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, January 8, 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 Jacono

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**
Dianne Smylie

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

**INVOCATION:** The invocation was offered by Pastor Steve Carrington of United Pentecostal Church.

**Metropolitan Redevelopment Agency Commissioner John McNeill 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 December 11, 2018 and the minutes of the Regular Work Session of the City Council held December 18, 2018.

**INTERGOVERNMENTAL AGREEMENT FOR AMBULANCE SERVICES** between San Juan County and the cities of Aztec, Bloomfield and Farmington (term to October 1, 2019 with one automatic one-year renewal).

**AGREEMENT TRANSFERRING A PARCEL OF LAND** (approximately 1.64 acres) located on Ojo Court from San Juan County to the City for the addition of a wet shelter adjacent to the sobering center. This property was previously conveyed to San Juan County from the City for construction of a sobering center.

**FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR BEHAVIORAL HEALTH SERVICES** (Joint Intervention and Sobering Programs) between the City, San Juan County, San Juan Regional Medical Center and Presbyterian Medical Services.

**SECOND AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR BEHAVIORAL HEALTH SERVICES** (Joint Intervention and Sobering Programs) between the City, San Juan County, San Juan Regional Medical Center and Presbyterian Medical Services.

**PURCHASE AGREEMENT** between the City and the William and Claytie Irrevocable Trust for purchase by the City of Lots 1 and 2 in Block 7 of the Riverside Subdivision (205 East Corcoran Drive) utilizing the Community Transformation and Economic Diversification Fund (purchase price $97,000 plus closing costs).
*WARRANTS PAYABLE for the time period of December 9, 2018 through January 5, 2019, for current and prior years, in the amount of $14,305,132.49.

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

RECOGNITION OF IREKE COOPER/ADMINISTRATIVE REVIEW BOARD

Mayor Duckett recognized Ireke Cooper for his 12 years of dedicated service to the Administrative Review Board. The Mayor presented Mr. Cooper with a plaque and the presentation was concluded with a hearty round of applause.

RECOGNITION OF STEVE WHITE/AIRPORT ADVISORY COMMISSION

Mayor Duckett recognized Steve White for his eight years of dedicated service to the Airport Advisory Commission. The Mayor presented Mr. White with a plaque and the presentation was concluded with a hearty round of applause.

Airport Manager Mike Lewis also thanked Mr. White for his service on the Commission.

RECOGNITION OF DERALD POLSTON/METROPOLITAN REDEVELOPMENT AGENCY COMMISSION

Mayor Duckett recognized Derald Polston for his eleven years of dedicated service to the Metropolitan Redevelopment Agency Commission. The Mayor presented Mr. Polston with a plaque and the presentation was concluded with a hearty round of applause.

Metropolitan Redevelopment Agency Commissioner John McNeill also thanked Mr. Polston for his service, vision and input while serving on the Commission.

RECOMMENDATIONS FROM THE PLANNING AND ZONING COMMISSION:

*CONSENT AGENDA: Community Development Director Mary Holton requested that the Planning and Zoning Commission recommendations marked with an asterisk (*) be placed on the Planning and Zoning Commission Consent Agenda and voted on without discussion by one motion. She asked that if the items 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.

*(1) Adoption of the recommendation from the Planning and Zoning Commission as contained within the Community Development Department Action Summary to deny Petition No. ZC 18-86 from El Rancho Holdings, LLC, represented by Mike Atchison, requesting a zone change from the GC, General Commercial, District to the MU, Mixed Use, District to allow household living and mixed uses on property located at 2000 West Main Street and 103 Gower Road.

*(2) Adoption of the recommendation from the Planning and Zoning Commission as contained within the Community Development Department Action Summary to approve Petition No. ZC 18-89 from Doug Hunt, represented by Teresa Hunt, requesting a zone change from the MF-L SMHAO, Multi-Family Low Density Special Mobile Home Area Overlay, District to the GC, General Commercial, District to allow commercial use on property located at 1105 Schofield Lane.

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

Recognition of the General Services Department

Referring to an email that he received from Maria Rodman, Chief Executive Officer for the Farmington Boys and Girls Club, Mayor Duckett relayed her appreciation to General Services Director Eddie Smylie and his staff and personnel from the Fire Department for going above and beyond to assist with a water break at the facility that could have resulted in damage to their new gym floor.

Recognition of the Public Works and Electric Utility Departments

Councilor Rodgers thanked the Public Works Department for their diligent work in sanding the roadways in response to the recent winter weather. She also commended the Electric Utility Department for quickly restoring power following a recent outage. Councilor Jakino echoed her comments and thanked the public safety departments for their efforts during the holiday season. Councilor Sharer also expressed his appreciation to the Public Works Department.

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 6:13 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 22nd day of January, 2019.

Entered in the permanent record book this 23rd day of January, 2019.

Nate Duckett, Mayor

ATTEST:

Dianne Smylie, City Clerk