

Work Session of the City Council, City of Farmington, New Mexico, held Tuesday, August 20, 2019 at 9:00 a.m. in the Council Chamber at City Hall, 800 Municipal Drive, Farmington, New Mexico, in full conformity with the rules, regulations and ordinances of the municipality.

At such meeting the following were present, constituting a quorum:

MAYOR	Nate Duckett
COUNCILORS	Linda G. Rodgers Sean E. Sharer Jeanine Bingham-Kelly Janis Jakino

constituting all the members of the Governing Body.

Also present were:

ASSISTANT CITY MANAGER	Julie Baird
CITY ATTORNEY	Jennifer Breakell
CITY CLERK	Dianne Smylie
DEPUTY CITY CLERK	Andrea Jones

RESOLUTION NO. 2019-1725 APPROVING THE FIRST REVISION TO THE FY2020 BUDGET AND REQUESTING STATE APPROVAL.

Administrative Services Director Teresa Emrich provided a brief explanation of the proposed budget revisions and recommended adoption of Resolution No. 2019-1725.

Thereupon, a motion was made by Councilor Sharer, seconded by Councilor Jakino to pass and adopt Resolution No. 2019-1725, 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. 2019-1725 was duly passed and adopted.

RESOLUTION NO. 2019-1726 ADOPTING AN INFRASTRUCTURE IMPROVEMENT PLAN (ICIP)

City Manager Rob Mayes announced that the purpose for today's discussion is to select the top capital projects for inclusion in the Infrastructure Capital Improvements Plan ("ICIP") as required by the State. Directing the Council's attention to page 2.1 agenda materials, he reported that the third project listed should be Foothills Enhancements Phase 3 (Mesa Del Oso to Chiva Court) for \$2.1 million instead of Foothills Enhancements Phase 2 and that the fifth project listed (Villa View Detention Pond Phase 2) should be replaced with Broadway Bridge Repairs for \$400,000 and he recommended adoption of Resolution No. 2019-1726.

Following brief discussion and consideration, a motion was made by Councilor Rodgers, seconded by Councilor Sharer to establish the following as the top ICIP projects: 1) Piñon Hills Bridge & Extension; 2) Security Cameras in the Downtown, Park/Trail and Riverwalk Areas; 3) Foothills Enhancements Phase 3 (Mesa del Oso to Chiva Court); 4) Station Exhaust Filter System; 5) Broadway Bridge Repairs; 6) La Plata Highway Waterline Project; 7) Lake Farmington Recreational Amenities; 8) Gateway Park; 9) Runway 5-23 Improvements Construction; 10) Red Apple Transit "Hub" Center; and 11) Tibbetts All Abilities Park (TAP) to and adopt Resolution No. 2019-1726 as presented.

At the Mayor's request, it was the consensus of the Council to amend the order of the projects as follows: 1) Piñon Hills Bridge &