

Work Session of the City Council, City of Farmington, New Mexico, held Tuesday, September 17, 2019 at 9:00 a.m. in the Executive Conference Room 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:

CITY MANAGER	Rob Mayes
ASSISTANT CITY MANAGER	Julie Baird
CITY ATTORNEY	Jennifer Breakell
DEPUTY CITY CLERK	Andrea Jones

#### STREET NAME ASSIGNMENTS FOR MESA MOBILE HOME PARK

Utilizing a PowerPoint presentation, Planning Manager Beth Escobar reported that the Farmington Electric Utility System ("FEUS") will be converting electric service for Mesa Mobile Home Park ("MMHP") from one master meter to individual meters at each residence and she stated that the new 466 individual meters will need to be assigned separate addresses. She pointed out that MMHP is made up of private streets and she stated that the sole owner of the park is supportive of the proposed addressing system except for the bird theme chosen for the street names, noting that Fire and Police personnel are supportive of the bird theme to help readily identify where the streets are located in relation to the city. Ms. Escobar provided an aerial view of MMHP along with an illustration of the proposed street name assignments and she reported that staff is requesting the approval of existing street name continuations of Robin Avenue, Oriole Avenue, Finch Avenue and Meadow Lark Avenue and new street names of Wren Avenue, Loon Street, Crane Avenue, Heron Street, Magpie Street, Pelican Street and Toucan Street.

Following brief discussion, a motion was made by Councilor Sharer, seconded by Councilor Rodgers to approve the proposed street name assignments for Mesa Mobile Home Park, as presented, and upon voice vote the motion carried unanimously.

#### COUNCIL BUSINESS

##### Recognition of Councilors Bingham-Kelly and Jakino/Municipal Officers Leadership Institute

Mayor Duckett recognized Councilors Bingham-Kelly and Jakino for their recent graduation from the New Mexico Municipal League Municipal Officers Leadership Institute (MOLI) and he thanked them for their time an effort dedicated to exploring the intricacies of municipal government.

##### Resolution No. 2019-1729/Constitution Week

Noting that the Council had previously authorized staff to draft Resolution No. 2019-1729 declaring September 17 through 23, 2019 as Constitution Week, Mayor Duckett read the resolution in full and asked the Council to adopt the resolution as presented.

Following brief consideration, a motion was made by Councilor Rodgers, seconded by Councilor Sharer to pass and adopt Resolution No. 2019-1729, as presented. The roll was called with the following result:

Those voting aye:	Linda G. Rodgers Sean E. Sharer
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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. 2019-1729 was duly passed and adopted.

Four Corners 9/11 Memorial Stair Climb

Councilor Jakino announced that she had a great time at the Four Corners 9/11 Memorial Stair Climb and she thanked Parks, Recreation and Cultural Affairs ("PRCA") Director Shaña Reeves, PRCA Assistant Director Natalie Spruell, Fire Chief David Burke, Police Chief Steve Hebbe and all of those who helped to make it such a wonderful event. Mayor Duckett and Councilor Rodgers echoed her sentiments and they commended Stair Climb Coordinator Gary Groomer, Phillip Logan and all of the firefighters for their dedicated efforts.

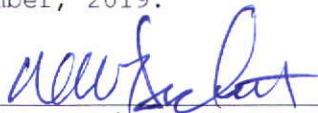
National Coal Council Meeting in Washington, DC

Mayor Duckett thanked City Manager Rob Mayes and Electric Utility Director Hank Adair for their participation in the successful trip to Washington, DC where they presented the proposed carbon sequestration project at San Juan Generating Station at a meeting of the National Coal Council ("NCC"). He provided a brief summary of the meeting and he announced that he is more optimistic than ever of the project and its national support. Additionally, Mr. Mayes applauded the bipartisan support of the project; announced that Farmington will be the epicenter of an emerging technology that is needed globally; and stated that City Attorney Jennifer Breakell has been an important part of the process even though she was not in attendance at the NCC's meeting.

Councilor Rodgers announced that she is very proud to have Mayor Duckett, Mr. Mayes and Mr. Adair represent Farmington at the national level and she commended them for their tireless efforts.

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 9:21 a.m., and upon voice vote the motion carried unanimously.

APPROVED this 24<sup>th</sup> day of September, 2019.

  
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Nate Duckett, Mayor

SEAL

ATTEST:

  
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Andrea Jones, Deputy City Clerk