

Regular Meeting of the City Council, City of Farmington, New Mexico, held in the Council Chamber at City Hall at 7:00 p.m. on Tuesday, August 23, 2011. 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	Tommy Roberts
COUNCILORS	Dan Darnell Mary M. Fischer Gayla McCulloch
ABSENT	Jason Sandel, Councilor

constituting all the members of said Governing Body.

Also present were:

CITY MANAGER	Rob Mayes
ASSISTANT CITY MANAGER	Bob Campbell
CITY ATTORNEY	Jay B. Burnham
CITY CLERK	Dianne Fuhrman

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

INVOCATION: The invocation was offered by Pastor Ken Weisheit of Crossroads Community Church.

Fire Chief Terry Page led the Pledge of Allegiance.

CONSENT AGENDA: The Mayor announced that those items on the agenda that are marked with an asterisk (*) have been placed on the Consent Agenda and will be voted on 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 August 9, 2011 and the minutes of the Regular Work Session of the City Council held August 2, 2011.

*BID: The Purchasing Officer recommended that the bid for purchase of a crossarm assembly (Electric Utility) be awarded to Stuart C. Irby on its low bid after application of five percent in-state preference of \$26,545.50. Bids opened August 16, 2011 with four bidders participating.

*BID: The Purchasing Officer recommended that the bid for purchase of a multi-term contract for sand, gravel and fines (City wide/Public Works) be awarded to Consolidated Constructors, Inc. on its low bid after application of five percent in-state preference of \$43,770, and that the bid received from K.W. Enterprises, LLC be rejected for being non-responsive and not meeting specifications. Bids opened August 18, 2011 with three bidders participating.

*BUILDING SPACE LEASE between the City and Vernon Aviation, LLC for lease of City-owned property commonly known as "Hangar H-11" located at 1080 W. Navajo Street to be used for aircraft hangar facility; aircraft maintenance; charter operations; and parking of Lessee's aircraft, together with similar aircraft in the Lessee's fleet, from September 1, 2011 through August 31, 2016 (with the option for three additional five-year periods). Letters of Interest were accepted until June 17, 2011 with one offeror responding.

*GRANT AGREEMENT between the City and the State of New Mexico Economic Development Department providing for funding in the amount of \$5,000 for the Certified Communities Initiative to facilitate the recruitment, retention, expansion and creation of economic-based jobs to qualified communities (expiration June 30, 2012).

*PROJECT AGREEMENT NO. 9900100 between the City and the New Mexico Department of Transportation, Statewide Planning Bureau, for "Pedestrian Safety Law Enforcement Blitzes" funding not to exceed \$8,213 (term to December 31, 2012).

*WARRANTS PAYABLE for the time period of August 7, 2011 through August 20, 2011, for current and prior years, in the amount of \$7,308,418.17.

There being no requests to remove any items, a motion was made by Councilor Darnell, seconded by Councilor McCulloch to approve the Consent Agenda, as presented, and upon voice vote the motion carried unanimously.

COUNCIL BUSINESS:

Social Host Educational Initiative

Councilor Darnell requested permission from the Council to direct staff to schedule for a future City Council Work Session a presentation on the Social Host Educational Initiative. He explained that the purpose is to encourage the enactment of local laws that hold adults responsible for underage drinking parties based on the venue of the party and not who provided the alcohol. There were no objections from the Council.

RECOGNITION OF THE FARMINGTON FIRE DEPARTMENT HAZMAT TEAM

Fire Chief Terry Page proudly announced that the Farmington Fire Department Hazmat Team took first place in the overall competition and in the technical category during the 15th annual Hazmat Challenge held at Los Alamos National Laboratory. He introduced Hazmat Team Coordinator Jos Lesscher, Engineer Jimmy Crawford and Firefighters Mike Raykiewicz, Mark Franklin and Jeremy Marquez.

Addressing the Council on behalf of the Hazmat Team, Captain Lesscher stated that the annual competition provides excellent training opportunities for the firefighters. He also explained that the team members are required to attain 160 hours of specialized hazmat training and meet the monthly, quarterly and annual training requirements.

Mayor Roberts congratulated the firemen for their efforts and thanked them for their dedication to public safety. The presentation was concluded with a hearty round of applause.

City Attorney Jay Burnham presented for discussion a proposed ordinance pertaining to liquor licensing. The title of such proposed ordinance being:

AN ORDINANCE AMENDING SECTION 5-2-1 OF THE CITY CODE
PERTAINING TO THE CLASSIFICATION OF LIQUOR LICENSES APPROVED
AND LICENSED BY THE CITY

There being no response to the Mayor's call for discussion, Mr. Burnham announced that the proposed ordinance will be presented for final action at the September 13, 2011 regular City Council meeting.

There being no further business to come before the Council, the meeting was adjourned at 7:14 p.m.

The City Clerk certified that notice of the foregoing meeting was given by posting pursuant to Resolution No. 96-844, et seq.

Approved this 13th day of September, 2011.

Entered in the permanent record book this 14th day of September, 2011.

Tommy Roberts, Mayor

SEAL

ATTEST:

Dianne Fuhrman, City Clerk