was made by Councilor Rodgers, seconded by Councilor Jakino to pass and adopt Resolution No. 2020-1752, 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. 2020-1752 was duly passed and adopted.

#### BID/PURCHASE OF LUMINAIRES FOR THE DOWNTOWN COMPLETE STREETS PROJECT

Contracts Administrator Rosalyn Potter reported that bids for the purchase of luminaires for the Downtown Complete Streets project (Electric and Community Works) opened on April 27, 2020 with five bidders participating. She recommended that the bid be awarded to Border States Electric Supply on its low bid meeting specifications after application of five percent in-state preference of \$122,078.73.

Thereupon, a motion was made by Councilor Rodgers, seconded by Councilor Sharer to award the bid for purchase of luminaires for the Downtown Complete Streets project to Border States Electric Supply, as recommended by the Contracts Administrator. 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.

#### PROPOSED ANNEXATION/US 64

Mayor Duckett announced that staff has requested that the discussion concerning the proposed annexation along US 64 be removed from tonight's agenda.

#### CLOSED MEETING

A motion was made by Councilor Sharer, seconded by Councilor Rodgers to close the meeting to discuss a request for proposals for a multi-term contract for tree trimming and line clearance services, pursuant to Section 10-15-1H(6) 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 6:30 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. 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 open meeting was reconvened by the Mayor at 6:35 p.m. with all members of the Council being present.

REQUEST FOR PROPOSALS/TREE TRIMMING AND LINE CLEARANCE SERVICES

Contracts Administrator Rosalyn Potter reported that proposals for tree trimming and line clearance services (Electric) opened on April 15, 2020 with one offeror participating. She recommended that the proposal be awarded to Asplundh Tree Expert, LLC as the sole proposal is deemed to be advantageous and in the best interest of the City.

Following brief discussion, a motion was made by Councilor Jakino, seconded by Councilor Sharer to award the proposal for tree trimming and line clearance services to Asplundh Tree Expert, LLC, as recommended by the Contracts Administrator. 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.

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

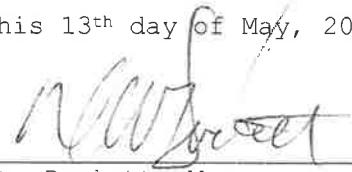
Those voting nay: None

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

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

Approved this 12<sup>th</sup> day of May, 2020.

Entered in the permanent record book this 13<sup>th</sup> day of May, 2020.

  
\_\_\_\_\_  
Nate Duckett, Mayor

SEAL

ATTEST:

  
\_\_\_\_\_  
Andrea Jones, City Clerk