AGENDA

... for the Regular Meeting of the Farmington City Council to be held at 6:00 p.m.,
Tuesday, July 23, 2019 in the Council Chamber, City Hall, 800 Municipal Drive,
Farmington, New Mexico ...

1. Roll Call and Convening the Meeting:

2. Invocation: Reverend Megan Cullip of First Presbyterian Church.

3. Pledge of Allegiance:

4. Acceptance of Consent Agenda: Those items on the agenda that are marked with
an asterisk (*) have been placed on the Consent Agenda and will be voted on
without discussion with one motion. If any item proposed does not meet with
approval of all Councilors or if a citizen so requests, that item will be heard under
Business from the Floor.

5. *Approval of Minutes for the Regular Meeting of the City Council held July 9, 2019.--9

6. *Approval of Request for Statewide Funding from the Aging and Long Term
Services Department for purchase and installation of kitchen and exercise
equipment at the Bonnie Dallas Senior Center in the amount of $9,944.72. ---1

7. *Approval of Request for Statewide Funding from the Aging and Long Term
Services Department for purchase and installation of kitchen and exercise
equipment at the Bonnie Dallas Senior Center in the amount of $23,518.75.--2

8. *Approval of Letter of Interest and Acceptance to the New Mexico Environment
Department, Constructions Program Bureau for $2,000,000 in loan funding
from the Clean Water State Revolving Loan Fund for the Downtown
Revitalization/Stormwater Management project. --------------------------------------3

9. *Approval of Warrants up to and including July 20, 2019.

10. Presentation regarding the Energy Transition Act (Bill McCamley, Secretary for
New Mexico Workforce Solutions Department)

11. Presentation and direction to staff regarding the proposed annexation of certain
tracts of land located east of the city limits along US 64 (David Sypher)--------4

12. New Business:

(a) Mayor

(1) Appointments to the Northwest New Mexico Council of
Governments Board of Directors and reappointment to the Lodger's
Tax Advisory Board.

(b) Councilors
(c) City Manager

(1) Recognition of the Four Corners Regional Airport for receiving the 2019 Most Improved Airport Award from the New Mexico Airport Managers' Association.

(2) Recognition of the City of Farmington and the Farmington Electric Utility System for receiving Certificates of Appreciation from the Navajo Nation, Navajo Tribal Utility Authority and American Public Power Association for the Light Up Navajo project.

(3) Presentation and direction to staff regarding the Pickleball Courts (Shaña Reeves)

(4) Resolution No. 2019-1721 -approving the sixth and final revision to the FY2019 budget and requesting State approval.

(d) City Attorney

(1) Proposed Ordinance – Discussion - repealing certain sections of Chapter 2, Article 2, Divisions 2 and 3 of the City Code dealing with elections and campaign financing (Final Action August 13, 2019)

(2) Ordinance No. 2019-1319 – Final Action - amending Section 23-2-7 of the City Code to provide for an increase in residential and commercial charges for sanitation service (Published July 11 and 14, 2019)

(e) City Clerk

13. Business from the Floor:

(1) Items removed from Consent Agenda for discussion.

(2) Any other Business from the Floor.


15. Proposal: Request from the Contracts Administrator to direct staff on how to proceed with the Community Development Block Grant (CDBG) 2019 Annual Action Plan public service projects (Community Development). Proposals opened June 25, 2019 with six offerors participating and presentations were held on July 16, 2019.

AGENDA ITEM SUPPORT MATERIALS ARE AVAILABLE FOR INSPECTION AND/OR PURCHASE AT THE OFFICE OF THE CITY CLERK, 800 MUNICIPAL DRIVE, FARMINGTON, NEW MEXICO.

ATTENTION PERSONS WITH DISABILITIES: The meeting room and facilities are fully accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the City Clerk’s Office at 599-1106 or 599-1101 prior to the meeting so that arrangements can be made.
AGING AND LONG TERM SERVICES (ALTSD)  
REQUEST FOR STATEWIDE FUNDING

In Laws 2019, Chapter 277, Section 4, Paragraph 64 - $480,400 was identified for FY2019 through FY2023 to purchase equipment, vehicles and furniture and to purchase and install kitchen appliances and building system improvements for senior centers statewide; and

In Laws 2019, Chapter 277, Section 4, Paragraph 65 - $500,500 was identified for FY2020 through FY2023 for repair, replacement or installation needed on an emergency basis or for immediate code compliance to ensure continued and safe operation of senior centers statewide; and

In Laws 2019, Chapter 277, Section 4, Paragraph 66 - $500,000 was identified for FY2020 through FY2023 to purchase and install kitchen or exercise equipment for senior centers statewide and without which a recipient senior center would not be able to provide core services.

ALTSD is seeking requests for funding that did not meet the $10K threshold for capital outlay funding through the normal application process, or a project request that demonstrates an urgent or critical need to carry out a service offered at the senior center, and that without the asset it would disrupt a senior center from operating or failure is imminent.

Use of the asset must comply with NM Constitution Article IX, Section 14 (Anti-Donation Clause). A license to use agreement must be in place to allow a non-profit provider use of the asset. The asset must meet the useful life criteria of 7 - 10 years and the asset must be maintained by the local public body. Capital outlay funds cannot be used for indirect program costs, operating expenses, and items that are not tangible. The local public body must agree to the conditions and restrictions of the grant agreement. The expense must be made and reimbursement for qualifying expenses submitted on the prescribed forms, including the copy of the purchase order, copy of the invoice and copy of the cancelled check within the quarter the expense was made.

DATE: July 10, 2019

APPLICANT NAME: City of Farmington  
CONTACT NAME: Jack Lowery  
PHONE NUMBER: 505-599-1380  
EMAIL: jlowery@fmtn.org

CENTER NAME: Bonnie Dallas Senior Center

PROVIDE A BRIEF DESCRIPTION OF THE INDIVIDUAL REQUESTED ASSET, AGE OF THE ASSET (if applicable), AND JUSTIFICATION FOR NEED:
The BDSC Kitchen is requesting replacement and new equipment to support the preparation of Congregate and Home Delivered Meals. The shelving requested will replace worn, rusted and hazardous shelving in the walk-in refrigerator and freezer that has been in the unit for more than 10 years. The Dough Divider, Mandoline and Deep Fryer will be used to improve quality, speed production and promote safety. The menus provided by Northwest New Mexico, Inc. require bread production on a regular basis, including fry bread preparation for Native American meals. The appliances requested will enhance our meals.

ASSET DESCRIPTION:
- Heavy Duty Wall Shelf, Stainless Steel (2)
- Epoxy Shelf Kit, 24x72 (9 Sets)
- Dough Divider DX-BMIH-36
- Fiberglass Mandoline 215060S
- Deep Fryer, Dean SR114E
- Fryer Oil Filter, Frymaster PF95LP

COST OF THE ASSET: $448.82 $1,639.91 $2,999.00 $244.99

TOTAL AMOUNT OF THE REQUEST: $9,944.72

(please provide copy of cost estimates or quotes in support of the request)

Legal Department
Approved:  
By:  
Date:  

- 1.0 -
BRIEF DESCRIPTION OF THE OUTCOME OF NOT RECEIVING THE FUNDING:

Without these appliances, food safety is at risk, food quality is marginalized and employees remain at risk from sharp instruments. In addition, improper bread measurements results in greater than average waste.

CHIEF ELECTED OFFICIAL SIGNATURE: ____________________________ TITLE: Mayor

PRINTED NAME: Nate Duckett
<18" x 72" Regency Wall Mount Shelving
Regency 16 Gauge Stainless Steel 18" x 72" Heavy Duty Wall Shelf

Item #: 600WS1872HD

Buy 5 or more

$196.91/Each
Ships free with

Regency 24" x 72" NSF Green Epoxy Shelf Kit with 64" Posts and Casters

Item #: 460EG2472KTC

Only $169.99/Each

Ships free with

Matter Bourgeat 215060S Composite Fiberglass Mandoline with 4 Interchangeable Blades

Item #: 9802150605    MFR #: 215060S

Only $189.99 /Each

Ships free with

Notify me when this product is back in stock

Email Address

You will only be emailed once the product becomes available. We won't add you to our email list or share your data.

Made of heat resistant nonporous composite material

Dean SR114E Super Runner Economy 40 lb. Electric Floor Fryer - 208V, 3 Phase

Item #: 369SR114EC   MFR #: SR114E FRYER 208/3

$1,649.00/Each
Login for details

Frymaster PF95LP Low Profile Mobile Fryer Oil Filter - 80 lb. Capacity

Item #: 369PF95LP  MFR #: PF95LP

$2,653.00/Each

Login for details

AGING AND LONG TERM SERVICES (ALTSD)
REQUEST FOR STATEWIDE FUNDING

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ALTSD is seeking requests for funding that did not meet the $10K threshold for capital outlay funding through the normal application process, or a project request that demonstrates an urgent or critical need to carry out a service offered at the senior center, and that without the asset it would disrupt a senior center from operating or failure is imminent.

Use of the asset must comply with NM Constitution Article IX, Section 14 (Anti-Donation Clause). A license to use agreement must be in place to allow a non-profit provider use of the asset. The asset must meet the useful life criteria of 7 - 10 years and the asset must be maintained by the local public body. Capital outlay funds cannot be used for indirect program costs, operating expenses, and items that are not tangible. The local public body must agree to the conditions and restrictions of the grant agreement. The expense must be made and reimbursement for qualifying expenses submitted on the prescribed forms, including the copy of the purchase order, copy of the invoice and copy of the cancelled check within the quarter the expense was made.

DATE: July 09, 2019

APPLICANT NAME: City of Farmington, NM
CENTER NAME: Bonnie Dallas Senior Center

CONTACT NAME: Jack Lowery
PHONE NUMBER: 505-599-1380
EMAIL: jlowery@fmtn.org

PROVIDE A BRIEF DESCRIPTION OF THE INDIVIDUAL REQUESTED ASSET, AGE OF THE ASSET (if applicable), AND JUSTIFICATION FOR NEED:
The BDSC has been operating a Senior Fitness Center since July, 2014. The original equipment was purchased with a grant from British Petroleum, Inc and has not been upgraded since that time. The Fitness Center has received donated used equipment, but these too have experienced heavy use and are deteriorating due to the increased participation in the program. Much of the exercise equipment is now obsolete and extremely fragile due to the increased use of the equipment, which raises the risk of injury to older adults from damage or improper use of the equipment. Since its inception in July of 2014, attendance at the Senior Fitness Center has increased from 7,589 visits to 17,194 visits in FY2019, an increase of 56% in five years and participation continues to grow at a rapid pace. The number of persons participating has also increased in the last year.

ASSET DESCRIPTION:
T4r Recumbent Cross Trainer (1 EA)
Landice L8 Treadmill Series 2 (2 EA)
Bodycraft VR500 Rowing Machine (3 EA)
Octane XRx4 Seat Elliptical (2 EA)

COST OF THE ASSET: $4,289.00 $8,830.00 $4,919.85 $5,479.90

TOTAL AMOUNT OF THE REQUEST: $23,518.75

(please provide copy of cost estimates or quotes in support of the request)
BRIEF DESCRIPTION OF THE OUTCOME OF NOT RECEIVING THE FUNDING:

The age of the fitness equipment combined the frequency of use poses a genuine risk of injury if funding is not received to replace deteriorating apparatus. A valuable public service to our community would negatively impact as would the health and vitality of the patrons who rely on this program.

See attached equipment data sheets and attendance sheet for The Senior Fitness Center (FY2014-FY2019)

CHIEF ELECTED OFFICIAL SIGNATURE: ___________________________ TITLE: Mayor

PRINTED NAME: Nate Duckett _____________________________
<table>
<thead>
<tr>
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<tr>
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<td>June</td>
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\[\text{Percent Increase Per Year} = 17\%^{\uparrow}\]

\[\text{Percent Increase Since Opening} = 56\%\]
<table>
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<tr>
<th>PRODUCT</th>
<th>TOTAL</th>
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<tbody>
<tr>
<td>Landice L8 Treadmill - 90 Series x 2</td>
<td>$8,550.00 + 280.00 = $8,830.00</td>
</tr>
<tr>
<td>Running Surface: Standard Belt Console: Pro Trainer</td>
<td></td>
</tr>
<tr>
<td>Bodycraft VR 500 Rowing Machine x 3</td>
<td>$4,499.85 + 420.00 = $4,919.85</td>
</tr>
<tr>
<td>Octane XR4x Seated Elliptical x 2</td>
<td>$5,199.90 + 280.00 = $5,479.90</td>
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<tr>
<td>SUBTOTAL</td>
<td>$18,249.75</td>
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Free Shipping - Allow two to three weeks for delivery.

Want it Sooner

Inside Delivery: $280.00

* White Glove Service: $980.00

Challenging Delivery Conditions  (CLICK HERE to tell us about your specific delivery needs and conditions. We will respond with a quote or additional questions as appropriate.)

TOTAL $19,229.75

Credit card

Pay securely using your credit card (128-bit SSL encryption)
# NuStep, LLC
5111 Venture Dr., Suite 1
Ann Arbor, MI 48108
USA

Customer No: 56409
Quote Number: QU0-67960-B2R7D3

## Sold To:
Bonnie Dallas Senior Center
Accounts Payable
208 N Wall Avenue
Farmington, NM 87401

## Ship To:
Zephyrlina Stowe
Bonnie Dallas Senior Center
208 North Wall Avenue
Farmington, NM 87401
United States
Phone: 505-215-6831
Email: ozs42@yahoo.com

## Shipping Type Quoted: Full Service
FOB: Destination, PPD & Add

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<td>45000 - T4r Recumbent Cross Trainer</td>
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Line Total: $3,795.00
Shipping/Handling Total: $494.00
Total Amount: $4,289.00

## Quote Total: $4,289.00
Expires: 5/11/2019

To place an order for the items above, please fax or email us an approved purchased order at your earliest convenience. If your facility/company does not use purchase orders, this document can be used as a contract by signing below and returning to us. Please take a moment to verify the addresses and items above, and review the following terms:

Terms are: NET 30 from ship date. If payment is more than 15 days past due, a late fee of $35 and interest in the amount of 1.5% per month will be charged (or the maximum allowed under applicable law). Failure to pay will void all product warranties. Non-sufficient funds (NSF) fee is $35.

Sales tax may be applied at the time of invoicing. If you are tax exempt, please provide a tax exempt certificate with your order.

---

Customer Signature: [Signature]
Print Name: Eric Fox
Date: 2/11/2019

NuStep, Inc. Active Living Consultant
Name: [Name]
Date: [Date]
Octane XR4x Seated Elliptical

$2,899.95
$2,599.95

On Sale now In-Store Only!!!

The new xR4 Recumbent elliptical machine delivers a powerful, results-driven workout in a sleek, compact package for your home. With PowerStroke technology, smooth elliptical motion and moving handlebars, you will experience greater muscle engagement, burn more calories than on a typical recumbent bike, and see the results you want—a better workout and a better body.

The Octane XR4x comes with new cosmetic look and upgrades to the console to help keep you working towards your goals.

Categories: Ellipticals, Seated Steppers, Stationary Exercise Bikes

Tags: ELLIPTICAL OCTANE RECUMBENT SEATED XR4

Description

On Sale now In-Store Only!!

xR4—Total-Body Recumbent Elliptical Workouts in a Compact Package

The new xR4 Recumbent elliptical machine delivers a powerful, results-driven workout in a sleek, compact package for your home. With PowerStroke technology, smooth elliptical motion and moving handlebars, you will experience greater muscle engagement, burn more calories than on a typical recumbent bike, and see the results you want—a better workout and a better body.

The xR4 broadens your options in the recumbent elliptical category, featuring challenging, motivating programs, a total-body workout and fluid motion in a sleek, ergonomically correct package. Experience incredible workouts that deliver great results!

The 2015 Model includes cosmetic upgrades and a new console to help keep you working towards your fitness goals.
XR4 Seated Elliptical

Vision S60 Suspension Trainer
$3,499.99

Lemond G-Force RT Recumbent Bike by Hoist
$2,399.95

Octane XR6 Seated Elliptical
$3,899.95 - $4,399.95

RELATED PRODUCTS

VIEW

VIEW

VIEW
Octane Q35x
Elliptical
$1,999.95 - $2,199.95

505-225-7689
915-314-5634

Financing Available
Learn More
Landice L8 Treadmill - 90 Series

$4,275.00 - $5,985.00

Even LOWER Price Available In Store

ON SALE NOW In-Store ONLY!

Sale Price is too low to show Online

World's #1 Rated Treadmill!
The world's best treadmill keeps getting better!!! Landice is celebrating its 50th anniversary in 2017, and is proud to announce the release of the new 90 Series treadmills. This 100% American made product is the only treadmill in the industry to offer a Lifetime warranty on all parts!!
This is the treadmill that is consistently rated #1 by consumer publications such as Consumer Reports and Runners World. It is simply the quietest, most reliable treadmill money can buy...
The new 90 Series treadmills offer several cosmetic and structural upgrades; including new styling with smaller console displays, a solid aluminum one-piece upright mast, chrome button accents, heart rate contacts standard on all models, aluminum end caps, and new handles and paint color scheme. The Landice L8 has a 500 pound user capacity. The VFX Shock Absorption System with Orthopedic Belt provides a running surface that is proven to be 7x softer than grass. A 4hp continuous duty rated motor and 22 pound, 3 1/2” rollers provide a reliable, smooth drive system. The belt and deck combination on Landice treadmills is super smooth and quiet, and is rated as maintenance-free for consumer use. The Landice L8 is truly a club-quality machine for your home!

4 Console Choices: Pro Trainer, Pro Sports Trainer, Cardio Trainer, and Executive console.

Landice L7/L8 90 Series brochure

SKU: N/A
Category: Treadmills
Tags: HOME, LANDICE, TREADMILL

Description

Even LOWER Price Available in Store

ON SALE NOW  In-Store ONLY!

Sale Price is too low to show Online

World's #1 Rated Treadmill
The world's best treadmill keeps getting better!!! Landice is celebrating its 50th anniversary in 2017, and is proud to announce the release of the new 90 Series treadmills. This 100% American made product is the only treadmill in the industry to offer a Lifetime warranty on all parts!! This is the treadmill that is consistently rated #1 by consumer publications such as Consumer Reports and Runners World. It is simply the quietest, most reliable treadmill money can buy...

The new 90 Series treadmills offer several cosmetic and structural upgrades; including new styling with smaller console displays, a solid aluminum one-piece upright mast, chrome button accents, heart rate...
contacts standard on all models, aluminum end caps, and new handles and paint color scheme.
The Landice L8 has a 500 pound user capacity. The VFX Shock Absorption System with Orthopedic Belt provides a running surface that is proven to be 7x softer than grass. 4hp continuous duty rated motor and 22 pound, 3 1/2" rollers provide a reliable, smooth drive system. The belt and deck combination on Landice treadmills is super smooth and quiet, and is rated as maintenance-free for consumer use. The Landice L8 is truly a club-quality machine for your home!!
4 Console Choices: Pro Trainer, Pro Sports Trainer, Cardio Trainer, and Executive console.

Landice L7/L8 90 Series brochure

RELATED PRODUCTS

Matrix Fitness TF30 Folding Treadmill
$2,699.00 - $3,699.95

Refurbished True PS 900 Treadmill
$1,199.95

Matrix Fitness T50 Treadmill
$2,999.95 - $3,999.95

Matrix Fitness T30 Treadmill
$2,399.95 - $3,399.95
BH Fitness SSTIB Treadmill

$2,499.95
$1,999.95

OUR LOCATIONS

The Fitness Superstore
2140 Par America Rd
1.5 mi South of Montgomery
Atlanta, NM 87710
505-225-7689

The Fitness Superstore
7417 Remley Dr
Mesa and Remley
E. Paso, TX 79922
915-314-5634

NEWSLETTER

FOLLOW US

WE ACCEPT

Learn More

PRIVACY POLICY  SITEMAP  CONTACT US
The Bodycraft VR 500 Rowing Machine integrates over a decade of research and development into one of the finest rowing machines ever made. Electronic resistance controls are integrated into the handle for effortless workload changes on the fly. The ergonomically-designed seat uses industrial grade bearings and friction-free rollers. Has a...
The Bodycraft VR 500 Rowing Machine integrates over a decade of research and development into one of the finest rowing machines ever made. Electronic resistance controls are integrated into the handle for effortless workload changes on the fly. The ergonomically-designed seat uses industrial grade bearings and friction-free rollers. Has a durable nylon belt drive which is quiet and virtually maintenance free for years of use. Also folds for compact storage!!

Warranty for home use is lifetime frame, 5 years parts, 1 year wear items and 2 years labor.

*** Price may be lower in-store!!! ***

Category: Rower s

Tags: BODYCRAFT FOLDING ROWER

Description Contact

Description

The Bodycraft VR 500 Rowing Machine integrates over a decade of research and development into one of the finest rowing machines ever made. Electronic resistance controls are integrated into the handle for effortless workload changes on the fly. The ergonomically-designed seat uses industrial grade bearings and friction-free rollers. Has a durable nylon belt drive which is quiet and virtually maintenance free for years of use. Also folds for compact storage!!

Warranty for home use is lifetime frame, 5 years parts, 1 year wear items and 2 years labor.

RELATED PRODUCTS

Bodycraft F433 Bar Hooks $49.95
Bodycraft F431 Lat Attachment $400.00
Bodycraft F430 Power Rack $799.95
NuStep T4R Recumbent Cross Trainer 45000

by NUSTEP

$4,650.00
Starting at $432/mo with aff1Q Learn more

All New T4r provides a smooth and natural motion that delivers a low impact, inclusive, total-body cardiovascular and strengthening workout for virtually all users. Get a low impact workout with high impact results.

SKU: T4R

RESIDENTIAL ADDRESS: Choose Options

QUANTITY: 1

SHIPPING QUESTIONS

FEATURES

• NEW StrideLock™ mechanism to lock arm handles and leg pedals when needed.
• Engaging total-body workout.
• Smooth and natural movement that’s easy on the joints.
• Display screen that’s easy to read and use.
• Sturdy grab ring and comfortable 360° swivel seat with arm supports.
• Added stability with sturdy foot pedals.
• Simple arm adjustments.
• Battery operated (4 AA batteries).
• Footprint 5’ x 2.25’W x 3.75’H (152 x 69 x 115 cm).
• Fits users from 4’6”-6’4” (137-193 cm).
• Accommodates users up to 400 lbs. (181 kg).
• U.S. Patents: 6,042,518; 6,361,479; 6,666,799; and patents pending.

Download Brochure: Click Here

Fixed commercial freight $195 - Add $100 for residential delivery

- 2.19 -
5 ★★★★★
Based on 1 Reviews

David S., Verified Buyer

Excellent
Works perfect smooth and quiet operation

03/18/2019

Was this review helpful? 👍 0 0

RELATED PRODUCTS

SportsArt
SportsArt T855MS Medical Line Treadmill
$7,995.00 $6,249.98

SciFit
SciFit PRO2 Medical Total Body Exerciser
$5,500.00

SciFit PRO1 Upper Body Exerciser
$5,500.00 $4,795.00
An application was submitted for the 2020 Project Priority List Clean Water State Revolving Loan Fund for the Downtown Revitalization/Stormwater Management Project and was favorably reviewed by New Mexico Environment Department (NMED) Construction Programs Bureau (CPB). A preliminary letter offering loan funding of $2,000,000 at 2.375% interest for a period of 20 years requires response by August 1, 2019.

This funding will allow installation of full storm water capacity for onsite and offsite drainage to address a 100 year storm event for the project area.

Following acceptance of the loan offer, NMED will send a complete list of requirements, i.e., resolution, ordinance, project interest form, etc. required for formal commitment.

We recommend Farmington City Council authorize approval for the Mayor to sign a letter accepting the offer of the loan funding from NMED Construction Programs Bureau for the Downtown Revitalization Project. The application and loan will be administered by NMED.
July 23, 2019

Judith L. Kahl, P.E.
NMED Constructions Program Bureau
PO Box 5469
Santa Fe, NM 87502-5469

RE: 2020 Project Priority List Clean Water State Revolving Loan Fund
City of Farmington Funding Request for Downtown Revitalization/Stormwater Management Project

Dear Bureau Chief Kahl:

The City of Farmington respectfully submits this letter of interest and acceptance of the award to the City of Farmington from the Clean Water State Revolving Loan Fund for $2,000,000 with a 2.375% interest rate with a 20-year loan repayment term.

The City of Farmington is looking forward to working with your department on this project.

Sincerely

Nate Duckett
Mayor

CITY OF FARMINGTON
800 Municipal Drive
Farmington, NM 87401-2663
(505) 599-1100
Fax (505) 599-8430
http://www.fmtn.org

OFFICE of the MAYOR
- 3.1 -
CITY COUNCIL WORK SESSION AGENDA REQUEST

DATE: July 1, 2019 DEPARTMENT: Community Development MEETING DATE: July 23, 2019

1. ITEM/TOPIC: Discuss the possible annexation of tracts located east of the City along US 64.

2. ACTION REQUESTED OF COUNCIL: Discuss and provide staff with direction on whether to conduct information gathering.

3. BACKGROUND/RATIONALE: This action is consistent with our Current Comprehensive Plan, including "...use annexation to extend its jurisdiction to encompass certain critical public facilities and important growth areas..." The City has expressed the need for additional land within the City suitable for industrial development. Tracts located within the unincorporated US 64 corridor between Farmington city limits to CR 350 have been developing with industrial uses and many currently receive/utilize City of Farmington services. Therefore, it would be beneficial to include these businesses in the City’s tax base.

4. STAFF RECOMMENDATION: The City Council should consider directing staff to meet with the area’s principals—the County, the water association, large employers, business and property owners and to discuss the possible annexation to determine if the petition method is viable.

5. INSTRUCTIONS UPON APPROVAL: Administration and Community Development staff will proceed with contacting the principals in the affected area to ask if they would like to participate in an annexation, and report the findings back to the City Council. Public meeting(s) may also be scheduled and held.

6. BUDGETARY IMPACT: To be determined.

7. ARE AUDIO/VISUAL DEVICES NECESSARY FOR THE PRESENTATION? IF YES, PROVIDE AN EXPLANATION OF WHAT IS NEEDED.
RESOLUTION NO. 2019-1721

A RESOLUTION APPROVING THE SIXTH AND FINAL REVISION TO THE FY2019 BUDGET AND REQUESTING STATE APPROVAL

WHEREAS, the City Council of the City of Farmington hereby finds that it is necessary and proper to make this sixth and final revision to the City's FY2019 budget due to various revenue and expense budget adjustments; and

WHEREAS, revenue will be increased by $14,955,002 for a total revenue budget of $246,753,577 and expenditures will increase by $13,452,231 for a total expenditure budget of $296,218,587; and

WHEREAS, the City has sufficient financial resources to fund this revision; and

WHEREAS, it is necessary to submit these budget adjustments to the New Mexico Department of Finance and Administration for review and approval.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the City of Farmington:

That the attached sixth and final revision to the City of Farmington’s FY2019 Budget is hereby approved; and

That a copy of this Resolution and the approved budget revision shall be forwarded to the Department of Finance and Administration for state review and approval.

PASSED, SIGNED, APPROVED AND ADOPTED this 23rd day of July, 2019.

Nate Duckett, Mayor

SEAL

ATTEST:

Dianne Smylie, City Clerk
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<thead>
<tr>
<th>Department of Finance and Administration</th>
<th>Fiscal Year</th>
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<td>CITY OF FARMINGTON</td>
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<td>(CENTS ROUNDED TO NEAREST DOLLAR)</td>
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**FY2019 BUDGET REVISION # 6-FINAL**

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<tr>
<th>FUND TITLE</th>
<th>FUND NUMBER</th>
<th>Unaudited Beginning Cash Balance (as of July 1)</th>
<th>Budgeted Revenues</th>
<th>Budgeted Transfers</th>
<th>Budgeted Expenditures</th>
<th>Estimated Ending Fund Cash Balance</th>
<th>Local Reserves Available for Budgeting</th>
<th>Local Reserves Unavailable for Budgeting</th>
<th>Adjusted Ending Cash Reserves</th>
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**Page Total** 134,924,612 246,753,577 296,218,887 85,456,602 22,651,452 62,808,150 **Grand Total** 134,924,612 246,753,577 296,218,887 85,456,602 22,651,452 62,808,150
### FY2019 Budget Revision # 6-Final

<table>
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<tr>
<th>#</th>
<th>FUND</th>
<th>PROGRAM/PROJECT</th>
<th>DEPT./DIVISION</th>
<th>ACCOUNT #</th>
<th>REVENUE</th>
<th>EXPENDITURES</th>
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<td>1.</td>
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<td>2019 Paving Loan Proceeds</td>
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<td>2019 Paving Loan Additional Principal</td>
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<td>DEBT SERVICE FUND</td>
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<td>(2,931)</td>
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**Budget 2019 Paving Loan (Closed 6/27/19)**

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| 2. | 201 | GRT Revenue Effective 1/1/19 | PUBLIC WORKS GRT FUND | 201-0000-316.10-00 | 688,668 | 216 |
|    | 201 | GRT Administrative Fee Effective 1/1/19 | PUBLIC WORKS GRT FUND | 201-5205-432.65-75 | 21,560 | 216 |
|    | 101 | Expenditure Transferred from the 101 General Fund | GENERAL FUND | 201-5245-431.81-60 | 667,108 | 216 |
|    | 203 | GRT Revenue Effective 1/1/19 | PUBLIC SAFETY GRT FUND | 203-0000-316.10-00 | 688,668 | 299 |
|    | 203 | GRT Administrative Fee Effective 1/1/19 | PUBLIC SAFETY GRT FUND | 203-1510-411.65-75 | 21,560 | 299 |
|    | 203 | Expenditure Transferred from the 101 General Fund-Police | GENERAL FUND | 203-4010-421.81-60 | 333,554 | 299 |
|    | 101 | Expenditure Transferred to the 203 Public Safety GRT Fund-Police | GENERAL FUND | 101-4010-421.80-14 | (333,554) | 101 |
|    | 203 | Expenditure Transferred from the 101 General Fund-Fire | GENERAL FUND | 203-4510-422.81-60 | 333,554 | 299 |
|    | 101 | Expenditure Transferred to the 203 Public Safety GRT Fund-Fire | GENERAL FUND | 101-4510-422.80-14 | (333,554) | 101 |

**Budget GRT for new increments and transfer expenditures.**

| 3. | 248 | COPS Grant Expenditure | COPS Grant Fund | 248-4017-421.xx-xx | 55,897 | 299 |
|    | 248 | COPS Grant Revenue | COPS Grant Fund | 248-0000-331.20-40 | 20,777 | 299 |
|    | 248 | Additional COPS Match funded by the 101 General Fund | COPS Grant Fund | 248-0000-391.70-00 | 20,615 | 299 |
|    | 101 | Additional COPS Match funded by the 101 General Fund | GENERAL FUND | 101-4005-421.82-25 | 20,615 | 101 |
|    | 101 | Wildland reimburse 101 for expenditures | GENERAL FUND | 101-0000-391.67-00 | 32,577 | 101 |
|    | 250 | Auction Proceeds | STATE FIRE FUND | 250-0000-369.24-00 | 85,000 | 209 |
|    | 250 | Adjust Revenue to actual | STATE FIRE FUND | 250-0000-331.xx-xx | 7,651 | 209 |
|    | 250 | Wildland reimburse 101 for expenditures | STATE FIRE FUND | 250-4510-422.82-60 | 32,577 | 209 |
|    | 246 | Region II Narcotics Fund HIDTA Grant Expenditures | REGION II NARCOTICS FUND EXPENDITURE | 246-4105-421.50-12 | 16,683 | 299 |

**Adjust grant award to actual.**

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**FY2019 BUDGET REVISION # 6-FINAL.**

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<th>PROGRAM/PROJECT</th>
<th>DEPT./DIVISION</th>
<th>ACCOUNT #</th>
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<td>City Hall Remodel</td>
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<td></td>
<td></td>
<td><strong>Enterprise and capital fund budget adjustment.</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>204</td>
<td>Adjust expenditure budget to actual-Economic Development</td>
<td>COMMUNITY TRANSFORMATION AND ECONOMIC DIVERSIFICATION</td>
<td>204-5305-XXX.XX-XX</td>
<td>(106,300)</td>
<td>299</td>
<td></td>
</tr>
<tr>
<td></td>
<td>204</td>
<td>Adjust expenditure budget to actual-ORl</td>
<td>COMMUNITY TRANSFORMATION AND ECONOMIC DIVERSIFICATION</td>
<td>204-5405-XXX.XX-XX</td>
<td>(130,348)</td>
<td>299</td>
<td></td>
</tr>
<tr>
<td></td>
<td>408</td>
<td>Transfer fund from the 408 fund to the 204 fund</td>
<td>GENERAL GOVT CAPITAL PROJECTS FUND</td>
<td>408-1510-411.xx-xx</td>
<td>300,000</td>
<td>300</td>
<td></td>
</tr>
<tr>
<td></td>
<td>204</td>
<td>Transfer fund from the 408 fund to the 204 fund</td>
<td>ECONOMIC DIVERSIFICATION</td>
<td>204-0000-391.xx-xx</td>
<td></td>
<td>63,352</td>
<td></td>
</tr>
</tbody>
</table>

Adjust 204 fund as required.
AN ORDINANCE REPEALING CERTAIN SECTIONS OF CHAPTER 2, ARTICLE 2, DIVISIONS 2 AND 3 OF THE CITY CODE DEALING WITH ELECTIONS AND CAMPAIGN FINANCING

WHEREAS, the Local Election Act was passed by the New Mexico Legislature in 2018 and became effective July 1, 2018; and

WHEREAS, the Local Election Act provides for the consolidation of local elections by repealing the Municipal Election Code; and

WHEREAS, the City Council voted on June 25, 2019 to Opt-In to the Regular Local Election which changes the election cycle from March of even-numbered years to November of odd-numbered years; and

WHEREAS, this action necessitates amendments to the City Code pertaining to elections and campaign financing.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF FARMINGTON THAT:

Section 2-2-33 of the City Code pertaining to candidates be amended by deleting (b) and (c); Sections 2-2-34 through 2-2-42 pertaining to elections be deleted in their entirety; that Section 2-2-51 pertaining to the failure to file a campaign finance report be deleted in its entirety; and that that Section 2-2-49 pertaining to the filing times for campaign finance reports be amended as follows:

(1)a. The first Tuesday following candidate filing day;
(1)b. The first Monday of October;
(1)e. The second Monday of June; and
(2) During any year in which the candidate did not run in an election, a report shall be filed by 5:00 p.m. on the second Monday of each June, unless the candidate or committee neither received nor expended campaign funds since the last report was filed.

PASSED, APPROVED, SIGNED AND ADOPTED this 14th day of August, 2019.

Nate Duckett, Mayor

SEAL

ATTEST:

Dianne Smylie, City Clerk
ORDINANCE NO. 2019-1319

AN ORDINANCE AMENDING SECTION 23-2-7 OF THE FARMINGTON CITY CODE
ESTABLISHING RESIDENTIAL AND COMMERCIAL CHARGES FOR SANITATION
SERVICE

WHEREAS, the City of Farmington has contracted with Waste
Management of New Mexico, Inc., to provide solid waste sanitation
disposal services for the City; and

WHEREAS, said contract became effective September 1, 2016, and
certain rates and fees for sanitation service need to be amended to
comply with the annual required Consumer Price Index (CPI) and fuel rate
adjustment provisions of the Contract; and

WHEREAS, San Juan County has adjusted their landfill fees to the
Consumer Price Index (CPI); and

WHEREAS, Waste Management requires a rate adjustment due to the
decline in the recycling commodity rates; and

WHEREAS, the City of Farmington desires to add Electronic and
Household Hazardous Waste (HHW) services “at the door”; and

WHEREAS, amendments to Section 23-2-7 of the Farmington City Code
will allow the City to fulfill its obligations under the contract.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF
FARMINGTON:

SECTION 1: Sec. 23-2-7(a)(1) of the Farmington City Code (Individual
residential solid waste and curbside recycling service – four units or
less) is amended by deleting the figure $12.12 and substituting the
figure $14.66, by deleting the figure $4.70 and substituting the figure
$5.54, by deleting the figure $3.23 and substituting the figure $3.73 and
by deleting the figure $4.18 and substituting the figure $4.96.

SECTION 2: Sec. 23-2-7(b) of the Farmington City Code (Business and home
occupation service rates) is amended by deleting the figure $18.39 and
substituting the figure $19.11 and by deleting the figure $16.55 and
substituting the figure $17.20.

SECTION 3: Sec. 23-2-7(c) of the Farmington City Code (Commercial
container service rates) is amended by deleting the "Container (Bin) Rate
Schedule" and substituting the following "Container (Bin) Rate Schedule":

- 7.0 -
## CONTAINER (BIN) RATE SCHEDULE

<table>
<thead>
<tr>
<th>Container (Bin) Size (Yards) Cu.Yd.</th>
<th>Frequency of Collections Per Week</th>
</tr>
</thead>
<tbody>
<tr>
<td>1½ or less</td>
<td>1  2  3  4  5  6  7</td>
</tr>
<tr>
<td>1</td>
<td>51.69 86.46 121.19 155.82 190.56 225.25 260.25</td>
</tr>
<tr>
<td>2</td>
<td>68.75 108.89 149.04 189.16 229.33 269.47 309.60</td>
</tr>
<tr>
<td>3</td>
<td>80.98 139.86 189.89 244.26 298.72 353.20 407.56</td>
</tr>
<tr>
<td>4</td>
<td>97.34 162.62 227.98 293.31 358.62 423.57 489.17</td>
</tr>
<tr>
<td>6</td>
<td>128.63 210.26 297.16 373.62 455.19 536.82 618.48</td>
</tr>
<tr>
<td>8</td>
<td>170.76 260.67 350.44 440.25 530.01 619.85 709.63</td>
</tr>
</tbody>
</table>

### SECTION 4: Sec. 23-2-7(d)(1) of the Farmington City Code (Extra Collections) is amended to read as follows:

**Extra collections.** Extra collection charges requiring more than seven collections per week.

<table>
<thead>
<tr>
<th>Per Collection</th>
<th>Container (bin) size cubic yards</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 52.91</td>
<td>1-1/2 or less</td>
</tr>
<tr>
<td>71.10</td>
<td>2</td>
</tr>
<tr>
<td>84.15</td>
<td>3</td>
</tr>
<tr>
<td>101.60</td>
<td>4</td>
</tr>
<tr>
<td>134.97</td>
<td>6</td>
</tr>
<tr>
<td>179.89</td>
<td>8</td>
</tr>
</tbody>
</table>

### SECTION 5: Sec. 23-2-7(d)(2) of the Farmington City Code (Lid Lock service charges) a. “Non-automatic lock” is amended by deleting the figure $3.60 and substituting the figure $3.75; b. “Automatic Locks” is amended by deleting the figure $5.47 and substituting the figure $5.70, and deleting the figure $10.96 and substituting the figure $11.41.

### SECTION 6: Sec. 23-2-7(d)(3) of the Farmington City Code (Special access service charge) is amended by deleting the “Collections Per Week” and “Rate” schedule and substituting the following “Collections Per Week” and “Rate” schedule:

<table>
<thead>
<tr>
<th>Collections Per Week</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$13.25</td>
</tr>
<tr>
<td>2</td>
<td>26.46</td>
</tr>
<tr>
<td>3</td>
<td>39.68</td>
</tr>
<tr>
<td>4</td>
<td>52.96</td>
</tr>
<tr>
<td>5</td>
<td>66.14</td>
</tr>
<tr>
<td>6</td>
<td>79.39</td>
</tr>
<tr>
<td>7</td>
<td>92.59</td>
</tr>
</tbody>
</table>
SECTION 7: Sec. 23-2-7(d)(4) of the Farmington City Code (Commercial corrugated cardboard collection service) is amended by deleting the "Frequency of Collections Per Week Monthly Charges" and substituting the following "Frequency of Collections Per Week Monthly Charges" schedule:

(This is a direct bill fee provided for information and includes the 6% franchise fee.)

<table>
<thead>
<tr>
<th>Container Size in Cubic Yards</th>
<th>Frequency of Collections Per Week Monthly Charges</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>$42.71 $85.38 $128.11</td>
</tr>
<tr>
<td>3</td>
<td>55.51 111.02 166.51</td>
</tr>
<tr>
<td>4</td>
<td>68.31 136.62 204.90</td>
</tr>
<tr>
<td>6</td>
<td>93.92 153.71 281.74</td>
</tr>
<tr>
<td>8</td>
<td>128.08 170.80 302.27</td>
</tr>
</tbody>
</table>

SECTION 8: A new paragraph (5) of Sec. 23-2-7(d) (Commercial polycart recycle service rates) is added as follows:

(5) Commercial polycart recycle service rates. Charges for polycart commercial recycle service shall be as follows per polycart for all businesses that elect to use and pay for this service:

<table>
<thead>
<tr>
<th>Frequency of Collections</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Every other week</td>
<td>$13.90</td>
</tr>
<tr>
<td>Weekly</td>
<td>20.85</td>
</tr>
</tbody>
</table>

SECTION 9: The current paragraph (5) of Sec. 23-2-7(d) is now paragraph (6).

SECTION 10: The above rates will become effective the first cycle billing in August 2019.

SECTION 11: That the remaining provisions of Chapter 23 of the Farmington City Code shall remain unchanged.

PASSED, SIGNED, APPROVED and ADOPTED this 23rd day of July 2019.

Nate Duckett, Mayor

SEAL

ATTEST:

Dianne Smylie, City Clerk

- 7.2 -
TO: Mayor Duckett and City Council

FROM: Kristi Benson, CPPO, CPPB
Chief Procurement Officer

DATE: July 16, 2019

SUBJECT: RFP: Community Development Block Grant (CDBG) 2019 Annual Action Plan, RFP #19-132201

USING DEPARTMENT: Community Development

A proposal opening was held on June 25, 2019 for the Community Development Block Grant (CDBG) 2019 Annual Action Plan. Six (6) offers were submitted for public service projects. Presentations were given to Council from all Six (6) of the Offerers on July 16, 2019.

The Central Purchasing Department concurs with the recommendation from the evaluation committee to submit all six (6) offers to City Council for project, budget and award consideration. The CDBG grant amount available is $54,207. Offerers rankings are listed below:

People Assisting the Homeless (PATH)
Navajo United Methodist Center
San Juan County Partnership, Inc.
Masada House, Inc.
Big Brothers Big Sisters of Central New Mexico
Identity, Inc.

Kristi Benson, CPPO, CPPB (Presenter)
Council Meeting July 23, 2019 Close/Reopen

xc: Teresa Emrich, Administrative Services Director
Mary Holton, CDBG Administrator
David Sypher, Community Development Director
Julie Baird, Assistant City Manager
Francisco (Paco) Alvarado, Associate Planner
File – 19-132201

Evaluation Committee:
Derrick Childers, Community Development
Joanna Oliver, General Services
Rachelle Crosby, Parks, Recreation and Cultural Affairs
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, July 9, 2019. 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:

**ASSISTANT CITY MANAGER**

Julie Baird

**CITY ATTORNEY**

Jennifer Breakell

**CITY CLERK**

Dianne Smylie

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

**INVOCATION:** The invocation was offered by Senior Pastor Armando Grijalva of GC Harvest church.

Deputy Police Chief Jessica Tyler 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 Meeting of the City Council held June 25, 2019.

*BID:* The Chief Procurement Officer recommended that the bid for safety area improvements on Runways 5/23 and 7/25 at the Four Corners Regional Airport be awarded to Oldcastle SW Group, Inc. as the sole bid of $3,367,866 is deemed to be fair and reasonable and meets specifications. Bids opened June 26, 2019. [Award is contingent upon approval by the Federal Aviation Administration and upon receipt of funding.]

*2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM (18-JAG-REG2-SF120) for funding in the amount of $203,910 for the Region 11 Narcotics Task Force (term to June 15, 2020).*

*STOP VIOLENCE AGAINST WOMEN FORMULA GRANT NO. 2018-WF-AX-0051 (Subgrant #2020-WF-610) for funding in the amount of $21,425 for advocacy services for victims of domestic violence, sexual assault and stalking (term to June 30, 2020).*

*WARRANTS PAYABLE for the time period of June 24, 2019 through July 6, 2019, for current and prior years, in the amount of $6,701,799.75.*

Mayor Duckett announced that staff has requested that the bid for safety area improvements on Runways 5/23 and 7/25 at the Four Corners Regional Airport be removed from tonight’s agenda.

Thereupon, a motion was made by Councilor Rodgers, seconded by Councilor Sharer to approve the Consent Agenda, with the exception of the bid for safety area improvements on Runways 5/23 and 7/25 at the Four Corners Regional Airport, and upon voice vote the motion carried unanimously.

- 9.0 -
RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION:

"CONSENT AGENDA:" Public Works Director David Sypher requested that the Planning and Zoning Commission recommendation marked with an asterisk (*) be placed on the Planning and Zoning Commission Consent Agenda and be voted on without discussion. He asked that if the item proposed did not meet with approval of all Councilors or if a citizen so requested, the item would be removed from the Consent Agenda and heard in regular order.

*(l) Adoption of the recommendation from the Planning and Zoning Commission as contained within the Community Development Department Petition Report to approve Petition No. ABD 19-51 from the property owners on Hillcrest Place, represented by Ricky Wenzel, requesting abandonment of City property beginning at the residential property line and ending five feet behind the back of the curb of a cul-de-sac on Hillcrest Place in the Country Club Manor Replat E Subdivision located in the SF-10, Single-Family Residential, District.

There being no requests to remove the item, a motion was made by Councilor Sharer, seconded by Councilor Jakino to approve the Planning and Zoning Commission Consent Agenda, as presented, and upon voice vote the motion carried unanimously.

RESOLUTION NO. 2019-1719/HERSHEL "WOODY" WILLIAMS AND GOLD STAR FAMILIES OF SAN JUAN COUNTY

Noting that the Council had previously authorized the Mayor to read Resolution No. 2019-1719 at the Stand In Honor Banquet held on June 27, 2019 in recognition of Hershel "Woody" Williams and Gold Star Families of San Juan County, Mayor Duckett asked the Council to formally adopt the resolution as presented.

Thereupon, a motion was made by Councilor Rodgers, seconded by Councilor Sharer to pass and adopt Resolution No. 2019-1719, 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. 2019-1719 was duly passed and adopted.

COUNCIL BUSINESS

Interactive Map for Construction Projects

At the request of Mayor Duckett, Public Works Director David Sypher provided an update on the status of ongoing and upcoming street and utility projects and he showed the Council how to access and utilize the interactive map located on the City's webpage. He proudly reported that this map receives about 1200 hits per month and provides the public with up-to-date information about ongoing and upcoming construction projects.

CITY ATTORNEY BUSINESS

City Attorney Jennifer Breakell presented and read by title Resolution No. 2019-1720 relating to the natural gas supply agreement between the City and the New Mexico Municipal Energy Acquisition Authority. The title of the resolution being:

A RESOLUTION SUPPLEMENTING RESOLUTION NO. 2019-1710 RELATING TO THE NATURAL GAS SUPPLY AGREEMENT BETWEEN THE CITY OF FARMINGTON AND THE NEW MEXICO MUNICIPAL ENERGY ACQUISITION AUTHORITY, AS AMENDED BY A FIRST AMENDMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND AMENDMENT TO THE NATURAL GAS SUPPLY AGREEMENT AND OTHER ACTION NECESSARY OR ADVISABLE TO OBTAIN A GAS DISCOUNT PURSUANT TO THE SUPPLY AGREEMENT, AS AMENDED, INCLUDING THE EXECUTION AND DELIVERY OF CERTIFICATES AND AGREEMENTS RELATING TO THE FOREGOING; RATIFYING, APPROVING AND CONFIRMING PRIOR ACTION
She explained that the purpose for the proposed resolution is to authorize members of the New Mexico Municipal Energy Acquisition Authority the ability to purchase larger gas supplies at a lower price.

Following consideration of Resolution No. 2019-1720, a motion was made by Councilor Sharer, seconded by Councilor Jakino that said resolution be passed and adopted 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. 2019-1720 was duly passed and adopted.

Ms. Breakell also presented for discussion a proposed ordinance increasing the sanitation charges for residential and commercial customers. The title of such proposed ordinance being:

AN ORDINANCE AMENDING SECTION 23-2-7 OF THE CITY CODE TO PROVIDE FOR AN INCREASE IN RESIDENTIAL AND COMMERCIAL CHARGES FOR SANITATION SERVICE.

There being no discussion, Ms. Breakell announced that the proposed ordinance will be presented for final action at the July 23, 2019 regular City Council meeting.

CITY CLERK BUSINESS

Recommendation from the Liquor Hearing Officer/Lauter Haus Brewing Co.

Directing the Council's attention to the recommendation letter for approval, City Clerk Dianne Smylie reported that earlier today the City's Liquor Hearing Officer considered the request from BCB Ventures, LLC for a new Small Brewer License (Application No. 1124663) to operate Lauter Haus Brewing Co. at 1806 E. 20th Street.

At the request of Councilor Rodgers, Brandon Beard, owner of Lauter Haus Brewing Co., reported that he plans to open the business in September; offer eight on-tap beers and serve New Mexico wines; produce 750 barrels of beer the first year; increase the barrels to 1500 the next year; start production by year three; coordinate league nights and tournaments for cornhole and pinball; and provide space for food truck vendors on a rotating basis.

There being no further discussion, a motion was made by Councilor Rodgers, seconded by Councilor Sharer to approve the recommendation from the Liquor Hearing Officer to approve Application No. 1124663 for a new Small Brewer License from BCB Ventures, LLC to do business as Lauter Haus Brewing Co. at 1806 E. 20th Street, and upon voice vote the motion carried unanimously.

CLOSED/OPEN MEETING - 115KV UPGRADE FOR THE HARE TO DWIGHT ARTHUR SUBSTATION

Mayor Duckett reported that staff has requested that the closed meeting and subsequent open meeting related to the proposal for the 115kv upgrade for the Hare to Dwight Arthur Substation be removed from tonight's agenda and heard at a later date.

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 6:28 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 23rd day of July, 2019.

Entered in the permanent record book this day of , 2019.

SEAL

ATTEST:

Nate Duckett, Mayor

Dianne Smylie, City Clerk