

Regular Meeting of the City Council, City of Farmington, New Mexico, held virtually using Zoom at <https://us02web.zoom.us/j/87683743638> at 6:00 p.m. on Tuesday, July 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
DEPUTY CITY CLERK	Anita Vigil

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

City Manager Rob Mayes 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 June 23, 2020.

*DWI GRANT AGREEMENT NO. 21-X-G-24 between the City and the State of New Mexico Department of Finance and Administration, Local Government Division, providing for funding in the amount of \$300,000 for alcohol treatment and detoxification programs (expiration June 30, 2021).

*ADOPTION OF RESOLUTION NO. 2020-1757 superseding and replacing Resolution No. 2012-1437, which established the current schedule of rates, fees and charges for the operation of certain businesses or use of certain property or facilities at the Four Corners Regional Airport.

*ADOPTION OF RESOLUTION NO. 2020-1758 approving the North Dustin Avenue Resurfacing Project (East 20th Street to East Amsden Drive) and accepting funds from the New Mexico Department of Transportation's 2020/2021 Local Government Road Fund (LGRF) for such project.

*WARRANTS PAYABLE for the time period of June 21, 2020 through July 11, 2020, for current and prior years, in the amount of \$12,906,267.22.

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.

COMMUNITY DEVELOPMENT BLOCK GRANT 2020 ANNUAL ACTION PLAN CAPITAL PROJECT FUNDS

Providing opening remarks, Associate Planner Francisco Alvarado announced that staff is seeking direction from the Council for allocation of the Community Development Block Grant ("CDBG") 2020 Action Plan capital funds and he reported that a total of \$253,800 is available.

Utilizing a PowerPoint presentation, Community Works Director David Sypher reported that he is requesting \$252,250 for Option A of the ADA (Americans with Disabilities Act) pedestrian improvements in the Animas District and he provided an aerial view of the project area. Alternatively, he stated that Option B of the project would only address improvements on Animas Street for a requested amount of \$133,000. For clarification purposes, City Manager Rob Mayes pointed out that it is his recommendation to split the capital funds between both requesting Departments, which necessitated the creation of Option B for Mr. Sypher's request.

Utilizing a PowerPoint presentation, Assistant City Manager Julie Baird provided illustrations of the proposed mobile kitchen, table pavilion and restroom to be located at the Totah Behavioral Health Authority campus on Ojo Court and stated that the current pandemic has revealed the need to find a means to safely feed this at-risk population should another emergency arise. She stated that she is requesting approximately \$180,000 to \$230,000 to construct a covered shade structure and restroom, noting that the shelter can be phased to potentially enclose it in the future and she reported that staff is requesting the use of the CDBG Covid-19 CARES Act funding of \$229,696 to purchase the mobile kitchen.

Lengthy discussion ensued regarding possible projects and acceptable funding uses.

Thereupon, a motion was made by Councilor Rodgers, seconded by Councilor Jakino to table indefinitely the selection of the Community Development Block Grant (CDBG) 2020 Annual Action Plan capital projects. 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 was duly passed and adopted.

COUNCIL BUSINESS

Public Health Order Limitations/Assisting Local Businesses

Mayor Duckett pointed out that the City's industrial tents and barricades have been made available to local restaurants in an effort to assist with accommodating outdoor dining. At the Mayor's request, it was the consensus of the Council to direct staff to research the legality of crediting City-imposed business registration, permit and licensing fees.

Downtown Complete Streets/Opening of Phase I

Mayor Duckett happily announced that Phase I of the Downtown Complete Streets project has been opened to vehicular traffic and he expressed his appreciation for City staff and all of the construction workers for their dedicated efforts toward the project. Councilor Rodgers expressed her excitement about the project and stated that she believes Phase I turned out beautifully. Councilor Sharer echoed Councilor Rodgers' sentiments and announced that he is proud of the project so far.

Commendation of the Police and Fire Departments

Mayor Duckett commended the Police and Fire Departments for their response to the incident that recently took place at the San Juan County Adult Detention Center.

New Chief Executive Officer for Enchant Energy Corporation

Noting that co-founder and interim Chief Executive Officer (CEO) Jason Selch will become Chairman of the Board, Mayor Duckett announced that Enchant Energy Corporation has named Cindy Crane as their new CEO and briefly reviewed her experience and expertise in the energy field.

Community Clean-up at Lake Farmington

Mayor Duckett thanked the volunteers who were involved in the recent clean-up event at Lake Farmington and he encouraged all community members to help keep Farmington litter-free.

Bureau of Land Management/Additional Outdoor Recreation Assets

Mayor Duckett reported that the Bureau of Land Management broke ground on the addition of several outdoor recreation assets within the Glade Run Recreation Area, which will include more trail miles, a pump track and a staging area for the trails.

Commendation of Assistant City Manager Julie Baird

Councilor Rodgers thanked Assistant City Manager Julie Baird for her willingness and professionalism in resolving a constituent's recent concern.

Community Crime Statistics

Councilor Rodgers requested the recent crime statistics from the Police Department to help her to understand the current situation of the community.

CITY MANAGER BUSINESS

Resolution No. 2020-1759/Fiscal Year 2020 Final Budget Revision

City Manager Rob Mayes presented and read by title Resolution No. 2020-1759 approving the final revision to the Fiscal Year 2020 budget. The title of such resolution being:

A RESOLUTION APPROVING THE FOURTH AND FINAL REVISION TO THE FY2020 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 Rodgers, seconded by Councilor Jakino to pass and adopt Resolution No. 2020-1759, 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 and Resolution No. 2020-1759 was duly passed and adopted.

Introduction of the Proposed Fiscal Year 2021 Budget

Utilizing a PowerPoint presentation, Mr. Mayes provide a brief recap of the implemented financial interventions and current facility closures and he reviewed the Level 2 (\$11.9 million deficit) budget scenario that has become the model for the Fiscal Year 2021 ("FY21") budget. He explained the budget process and discussed the Farmington MSA (Metropolitan Statistical Area). He reviewed the GRT revenue history and pointed out that the Consumer Price Index ("CPI") has increased by 27

percent since 2009 but that the City's GRT revenue is only one percent above that same year despite implementation of all of the authorized Hold Harmless increments. Mr. Mayes reviewed the aggregate GRT tax rates with regard to City, State and County and he reported that the City also has relatively low property taxes and offers low electric and water utility rates along with infrastructure that is well maintained. He reviewed the local option GRT unimposed increments and explained how the Hold Harmless GRT phase-out imposed by the State Legislature and the unequitable distribution of internet sales tax is negatively impacting current and future budgets. He provided an expenditure summary broken down by fund along with pie charts illustrating expenditures and revenue sources and he discussed the proposed revisions to the Community Service expenditures. Concluding the presentation, Mr. Mayes reported that the proposed FY21 budget will be discussed in detail at the July 21, 2020 City Council Work Session and that staff will seek adoption of the FY21 budget at the July 28, 2020 regular City Council meeting.

CITY CLERK BUSINESS

Introduction of Deputy City Clerk Anita Vigil

City Clerk Andrea Jones proudly introduced newly-hired Deputy City Clerk Anita Vigil.

There being no further business to come before the Council, a motion was made by Councilor Jakino, seconded by Councilor Rodgers to adjourn the meeting at 8:27 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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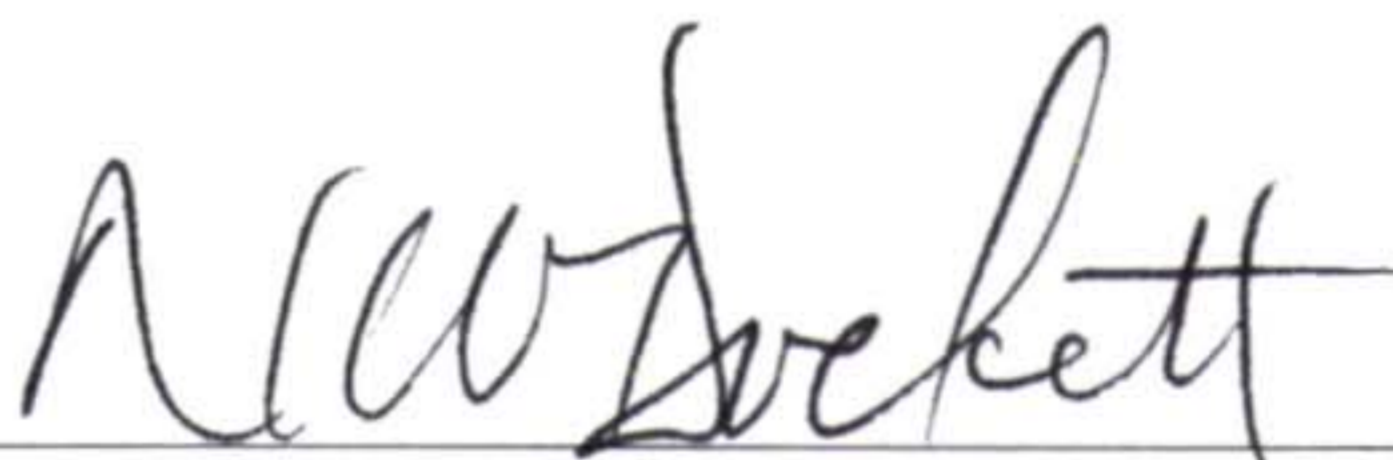
Those voting nay:	None
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The presiding officer thereupon declared that four Councilors having voted in favor thereof, the said motion carried.

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 July, 2020.

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



Nate Duckett, Mayor

SEAL

ATTEST:



Andrea Jones, City Clerk