

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, March 12, 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:

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 Dan Mauldin of Grace Baptist Church.

Parks, Recreation & Cultural Affairs Director Shaña Reeves 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 February 26, 2019 and the minutes of the Regular Work Session of the City Council held February 19, 2019.

*BID: The Contracts Administrator recommended that the bid for phase two of the east sanitary sewer interceptor rehabilitation project (Public Works) be awarded to AUI, Inc. on its low bid after application of five percent in-state preference of \$2,998,068. Bids opened February 19, 2019 with two bidders participating.

*MEMORANDUM OF AGREEMENT between the City and NECK, LLC for donation to the City of six parcels of property (approximately 80 acres) for the purpose of providing non-motorized recreation, education and open space with connectivity to Lake Farmington and the bicycle trails located on Bureau of Land Management property. (Section 18, Township 30 North, Range 12 West)

*LAND EXCHANGE AGREEMENT between the City and William D. and Judith M. Anglin for exchange of property located at 765 South Miller Avenue (from William & Judith Anglin to the City) and property located at 1903-2009 Southside River Road (from the City to William & Judith Anglin).

*ADOPTION OF RESOLUTION NO. 2019-1699 urging the House and Senate leadership and the Governor of the State of New Mexico to approve three project proposals for improvements to the Bonnie Dallas Senior Center as detailed in the 2020 Capital Outlay application.

*ADOPTION OF RESOLUTION NO. 2019-1700 approving the San Juan Boulevard Restoration Project (South Butler Avenue to East Main Street) and accepting funds from the New Mexico Department of Transportation 2020 Municipal Arterial Program (M.A.P) for such project.

*ADOPTION OF RESOLUTION NO. 2019-1701 approving the East Main Street Resurfacing Project (South Miller Avenue to North Butler Avenue) and accepting funds from the New Mexico Department of Transportation's 2019/2020 Local Government Road Fund (LGRF) for such project.

*ADOPTION OF RESOLUTION NO. 2019-1702 accepting and approving the Fiscal Year 2018 Audit.

*RECOMMENDATION FROM THE LIQUOR HEARING OFFICER for approval of Application No. 1105393 for transfer of ownership of inter-local Dispenser Liquor License No. 2775 (on premise consumption only with patio service) from Farmington Hotel Assets, LLC formerly doing business as Courtyard at Marriott Farmington, 560 Scott Avenue, Farmington, New Mexico to D Farm, LLC doing business as Courtyard by Marriott Farmington, 560 Scott Avenue, Farmington, New Mexico. (Hearing held February 28, 2019)

*WARRANTS PAYABLE for the time period of February 24, 2019 through March 9, 2019, for current and prior years, in the amount of \$6,576,174.15.

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, and upon voice vote the motion carried unanimously.

RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION:

CONSENT AGENDA: Public Works/Acting Community Development 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 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.

*(1) Adoption of the recommendation from the Planning and Zoning Commission as contained within the Community Development Department Action Summary to approve Petition No. ZC 19-06 from the City of Farmington, represented by Assistant City Manager Julie Baird, requesting a zone change from the RE-20, Residential Estates, District to the GC, General Commercial, District for property located south of West Main Street and north of the intersection of West Apache Street and Westland Park Drive.

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.

COUNCIL BUSINESS

Recognition of City Manager Rob Mayes/San Juan Generating Station

Mayor Duckett sincerely thanked City Manager Rob Mayes for his tireless efforts in trying to save San Juan Generating Station and engage the legislators in the process.

Echoing his comments, Councilor Rodgers also recognized the efforts of Mayor Duckett, Electric Utility Director Hank Adair and City Attorney Jennifer Breakell, stating that she has received good feedback from her constituents with regard to staff's efforts.

Pothole Repair

In response to inquiry from Councilor Sharer, Public Works Director David Sypher reported that staff has repaired approximately 20,000 potholes this winter season. He also happily reported that the New

Mexico Department of Transportation is ensuring that potholes on state roadways are repaired within 24 hours of notification.

CLOSED MEETING

A motion was made by Councilor Sharer, seconded by Councilor Rodgers to close the meeting to discuss a request for qualification-based proposals for professional surveying 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
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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 Mayor convened the closed meeting at 6:09 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 Sharer, seconded by Councilor Rodgers to open the meeting for further business, and upon voice vote the motion carried unanimously.

The open meeting was reconvened by the Mayor at 6:12 p.m. with all members of the Council being present.

REQUEST FOR QUALIFICATION-BASED PROPOSALS/PROFESSIONAL SURVEYING SERVICES

Chief Procurement Officer Kristi Benson reported that qualification-based proposals for professional surveying services (Electric) opened on January 8, 2019 with eight offerors participating. She recommended that the proposal be awarded to Souder, Miller & Associates as the top evaluated firm after application of five percent in-state preference.

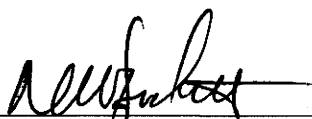
Thereupon, a motion was made by Councilor Jakino, seconded by Councilor Sharer to award the qualification-based proposal for professional surveying services to Souder, Miller & Associates, as recommended by the Chief Procurement Officer, and upon voice vote the motion carried unanimously.

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 6:14 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 26th day of March, 2019.

Entered in the permanent record book this 27th day of March, 2019.



Nate Duckett, Mayor

SEAL

ATTEST:



Dianne Smylie, City Clerk