

A G E N D A

. . . for the Regular Meeting of the Farmington City Council to be held at 6:00 p.m., Tuesday, February 9, 2016 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Celebrate Recovery Director Gerry Stickler of Crossroads Community 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:
 - (a) the Regular Meeting of the City Council held January 26, 2016; and --6
 - (b) the Regular Work Session of the City Council held January 19, 2016. -----7
6. *Approval of Purchase Agreement between the City and the Ray C. and Mattie R. Buller Living Trust for purchase of 0.39 acres of City-owned property located at 2101 Southside River Road (sale price of \$21,000). -----1
7. *Approval for Adoption of Resolution No. 2016-1580 authorizing the City to submit an Alcohol Detoxification Grant Application to the Department of Finance and Administration, Local Government Division, to participate in the Local Detoxification Grant Program. -----2
8. *Approval of Warrants up to and including February 6, 2016.
9. Proclamation declaring February 15 through March 15, 2016 as "Black History Month."
10. Approval of the recommendation from the Metropolitan Redevelopment Agency (MRA) to utilize up to \$225,000 from the MRA Fund to hire a consultant to design and complete construction plans for Phase I of Complete Streets as proposed by Blue Zones, and to authorize staff to issue a Request for Proposals for engineering services. The recommendation passed by a vote of 4-0 on January 21, 2016 (Cindy Lopez). -----3

11. Unfinished Business:

- (1) Adoption of the recommendation from the Planning and Zoning Commission as contained within the Community Development Department Petition Report to approve Petition No. PFP 15-01 from Four Corners Land, LLC, represented by George Walters, requesting preliminary plan/final plat approval for 3.94 acres of land located at 2500 Farmington Avenue.

The recommendation from the Planning and Zoning Commission passed by a vote of 8-1 on January 14, 2016. **[Tabled at the January 26, 2016 regular City Council Meeting.]**

Note: The petitioner has requested that this item be tabled to a future City Council meeting. -----4

12. New Business:

- (a) Mayor
- (b) Councilors
- (c) City Manager

- (1) Proposed Ordinance – Permission to Publish -amending Chapter 20 of the City Code dealing with Lake Farmington. -----5

- (d) City Attorney
- (e) City Clerk

13. Business from the Floor:

- (1) Items removed from Consent Agenda for discussion.
- (2) Any other Business from the Floor.

14. Adjournment.

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.

City of Farmington

Memorandum

To: Mayor and City Council

From: Julie Baird, General Services Director

Date: February 4, 2016

Subject: Proposed Purchase Agreement to dispose of City property: 2101 Southside River Road

Background

On July 15, 2014, City Council gave staff their consent to enter into negotiation with the Ray C. and Mattie R. Buller Living Trust to dispose of the city-owned property at 2101 Southside River Road.

The property was acquired by the city to facilitate the widening of Southside River Road. The road work is complete and the city has no plans for the remaining property.

The Buller Trust wishes to acquire the property to improve access to their 6.25 acre property adjacent to the subject property. Their parcel is currently accessed from Southside River Road by a one-way drive. Acquisition of the subject property would provide better access for the future development of the Buller Trust property.

The subject property has been cleaned up with the removal of old sheds and building material. The road right-of-way has been severed from the parcel creating a remaining parcel of 0.39 acres. An appraisal was completed on June 16, 2015 by James Gipson with a property valuation of \$25,000.

Recommendation

Staff recommends approval of the purchase agreement for 2101 Southside River Road for \$21,000. Although it is under the appraisal value, the property would be returned to private ownership and provide better development opportunities for the adjacent Buller Trust property.

PURCHASE AGREEMENT

This agreement is made and entered into this _____ day of February, 2016, by and between the **CITY OF FARMINGTON**, a municipal corporation of San Juan County, New Mexico, herein, for convenience, called "Seller" and **Ray C. and Mattie R. Buller Living Trust**, located in San Juan County, New Mexico, herein for convenience called "Purchaser";

WITNESSETH:

WHEREAS, the Seller owns property located at 2101 Southside River Road in Farmington, New Mexico; and

WHEREAS, the Purchaser wishes to purchase the property to improve access to their adjacent property at 2103 Southside River Road, and

WHEREAS, the parties now wish to enter into a property purchase and sales agreement whereby the Seller will sell to Purchaser and Purchaser will purchase from Seller the real property owned by the Seller, located at 2101 Southside River Road, more fully described in Exhibit A.

NOW, THEREFORE, in consideration of the mutual covenants between them, the parties agree as follows:

1. Seller, in consideration of the covenants and agreements on the part of the Purchaser, agrees to sell and convey by warranty deed, and Purchaser agrees to purchase on terms and conditions stated herein, the real property known as 2101 Southside River Road, which is more fully described in Exhibit "A" and attached hereto.
2. Purchaser agrees to purchase said real property, containing .39 acres, more or less, for a total purchase price of Twenty One Thousand and 00/100 U.S. Dollars (U.S. \$21,000), to be paid to Seller at closing.
3. Seller shall convey the property to Purchaser by good and sufficient warranty deed in proper form for recording so as to convey to Purchaser good and merchantable title to the land affected by this Agreement free and clear of all liens and encumbrances, except for those of record or known to Purchaser.
4. Seller agrees to plat the subject property in accordance with the City Unified Development Code regulations within 60 days of approving the transaction contemplated herein, and prior to the closing. All costs associated with plat process shall be borne by the Seller.

5. Seller agrees to furnish Purchaser a good and sufficient title insurance policy binder in the form of the American Land Title Association, Form B, without exception, except as herein set forth for the full purchase consideration hereof guaranteeing good and merchantable title to be vested in the Purchaser subject only to the conditions of this Agreement. Should defects appear upon title for any reason, Seller shall have a reasonable time within which to cure any defect which affects merchantability of title.

6. Easements, restrictions, zoning and patent easements of record or known to Purchaser/Seller, if any, are to be assumed by the Purchaser. Additionally, Purchaser agrees to grant any and all easements, including utility easements, to Seller, as may be deemed necessary by Seller.

7. Any water and mineral rights associated with the referenced property will be reserved to Seller and shall not be transferred to the Purchaser.

8. This agreement shall be closed at the offices of a local title company agreed to by the parties on or before May 1, 2016, unless the time is extended by mutual agreement of the parties. Such title company is hereby designated, constituted, and appointed as Escrow Agent to act between the parties. The Escrow Agent is authorized to prepare and have executed the deed to the property referenced above upon payment by Purchaser to Seller the sum referenced in Paragraph 2 above, and shall deliver said deed to Purchaser after completion of the terms of this agreement at closing and recording of the deed with the County Clerk. The Escrow Agent shall not assume responsibility for the performance of, or the enforcement of, any of the covenants of this agreement, and shall not be required to act in any manner not specifically directed herein, and the parties hereto jointly and severally agree to indemnify and hold harmless said Escrow Agent from and against all costs, damages, judgments, attorney's fees, expenses, and liabilities of every kind which in good faith and without negligence it may incur and suffer in connection with or arising from this escrow.

9. Expenses related to this transaction shall be paid by the parties as follows:

	<u>Purchaser</u>	<u>Seller</u>
Title Insurance:	1/2	1/2
Deed Recording:	1/2	1/2
Abstracting:	X	
Appraisal Fee		X
Other Closing Costs:	1/2	1/2
Subdivision Plat:		X

10. Purchaser agrees to buy, and Seller agrees to sell, the premises herein described according to the terms and conditions set out above. If either party refuses or

RESOLUTION NO. 2016-1580

A RESOLUTION AUTHORIZING THE CITY OF FARMINGTON TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION, LOCAL GOVERNMENT DIVISION TO PARTICIPATE IN THE LOCAL DETOXIFICATION GRANT PROGRAM.

WHEREAS, the Legislature enacted Section 11-6A-1 through 11-6A-6 NMSA 1978 as amended to address the serious problems of Driving While Intoxicated in the State; and

WHEREAS, a program is established to make grant and distribution funding available to counties and municipalities for new, innovative or model programs, services or activities to prevent or reduce the incidence domestic abuse related to DWI, DWI, alcoholism and alcohol abuse; and

WHEREAS, the county DWI planning council and other governmental entities approval must be received in order to apply for grant and distribution funding; and

WHEREAS, the City along with participating agencies is making application to the Department of Finance and Administration, Local Government Division for program funding.

NOW THEREFORE, BE IT RESOLVED by the governing body of the City of Farmington that the Mayor on behalf of the City and all participating entities is authorized to submit an application for an alcohol detoxification grant FY17 program funding under the regulations established by the Local Government Division.

APPROVED AND ADOPTED by the governing body at its meeting of February 9, 2016.

Tommy Roberts, Mayor

Seal

Attest:

Dianne Smylie, City Clerk

**FY17 LDWI Alcohol Detoxification
Application
City of Farmington**

Section One
Signed Forms

**Alcohol Detoxification Grant Funding Application Cover Sheet
Local DWI Grant Program
Local Government Division
Department of Finance and Administration**

County/Municipality: San Juan/City of Farmington Application Date: 2/9/2016

Contact Person or Project Director:

Name: Julie Baird, General Svcs Director
Address: 800 Municipal Drive
City, Zip: Farmington, NM 87401
Telephone: 505-599-1156
E-Mail: jbaird@fmrn.org
Fax: 505-599-8219

Fiscal Agent:

Contact Person: _____
Mailing Address: _____
City, Zip: _____
Telephone: _____
E-Mail: _____
Fax: _____

Total Alcohol Detoxification Funding Request: 300,000.00

Certification:

The attached resolution adopted by the governing body of the City of Farmington on February 9, 2016 authorizes the applicant to file this application for assistance from the State of New Mexico.

To the best of my knowledge, the information presented in this application is true and correct.

Mayor, City of Farmington

Date

Legal Department

Approved to No Form

By _____

Date _____

City of Farmington
Alcohol Detoxification Grant Funding Application
Funding Year 2017

TABLE OF CONTENTS

Section One: Signed Forms

Application Cover Sheet	1
Table of Contents	2
Resolution	3
Memorandum of Understanding	4
DOH Assurances and Cooperative Agreement.....	6

Section Two: Application Forms

Gaps, Needs and Community Participation	8
Evaluation Performance Measures	10
Additional Program Narrative.....	11
Alcohol Detoxification Treatment Questionnaire.....	12
Local DWI/Detox Program Personnel.....	14
County/City Personnel	15

Section Three: Budget and Appendices

Budget (Exhibit C Roll-up and Component Pages).....	16
Letters of Support	17

MEMORANDUM OF UNDERSTANDING

The City of Farmington DWI Program (hereinafter referred to as the "Program") and the New Mexico Department of Finance and Administration/Local Government Division/Driving While Intoxicated Program (hereinafter referred to as "Agency") hereby exchange the following assurances and enter into the following Memorandum of Understanding MOU:

The Agency assures:

1. That Agency is in full compliance with the provisions concerning research activities in Section 2.52 of the Federal Confidentiality of Alcohol & Drug Abuse Patient Records regulations, 42 CFR Part 2, including Section 2.16:
2. That client identifying information will not be re-disclosed except back to the Program from which the information was obtained, or according to the terms of this MOU.
3. That in receiving, storing, processing, or otherwise dealing with any information from the Program about the clients in the Program, the Agency acknowledges it is bound by the provisions of the Federal Confidentiality of Alcohol and Drug Abuse Patient Records regulations, 42 CFR Part 2: and
4. That the Agency shall undertake to resist any effort to obtain access to information pertaining to patients otherwise than as expressly provided for in the Federal Confidentiality of Alcohol & Drug Abuse Patient Records regulations, 42 CFR Part 2.
5. That the Agency is not a "covered entity" as defined by the Department of Health and Human Services Regulations entitled "Standards for Privacy of Individually Identifiable Health Information", 45 CFR Parts 160 and 164, implementing the Health Insurance Portability and Accountability Act of 1996 (HIPAA); (the HIPAA Regulations).
6. That the Agency shall never possess treatment or maintain any "individually identifiable health information" or transmit "protected health information" as defined by the HIPAA Regulations.

The Program agrees to:

1. Upon request, provide the Agency or other parties authorized with client records for those clients provided services through the Local Government Division DWI Grant Program, for the purpose of conducting outcome monitoring research activities, and evaluation of LDWI Program

interventions.

2. If applicable, comply with the requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and the Department of Health and Human Services Regulation entitled "Standards for Privacy of Individually Identifiable Health Information", 45 CFR Parts 160 and 164, applicable to entities covered by HIPAA; (the HIPAA Regulations).
3. Report or transmit data to the Agency that deletes and contains no "individually identifiable health information" or "protected health information" as defined by the HIPAA Regulations.

Executed this 9th day of February, 2016.

Rick Lopez, Director
Department of Finance & Administration
Local Government Division
DWI Program
Bataan Memorial Building, Suite 203
Santa Fe, New Mexico 87501

Mayor, City of Farmington
800 Municipal Drive
Farmington, NM 87401

Date

Legal Department

Approved as to form

By _____

Date _____

Handwritten signature and date in black ink, written over the signature and date lines.

DOH ASSURANCES AND COOPERATIVE AGREEMENT

The City of Farmington DWI Program referred to as the "Program" and the New Mexico Department of Health (DOH), Epidemiology and Response Division hereby receives the following assurances and enters into the following cooperative agreement, to carry out the requirements of the evaluation MOU between DOH and DFA:

The DOH:

1. Acknowledges that it is in full compliance with the provisions concerning research activities in Section 2.52 of Federal confidentiality regulations, 42 CFR Part 2, including:
 - a. That a research protocol is maintained in accordance with the security requirements of § 2.16 of 42 CFR Part 2; and
 - b. That client identifying information will not be re-disclosed except back to the Program from which the information was obtained; and no individual client will be identified in any report resulting from any epidemiologic research; and
 - c. That the Epidemiology and Response Division has provided a satisfactory written statement that a group of three or more individuals who are independent of the research project has reviewed the protocol and determined that:
 - (i) The rights and welfare of clients will be adequately protected; and
 - (ii) The risks in disclosing client identifying information are outweighed by the potential benefits of the research.
2. Acknowledges that in receiving, storing, processing, or otherwise dealing with any information from the Program about the clients in the Program, the Epidemiology and Response Division is fully bound by the provisions of the Federal regulations governing Confidentiality of Alcohol and Drug Abuse Patient Records, 42 CFR Part 2: and
3. Undertakes to resist in judicial proceedings any effort to obtain access to information pertaining to patients otherwise than as expressly provided for in the Federal confidentiality regulations, 42 CFR Part 2.

The Program:

1. Agrees to allow the Epidemiology and Response Division access to client records from the web based client screening and tracking system for those clients provided services through the Local Government Division DWI Grant

Program, for the purpose of conducting outcome monitoring research activities.

This agreement will become effective on July 1, 2016.

This agreement will expire on June 30, 2017.

Michael Landen, MD, MPH,
State Epidemiologist and
Director Epidemiology and Response Division
New Mexico Department of Health
Harold Runnels Building
1190 St. Francis Drive
Santa Fe, NM 87502

Mayor, City of Farmington
800 Municipal Drive
Farmington, NM 87401

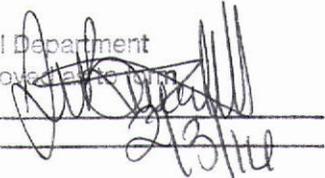
Date

Legal Department

Approved _____

By _____

Date _____

Handwritten signatures and dates in black ink. The signature is written over the 'By' line, and the date is written over the 'Date' line.

Section Two
Application Forms

Application Forms
FY17 LDWI Alcohol Detoxification Application

County: San Juan

Gaps, Needs, and Community Participation

Please explain the gaps and needs in your county in relation to alcohol detoxification/treatment and how your program fills them:

The communities of the Northwest Region of New Mexico (Farmington, Aztec, Bloomfield, Kirtland and Shiprock) have had long-standing issues with intoxicated persons, commonly referred to as "street inebriates", congregating on the streets and in/around businesses. In addition to substance dependent persons, a number of individuals with serious mental illness experience homelessness and mental health crisis in our community. These community members frequently require high-cost and seemingly ineffective community interventions- typically in the form of Law Enforcement/Emergency Services response, incarceration, protective custody/detox and hospital emergency department utilization. Hundreds of people with chronic addiction and mental health conditions cycle in and out of our county jail, the hospital emergency department, other (publicly-funded) crisis systems of care and homelessness - at great public expense and with limited positive human outcomes.

Frequent users of these services generate an inordinately large share of costs and utilize scarce community resources. Research and demonstration projects conducted by hospitals, community organizations and local governments suggest that frequent users can be helped in a more effective manner through housing first programs and intensive case management- resulting in improved lives and dramatic reductions in cost.

The Joint Intervention Program (JIP) pilot (conducted 7/13-7/14) revealed that similar successes can be achieved right here in San Juan County. The JIP program is designed to identify people who cycle between street life, arrests, incarceration, detox and the emergency department and placing these people in intense programming-including supportive housing.

The JIP pilot program produced excellent outcomes. We decreased arrests by 53%, days in jail by 66%, days in detox by 63% and emergency department visits by 57%.

Based upon the success of the pilot, we propose to expand the Joint Intervention Program (JIP). This proposed expansion will increase the number of JIP participants to 45 and include supportive housing. The JIP would be the first effort of its kind in San Juan County to develop a collaborative, data-driven intervention targeting substance dependent adults who are frequent users of public services.

The Joint Intervention Program team will implement a continuum of housing and support services designed to reduce the utilization of public services. The program will identify, engage, house (if applicable) and provide: intense case management, out-patient substance abuse treatment, psychiatric, dental, primary medical care and a comprehensive discharge program. The project will include a data collection component measuring the impact of stable, supportive housing on such key health factors as substance use, chronic disease management, and employment. In addition, the project staff will conduct a Return-on-Investment analysis to determine the financial impact of stable housing and supportive services on reducing the cost and frequency of public service use.

Please explain how your alcohol detoxification/treatment program provides services to all areas of your county, including rural, and tribal areas.

The Joint Intervention Program services are available to all chronic public inebriates in San Juan County. Services are provided at no charge to the consumer.

The target clients are defined as men and women age 18 and over who are frequent users of services as a result of chronic public inebriation. Frequent users will be identified as those community members who have

Section Three
Budget and Appendices

multiple:

- Arrests
- Days in Jail
- Visits to the ED
- Visits to the Sobering Center

Please describe the involvement which your local DWI Planning Council had in developing your application.

The local DWI planning Council is not directly involved in the development of this application. Presbyterian Medical Services/Totah Behavioral Health's Executive Director, Kristine Carlson, is an active, voting member.

Do you have tribal/pueblo representation on your planning council (either as a voting member or as an attendee)? No

If "no", please explain why you do not have tribal/pueblo representation. If "yes", please describe their representation and the extent to which they are involved in funding recommendations.

Perry Charley of the Shiprock Victim Impact Panel is an active planning council member representing the Navajo Nation. Mr. Charley is a voting member and therefore has input on all planning council matters.

Please explain any collaboration efforts you have with other agencies/organizations in your county, including rural and tribal entities.

The JIP is a collaborative effort between the Farmington Police Department, City of Farmington, San Juan County Government, San Juan County Adult Detention Center, San Juan Regional Medical Center, Presbyterian Medical Services, Totah Behavioral Health Authority, and other community providers

Please list the names of the relevant organizations/associations of which you, your program, or your program staff are paid or non-paid members (i.e. New Mexico Prevention Network, Behavioral Health Local Collaborative, Teen Court Association, etc.):

San Juan County Safe Communities Initiative
Behavioral Health Local Collaborative LC -11
Four Corners CHAP- Comprehensive Homeless Assistance Providers
Farmington Mayor's Minority Issues Roundtable
Four Corners Economic Development- Workforce Initiative Steering Committee
Four Corners Training Consortium
San Juan County Partnership
Leadership San Juan
San Juan County Community Health Improvement Council.
Collaboration for Health Equity (Previously called Place Matters)

Please include three to five letters of support from local county entities, Native American communities, associations, consumers, etc. to show public participation in the planned implementation of the program's efforts.

Evaluation Performance Measures

Please list an objective(s) that you have identified for this component (for example, provide alcohol detoxification services to street inebriates and those seeking treatment):

The Joint Intervention Program aims to move participants away from street life by providing easily accessible, comprehensive and integrated supportive services that respond to their needs for housing, employment, medical care, mental health-including substance abuse treatment and peer support.

Please list any performance measures you have identified for the objective(s) listed above (for example, percent of clients successfully completing treatment):

The primary anticipated outcomes of the Joint Intervention Program are as follows: reduced recidivism; ongoing engagement in treatment; reduction in mental health and substance use symptoms; increased access to social support and community resources, and enhanced quality of life. Performance will be measured by:

Reduction in substance related arrests

Reduction in substance related emergency department visits

Reduction in days incarcerated

Reduction in visits at the Sobering Center

Additional Program Narrative

Provide a (one) specific example of a success story due to the efforts of your alcohol detoxification/treatment program.

JIP Success Story – “Jill” (Name changed at the request of the client/ relative)

Jill is a 51 year old Navajo woman with three children. She lost her mother when she was 11 and became the primary caretaker for her father until his death. When she came into the JIP program she had been struggling with alcoholism for over 30 years, beginning at age 19. She was unemployed and grieving several recent losses. She was severely depressed and in an abusive relationship.

During her addiction Jill spent much of her time on the street and in and out of jail and detox. She would seek treatment but was unable to stay with the programs long enough to truly get sober.

Jill was very determined to improve her life and attended the JIP program 6 days a week, without missing.

During her treatment time her father passed away, and she was able to grieve without drinking. She gained her sobriety and currently has 2 years sober. She is actively employed as a cook and has maintained her employment for over a year. She was able to move into her own apartment with her children and remains in contact with staff at Totah.

Jill provides support to others through her own recovery story, which she has shared with others currently struggling with addiction.

ALCOHOL DETOXIFICATION TREATMENT QUESTIONNAIRE

<p>What type of treatment services do you provide? Alcohol Detoxification If “Combination of the Above”, please explain:</p>
<p>Has the DWI Program also submitted an application for Treatment funding from grant or distribution funds? Yes</p>
<p>If treatment is included within the LDWI Application and the program is requesting detoxification treatment funding, please carefully describe the separation between the two programs and how they will operate and serve clients. Please be specific so that you describe clearly how funding and efforts may complement one another but will not overlap: NA</p>
<p>Please briefly describe the treatment/detoxification services to be provided and how they fit in with your overall program: The JIP program provides intensive group and individual treatment for both substance abuse and related mental health issues as well as intensive case management. Traditional Navajo interventions such as a sweat lodge, and outdoor experience learning to chronic homeless substance abusing individuals who have become "frequent users" of the system. Services are provided on an outpatient basis 6 days a week for 8 hours a day with possibility of specialized shelter housing during the program</p>
<p>If detoxification services are provided, is the detox medically supervised, or are staff trained to recognize signs and symptoms needing medical attention/oversight? NA</p>
<p>Who provides detoxification treatment services in your county (county, contractor, other)? County If “other”, please explain:</p>
<p>Please list name of treatment provider(s) and their license/credential (if individual license holders require clinical supervision, please list the supervisor and licensure also): Detoxification services provider: NA Outpatient therapy provider: Megan Hill, LCSW, Brent Schrader LCSW, Marquita Earley LADAC, Robert Curley, Traditional Counselor Intensive outpatient program (IOP) provider:</p>
<p>List evidence-based treatment intervention(s) by name used by treatment provider(s): Outpatient therapy: Motivational Interviewing, Community Reinforcement Approach (CRA), Community Reinforcement Approach Family Training (CRAFT), Seeking Safety , Matrix Model IOP: NA</p>
<p>List other treatment intervention(s) used by treatment provider(s). Other treatment interventions could describe best practices, research-based practices, ancillary or adjunct practices (experiential learning, Acu-detox, traditional healing, trauma informed care, etc.): Experiential Learning (primarily outdoors), Traditional Healing, Trauma Informed Care, Faith Based Recovery Group</p>
<p>Are culturally sensitive treatment elements used? Yes If “yes”, please describe: Traditional Healing (Navajo), services provided in Navajo, English and Spanish. Women’s and Men's Groups offered</p>
<p>List target population of Detox funded treatment services (i.e. street inebriate, general alcohol population, DWI offender, etc.): Chronic street inebriate</p>
<p>List approximate number of people to be served by Detox funded treatment provider(s) in FY16: 45</p>
<p>Do you plan on using alcohol detoxification grant funds for facilities costs? No If “Yes”, please provide a description along with an estimated dollar amount:</p>
<p>Do you plan on using alcohol detoxification grant funds for the purchase of vehicles? No If “Yes”, please provide a description along with an estimated dollar amount:</p>

How does the alcohol detoxification treatment program fit in with your county's overall alcohol abuse strategy?

San Juan County has a comprehensive substance abuse prevention and treatment strategy. This strategy includes active efforts to prevent substance abuse, intervention programs and aftercare programs. Four Winds, Inc. currently provides social detoxification and long-term residential treatment.

Treatment Budget Justification:

LDWI Funds: Detox Grant

Personnel	Number of FTE:	\$
Employee benefits	Number of FTE:	\$
Travel (in-state)	Purpose of travel:	\$
Travel (out-of-state)	Purpose of travel:	\$
Supplies	Type of expenses:	\$
Operating costs	Type of expenses:	\$
Contractual services	Type of expenses: Treatment Provider	\$ 300,000
Minor equipment	Type of expenses:	\$
Capital outlay	Type of expenses:	\$
TOTAL DOLLAR AMOUNT:		\$ 300,000

Treatment Budget Justification:

In-Kind Funds (check all that apply): County City Fees Other List:

Administrative	Type of expenses:	\$
Personnel	Number of FTE:	\$
Employee benefits	Number of FTE:	\$
Travel (in-state)	Purpose of travel:	\$
Travel (out-of-state)	Purpose of travel:	\$
Supplies	Type of expenses:	\$
Operating costs	Type of expenses:	\$
Contractual services	Type of expenses: Treatment Provider	\$ 30,000
Minor equipment	Type of expenses:	\$
Capital outlay	Type of expenses:	\$
TOTAL DOLLAR AMOUNT:		\$ 30,000

Budget Justification Narrative:

Presbyterian Medical Services/Totah Behavioral Health contracts with the City of Farmington, San Juan County, and San Juan Regional Medical Center to provide the Joint Intervention Program. The Joint Intervention Program team will implement a continuum of housing and support services designed to reduce the utilization of public services. The program will identify, engage, house (if applicable) and provide: intense case management, out-patient substance abuse treatment, psychiatric, dental, primary medical care and a comprehensive discharge program. The project will include a data collection component measuring the impact of stable, supportive housing on such key health factors as substance use, chronic disease management, and employment. In addition, the project staff will conduct a Return-on-Investment analysis to determine the financial impact of stable housing and supportive services on reducing the cost and frequency of public service use.

Local DWI/Detox Program Personnel

<p>Coordination, Planning and Evaluation: Name: Robert Campbell Title/Organization: Asst. City Manager/ City of Farmington Address: 800 Municipal Drive, Farmington, NM 87401 Phone: 505-599-1102 Cell #: Fax: 505-599-8430 Email: rcampbell@fntn.org</p>	<p>Other: Name: Laura Ann Crawford Title/Organization: NW Region Director / PMS Address: 608 Reilly Ave. Farmington, NM 87401 Phone: 505-564-0404 Cell #: Fax: Email: lauraann.crawford@pmsnm.org</p>
<p>Detox/Treatment: Name: Kristine Carlson, LISW Title/Organization: Director, PMS-TBHA Address: : PO Box 5190, Farmington, NM 87499 Phone,505-564-4804 Cell #: 505-320-2988 Fax: 505-564-4857 Email: kristine.carlson@pmsnm.org</p>	<p>Other: Name: Title/Organization: Address: Phone: Cell #: Fax: Email:</p>
<p>Detox/Treatment: Name: Megan Hill, LCSW Title/Organization: MH Therapist / PMS-TBHA Address: PO Box 5190, Farmington, NM 87499 Phone: 505-564-4804 Fax: 505-564-4857 Email: megan.hill@pmsnm.org</p>	<p>Other: Name: Title/Organization: Address: Phone: Cell #: Fax: Email:</p>
<p>Detox/Treatment: Name: Carlene Deal-Smith, CSW Title/Organization: Community Support Worker/PMS-TBHA Address: PO Box 5190, Farmington, NM 87499 Phone: 505-564-4804 Fax: 505-564-4857 Email: carlene.deal-smith@pmsnm.org</p>	<p>Other: Name: Title/Organization: Address: Phone: Cell #: Fax: Email:</p>
<p>Detox/Treatment: Name: Karen Chenault, LBSW, CSW Title/Organization: Community Support Worker/ PMS-TBHA Address: PO Box 5190, Farmington, NM 87499 Phone: 505-564-4804 Fax: 505-564-4857 Email: karen.chenault@pmsnm.org</p>	<p>Other: Name: Title/Organization: Address: Phone: Cell #: Fax: Email:</p>
<p>Detox/Treatment: Name: Uriah Simpson CSW, MS Title/Organization: Community Support Worker/ PMS-TBHA Address: PO Box 5190, Farmington, NM 87499 Phone: 505-564-4804 Fax: 505-564-4804 Email: Uriah.simpson@pmsnm.org/ TBHA-PMS</p>	<p>Other: Name: Title/Organization: Address: Phone: Cell #: Fax: Email:</p>
<p>Detox/Treatment: Name: Robert Curley, TC Title/Organization: Traditional Counselor /PMS-TBHA Address: PO Box 5190, Farmington, NM 87499 Phone: 505-564-4804 Fax: 505-564-4857 Email: robert.curley@pmsnm.org</p>	<p>Other: Name: Title/Organization: Address: Phone: Cell #: Fax: Email:</p>

**LOCAL DWI GRANT PROGRAM
REVENUE/EXPENDITURE SUMMARY**

Applicant/Grantee

City of Farmington

Alcohol Detoxification Treatment

Project Funding Treatment

300,000.00

REVENUES BY SOURCE	EXPENDITURE BY CATEGORY	GRANT EXPENDITURES	IN-KIND/MATCH FUNDS	TOTAL BUDGET
	ADMINISTRATIVE*			
Local DWI Grant Program	Personnel Services		-	-
Program Generated Fees	Employee Benefits		-	-
	Travel (In-State)		-	-
Local Match (Cash or In-Kind)	Contractual Services		-	-
County	Operating Expenses		-	-
City				
Judicial/Courts	PROGRAM			
Other (list):	Personnel Services	-	-	-
	Employee Benefits	-	-	-
	Travel (In-State)	-	-	-
	Travel (Out-of-State)	-	-	-
	Supplies	-	-	-
	Operating Costs	-	-	-
	Contractual Services	300,000.00	30,000.00	330,000.00
	Minor Equipment	-	-	-
	Capital Outlay*	-	-	-
	TOTALS:	300,000.00	30,000.00	
TOTAL REVENUES			TOTAL EXPENDITURES	330,000.00

*Administrative is allowed only as In-Kind Match

10%=

30,000.00

County/City Personnel

<p>County/City Manager: Name: Robert Mayes Title/Organization: City Manager/ City of Farmington Address: 800 Municipal Drive, Farmington, NM 87401 Phone: 505-599-1114 Cell #: Fax: 505-599-8430 Email: rmayes@fmtn.org</p>	<p>Other (Identify): Name: Title/Organization: Address: Phone: Cell #: Fax: Email:</p>
<p>Finance: Name: Brooke Quintana Title/Organization: Controller/ City of Farmington Address: 800 Municipal Dr., Farmington NM 87401 Phone: 505-599-1210 Cell #: Fax: 505-599-1553 Email: bquintana@fmtn.org</p>	<p>Other (Identify): Name: Title/Organization: Address: Phone: Cell #: Fax: Email:</p>
<p>County/City Treasurer: Name: Andy Mason Title/Organization: Treasurer/ City of Farmington Address: 800 Municipal Drive, Farmington NM, 87401 Phone: 505-599-1367 Cell #: Fax: 505-599-1553 Email:</p>	<p>Other (Identify): Name: Title/Organization: Address: Phone: Cell #: Fax: Email:</p>
<p>County Commission Chair: Name: Title/Organization: Address: Phone: Cell #: Fax: Email:</p>	<p>Other (Identify): Name: Title/Organization: Address: Phone: Cell #: Fax: Email:</p>
<p>Other (Identify): Project Coordinator Name: Julie Baird Title/Organization: General Services Director/City of Farmington Address: 800 Municipal Dr., Farmington NM, 87401 Phone: 505-599-1156 Cell #: Fax: 505-599-8219 Email: jbaird@fmtn.org</p>	<p>Other (Identify): Name: Title/Organization: Address: Phone: Cell #: Fax: Email:</p>
<p>Other (Identify): Name: Title/Organization: Address: Phone: Cell #: Fax: Email:</p>	<p>Other (Identify): Name: Title/Organization: Address: Phone: Cell #: Fax: Email:</p>



"Working together with people of all ages and cultures, to develop community wellness and prevention awareness."



January 29, 2016

LDWI Grant Reviewers,

San Juan County Partnership (SJCP) supports Presbyterian Medical Services/Totah Behavioral Health's Joint Intervention Program (JIP).

SJCP operates a(n) Housing Assistance Program for those who are homeless or at imminent risk of homelessness. We are fully aware of the need for housing and intervention for the population that is served by the JIP. This program has proven to be successful in addressing the needs of this population and in doing so, the community is served as well.

System costs have been dramatically reduced through the implementation of this program. It is a demonstration of what can be accomplished in a community through collaboration and service. Obviously, it isn't all about cost and efficiency, but most importantly about the human lives that are improved and in some cases saved.

SJCP works with Totah in addressing a vulnerable population and we will continue to do so. We support the continuation and growth of JIP.

Thank you for your consideration. If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Pamela Drake".

Pamela Drake
Executive Director

3535 East 30th St., Suite 239 ▪ Farmington ▪ NM ▪ 87402 ▪ (505)566-5867 ▪ Fax (505)566-5870
office@sjcpartnership.org

February 1, 2015

Presbyterian Medical Services (Farmington)
Farmington, NM 87401



RE: Totah Behavioral Health Authority
Joint Intervention Program

To whom it may concern,

The Mental Health Task Group (MHTG) is a collaborative made up of local stakeholders concerned with mental and behavioral health issues in San Juan County and was formed in response to House Joint Memorial 17 (HJM17). Our goal is to develop humane and effective strategies to serve people with mental health disorders.

HJM17 lists five guiding principles to mental health services:

- Peer led and peer guided services.
- Employ least restrictive environment.
- Serve individuals with mental illness who have or do not have insight into their condition.
- Services that are trauma informed, gender specific, age appropriate, culturally sensitive, language appropriate, and accessible to anyone regardless of literacy level.
- Services that are available to all persons with serious mental illness, their families, and their natural supports regardless of age, socio-economics, or insurance status.

The MHTG is proud to offer this letter of support for Presbyterian Medical Services (PMS) and their efforts to serve our community members through the Totah Behavioral Health Authority (TBHA). PMS, in conjunction with the Farmington Police Department and Farmington Municipal Court, have developed the Joint Intervention Program. This highly effective program has addressed our homeless population in their day to day struggles with addiction and mental health disorders.

The MHTG strongly believes that the efforts of PMS and TBHA have greatly affected our community in a positive manner and appreciate any funding they may receive to enhance their operations to include temporary housing, detoxification shelter and / or crisis intervention services.

Sincerely,

A handwritten signature in black ink, appearing to read "Greg Allen".

Greg Allen
Executive Director
San Juan Safe Communities Initiative

February 2, 2016

Steven Hansen, President and CEO
Presbyterian Medical Services
P.O. Box 2267
Santa Fe, New Mexico 87504

Re: Totah Behavioral Health Authority/Presbyterian Medical Services

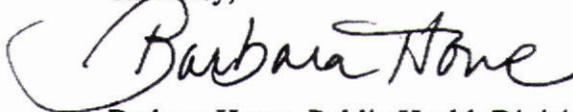
To whom it may concern,

This letter is in support for the Joint Intervention Program (JIP) and the expansion of the Sobering House through Totah Behavioral Health Authority/Presbyterian Medical Services. Totah Behavioral Health has shown an ongoing commitment in reducing homelessness and chemical dependency in our community.

The Department of Health is one of many collaborating agencies with Totah Behavioral Health Authority/Presbyterian Medical Services in San Juan County that shares the concerns and vision of providing a safety-net for the most vulnerable and under-served population. Furthermore, Totah Behavioral Health Authority is unique in their service delivery model for providing culturally appropriate behavioral health care.

If awarded, Public Health Division region staff will continue to support and collaborate with Totah Behavioral Health Authority/Presbyterian Medical Services in their endeavors.

Sincerely,



Barbara Howe, Public Health Division Deputy Director - Regions
NM Department of Health

PUBLIC HEALTH DIVISION

1190 St. Francis Dr., Suite 1050 • P.O. Box 26110 • Santa Fe, New Mexico • 87502
(505) 827-2389 • FAX: (505) 827-2329 • <http://www.nmhealth.org>

The Metropolitan Redevelopment Agency (MRA) is requesting approval from the City Council to utilize up to \$225,000 of the MRA Fund to hire a consultant to design and complete construction plans for Phase I of the Complete Streets conceptual design as proposed by Blue Zones. The MRA requests that city staff put out a Request for Proposals to Engineering Firms if the funding expenditure is approved by City Council.

Recommendation of approval by the Metropolitan Redevelopment Agency passed on January 21, 2016 by a vote of 4-0.

CITY OF FARMINGTON
Community Development Department

Memorandum

TO: Mayor and City Council
FROM: Metropolitan Redevelopment Agency
DATE: February 9, 2016

SUBJECT: Complete Streets Phase I Design and Construction Plans

The Metropolitan Redevelopment Agency (MRA) is requesting approval from the City Council to utilize up to \$225,000 of the MRA Fund to hire a consultant to design and complete construction plans for Phase I of the Complete Streets conceptual design as proposed by Blue Zones. The MRA requests that city staff put out a Request for Proposals to Engineering Firms if the funding expenditure is approved by City Council.

Phase I of the conceptual design (see attached) includes two roundabouts one at Miller & Main and one at Orchard & Main. It also includes reducing pedestrian crossing distances by narrowing the vehicle lanes and adding curb extensions. The plan will add a transition lane on each side of the street and include parallel parking on one side of the street and back-in angled parking on the other side of the street. The MRA expects that the consultant will include improvements that can accommodate the Gateway Project that has already been designed. The Farmington electric utility is budgeting funding to upgrade the electric lines downtown. Other design requirements should include providing water line stub-outs for each business property downtown, and provide sleeves for fiber optic lines in the future, when the trench is dug for the electric upgrades. Any other upgrades needed for downtown should also be considered in the design and construction plans.

THE DESIGNS FOR REVITALIZING MAIN STREET

Traffic volumes can be better handled with roundabouts than with traffic signals. Pedestrian flow across Main Street can occur with minimal or no delay under safer conditions. Each of the intersection designs suggested will bring entering and exiting speeds on all legs of the roundabout down to an average of 15 to 20 mph. Conflicts points between motorists and pedestrians are greatly reduced, as is noise, pollutants, the severity of accidents if they do occur, and other negative factors.

Each roundabout features channelized islands that reduce crossings on all sides to a distance of 14-feet to a crossing island (splitter island) and then another 14-feet to the sidewalk.

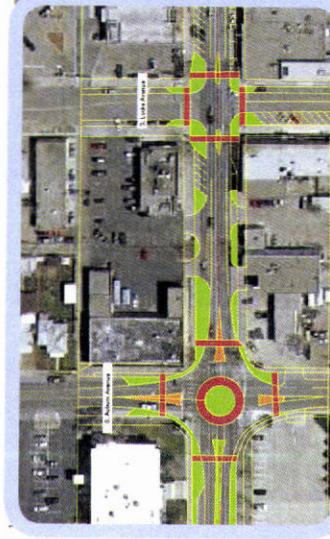
A series of roundabouts help to lower overall corridor speeds since the roundabouts work in tandem, holding corridor speeds at or below 25-mph at all times, creating a gateway to the downtown district that allows a true Main Street and activity center to develop. This is due both to the geometry of the deflection paths in the roundabouts and the appearance to the motorist coming out of each roundabout that the next roundabout is within clear

view. There are no advantages to speeds above 25-mph for Main Street or area businesses or residences.

Single lane roundabouts successfully carry 25,000 vehicles per day. Main Street only needs to carry 12,000 vehicles per day, thus it has more than adequate capacity (it is at 50%) to provide a very good level of service along the entire route, while creating a high quality of life.

Installation of single lane roundabouts will limit turns for the largest semi trucks and the largest fire equipment (a vehicle pulling a trailer can still make turns), except for the roundabout at Auburn Avenue that has been expanded to accommodate the turning movements of the largest vehicles. (Page 33 provides more detail.) Downtown Farmington has strong street connectivity, which supports more efficient traffic circulation. (Page 34 provides more detail.)

The following pages provide the conceptual engineering details for the Main Street corridor, presented in the recommended project phasing. The next step is to bring these concepts into full construction documents.



PHASE THREE:
Locke Avenue to Auburn Avenue
Detail on page 33



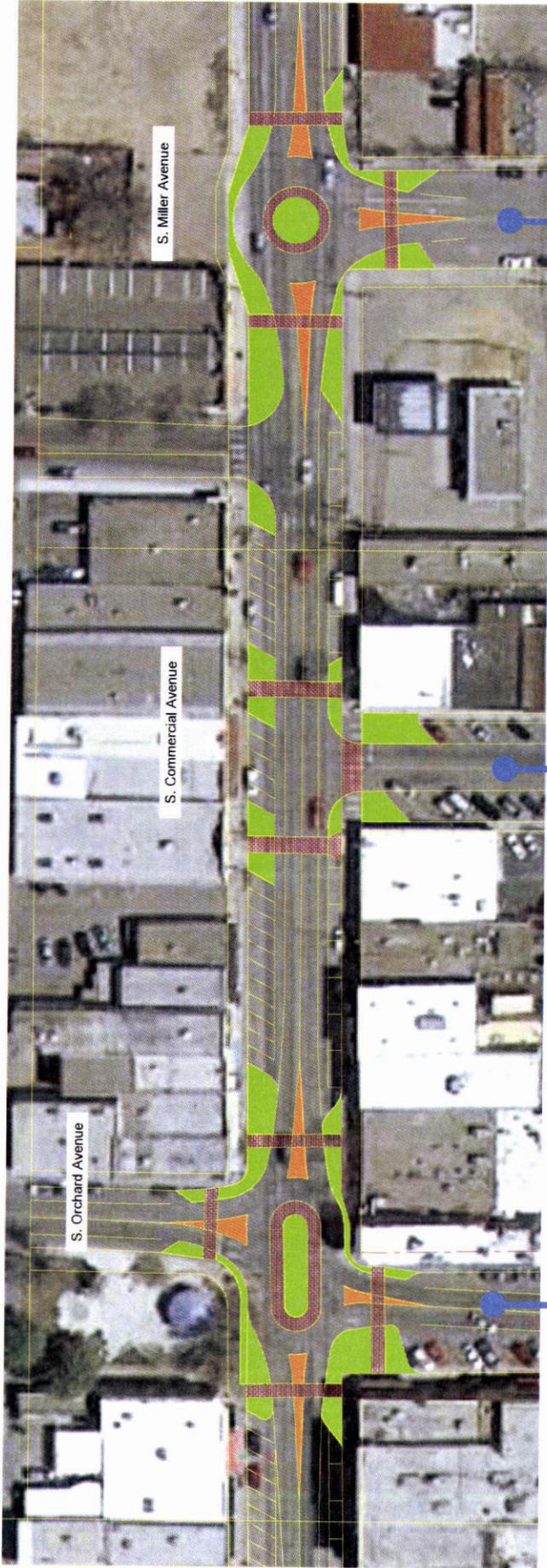
PHASE TWO:
Allen Avenue to Behrend Avenue
Detail on page 31



PHASE ONE:
Miller Avenue to Orchard Avenue
Detail on page 30

PHASE ONE

Miller Avenue to Orchard Avenue



Above: The Orchard Avenue intersection with Main Street features an elliptical roundabout that stitches together the offset entering side streets of Orchard. The community refers to this intersection as “ground zero” as it is the center of Main Street and the downtown. This new intersection allows for important connections to the river, civic/convention district and the surrounding neighborhoods. This coincides with recommendations made in previous studies. Stores to the immediate Northeast side of this intersection are for sale, and could be bought and rebuilt within a few years. This intersection along with Miller Avenue may well be the first demonstration project along the corridor given their significance. Main Street deserves a grand entrance and this sets the stage for a downtown improvement that values place.

Above: Crossing distances are significantly reduced, improving the accessibility and efficiency for all users. In addition, the curb extensions provides better sight lines for motorists and pedestrians. The transition lane and on-street parking provide a greater effective radius, increasing the ease with which large vehicles can make a turn at slower speeds.

Above: This T-intersection incorporates 10 to 20 feet of private property—owned by the Taylor Family—in order to perform its traffic movement and slowing function. The Miller Avenue roundabout is of high importance because it serves as a gateway, which is needed here to slow traffic to appropriate levels as motorists transition into the area. Note that this area is also prime for a gateway as a vacant property sits to the North, and the Southwest corner is an abandoned gas station property that over time should be a more appropriate and valuable use, such as a restaurant. A former gas station on Magnolia Avenue in Fort Worth, TX was remade into a restaurant after the City implemented a road diet, and adopted a form based code overlay district.

Re: FW: Replat Petition No. PFP 15-01

1 message

Breakell, Jennifer <jbreakell@fmtn.org>

Thu, Feb 4, 2016 at 4:50 PM

To: "Seth V. Bingham" <sbingham@mstlaw.com>

Cc: Andrea Jones <ajones@fmtn.org>, Dianne Smylie <dsmylie@fmtn.org>

Mr. Bingham,

That is fine. I would request that a representative for Dr. Ray be at council meeting Tuesday night in case council asks for a specific date for the matter to be reset to.

Jennifer

On Thu, Feb 4, 2016 at 4:45 PM, Seth V. Bingham <sbingham@mstlaw.com> wrote:

Jennifer-

I have now spoken with Dr. Ray bout your request for a council date. I have a preferred council date from him. However, I now have a meeting with Representatives of WBR (sellers of the property to Dr. Ray and the party that would bear 50% of the road cost) on Monday at 1:00 PM. With your indulgence, I would like to hold that meeting before specifying a council date. Thanks for your patience and understanding.

Seth V. Bingham

Miller Stratvert P.A.

Post Office Box 869

Farmington, NM 87499

P: (505) 326-4521

F: (505) 325-5474

sbingham@mstlaw.com

NOTICE: This e-mail message, and any attachments thereto, is the property of Miller Stratvert P.A. The contents of this message and any attachments are confidential and protected by law under the attorney-client privilege, attorney work product doctrine, and/or other applicable privileges. If you are not the intended recipient of this message, please forward a copy to sbingham@mstlaw.com and delete the message and its attachments from your computer. Thank you.

From: Seth V. Bingham
Sent: Thursday, February 04, 2016 2:58 PM
To: 'Breakell, Jennifer' <jbreakell@fmtn.org>
Subject: RE: Replat Petition No. PFP 15-01

Jennifer-

I have an appointment with Dr. Ray a late this afternoon. Hopefully, we'll be able to address that question after our meeting.

Seth V. Bingham

Miller Stratvert P.A.

Post Office Box 869

Farmington, NM 87499

P: (505) 326-4521

F: (505) 325-5474

sbingham@mstlaw.com

NOTICE: This e-mail message, and any attachments thereto, is the property of Miller Stratvert P.A. The contents of this message and any attachments are confidential and protected by law under the attorney-client privilege, attorney work product doctrine, and/or other applicable privileges. If you are not the intended recipient of this message, please forward a copy to sbingham@mstlaw.com and delete the message and its attachments from your computer. Thank you.

From: Breakell, Jennifer [<mailto:jbreakell@fmtn.org>]
Sent: Thursday, February 04, 2016 2:55 PM
To: Seth V. Bingham <sbingham@mstLAW.com>
Cc: Keith Neil <kneil@fmtn.org>; thad ray <thadray@hotmail.com>; Andrea Jones <ajones@fmtn.org>
Subject: Re: Replat Petition No. PFP 15-01

Seth,

I am following up with you to see if you have a date in mind. We are needing to get the agenda done and out. Could you please provide a date to which you would like the matter to be heard.

Sincerely,

Jennifer Breakell

On Wed, Feb 3, 2016 at 2:20 PM, Breakell, Jennifer <jbreakell@fmtn.org> wrote:

Mr. Bingham,

We appreciate your communication in requesting to table the matter. We can not guarantee the matter will be tabled as city council has to vote to table a matter and that can not be done until the regularly scheduled meeting.

Further, we would request as we did in the meeting that a date be given to which you would like the matter rescheduled to. The matter would need to be heard at a night council meeting. The dates of those upcoming meetings are February 23, March 8, March 22.

Respectfully,

Jennifer Breakell

City Attorney

On Wed, Feb 3, 2016 at 2:00 PM, Seth V. Bingham <sbingham@mstlaw.com> wrote:

Mr. Neil-

This is a formal request that the above referenced matter be tabled from consideration at the 2/9/16 Farmington City Council meeting. Please confirm that this request to table has been received and that the matter is tabled. Thank you.

Seth V. Bingham

Miller Stratvert P.A.

Post Office Box 869

Farmington, NM 87499

P: (505) 326-4521

F: (505) 325-5474

sbingham@mstlaw.com

NOTICE: This e-mail message, and any attachments thereto, is the property of Miller Stratvert P.A. The contents of this message and any attachments are confidential and protected by law under the attorney-client privilege, attorney work product doctrine, and/or other applicable privileges. If you are not the intended recipient of this message, please forward a copy to sbingham@mstlaw.com and delete the message and its attachments from your computer. Thank you.

Sec. 20-3-7. - Swimming, bathing or polluting of waters.

No washing, wading, swimming, bathing or polluting of the waters of Lake Farmington, ~~in any manner whatsoever~~, shall be permitted. The city manager shall have discretion to grant a waiver allowing such activities for beneficial purposes such as, but not limited to, training, special events and maintenance of the dam and lake.-

ORDINANCE NO. 2016-XXXX

AN ORDINANCE AMENDING CHAPTER 20 OF THE FARMINGTON CITY CODE
DEALING WITH LAKE FARMINGTON

WHEREAS, the City of Farmington has received requests from members of the public to use Lake Farmington for training and special events; and

WHEREAS, it is necessary to allow maintenance workers access to the waters of Lake Farmington; and

WHEREAS, the City Council finds it necessary to amend Chapter 20 to allow for such beneficial uses of Lake Farmington.

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

Section One: Section 20-3-7, Swimming, bathing or polluting of waters, is amended to read as follows:

"No washing, wading, swimming, bathing or polluting of the waters of Lake Farmington shall be permitted. The city manager shall have discretion to grant a waiver allowing such activities for beneficial purposes such as, but not limited to, training, special events and maintenance of the dam and lake."

Section Two: All other provisions of Chapter 20 shall remain the same.

PASSED, SIGNED, APPROVED AND ADOPTED this ____ day of _____, 2016.

Tommy Roberts, Mayor

SEAL

ATTEST:

Dianne Smylie, City Clerk

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 26, 2016. 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	Tommy Roberts
COUNCILORS	Linda Rodgers Mary M. Fischer Gayla A. McCulloch Nate Duckett

constituting all the members of said Governing Body.

Also present were:

CITY MANAGER	Rob Mayes
ASSISTANT CITY MANAGER	Bob Campbell
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 David Florez of The Journey Church.

Pastor David Florez also 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 January 12, 2016.

*DECLARATION OF SURPLUS PROPERTY: The Chief Procurement Officer recommended that worn-out, unusable or obsolete vehicles and equipment (Administrative Services, Central Warehouse, General Services and Vehicle Maintenance) be declared surplus to the needs of the City and not essential for municipal purposes, and that the City Manager or his designee be authorized to dispose of such surplus property pursuant to State Statutes.

*BID: The Chief Procurement Officer recommended that the bid for purchase of a portable battery trailer (Electric) be awarded to Mesa Technical Associates on its low bid meeting specifications after application of five percent in-state preference of \$86,489.92, and that the primary bid received from Border States be rejected for being non-responsive and not meeting specifications. Bids opened January 12, 2016 with six bidders participating.

*BID: The Chief Procurement Officer recommended that the bid for purchase of miscellaneous steel for the Aztec Substation (Electric) be awarded to Klute, Inc. on its low bid after application of five percent in-state preference of \$21,035.93, and that the bids received from Wesco and Western United be rejected for being incomplete. Bids opened January 20, 2016 with seven bidders participating.

*GRANT MODIFICATION 2 TO AWARD NO. G15SN0010A between the City and the Office of National Drug Control Policy increasing the award amount by \$5,000 for the High Intensity Drug Trafficking Areas Program (HIDTA) (total award is \$221,314).

*PUBLIC CELEBRATION PERMIT APPLICATION AND WAIVER to the 300-Foot Separation Requirement from a Church from Wines of the San Juan (License No. 6085) for a fundraiser to be held on March 18, 2016 at 302 East Main Street.

*WARRANTS PAYABLE for the time period of January 10, 2016 through January 23, 2016, for current and prior years, in the amount of \$8,050,591.46.

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

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 Petition Report to approve Petition No. PFP 15-02 from the City of Farmington requesting preliminary plan/final plat approval for Piñon Hills Right-of-Way Subdivision No. 2, a road dedication (Piñon Hills Boulevard extension), consolidation of 30 lots into four tracts, nine easements, abandonment of a portion of Hubbard Street and dedication of right-of-way (Paseo del Rancho extension) on 82.88 acres of land located south of the intersection of NM 516 and East Main Street to County Road 3000.
- * (2) Adoption of the recommendation from the Planning and Zoning Commission as contained within the Community Development Department Petition Report to approve Petition No. SUP 15-08 from Heather Alexander and Joshua Johnson requesting a Special Use Permit to allow a body art establishment to be located at 115-A East Main Street in the CB, Central Business, District, with a waiver to Section 8-15-3 of the City Code pertaining to distances from a church or residence.

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

The following recommendation from the Planning and Zoning Commission was also presented:

- (3) Adoption of the recommendation from the Planning and Zoning Commission as contained within the Community Development Department Petition Report to approve Petition No. PFP 15-01 from Four Corners Land, LLC, represented by George Walters, requesting preliminary plan/final plat approval for 3.94 acres of land located at 2500 Farmington Avenue.

Mayor Roberts announced that the Petitioner has requested that this item be tabled to the February 9, 2016 regular City Council Meeting.

Thereupon, a motion was made by Councilor Duckett, seconded by Councilor Rodgers to table Petition No. PFP 15-01 to the February 9, 2016 regular City Council meeting as requested by the Petitioner, and upon voice vote the motion carried unanimously.

CITY MANAGER BUSINESS

House Bill 233/Hold Harmless Payments and Tax Distributions

City Manager Rob Mayes reported that he learned today that House Bill 233 ("HB233") was introduced at the State Legislative Session and will accelerate the phase-out of the hold harmless gross receipts tax payments to municipalities, resulting in an additional loss of \$20

million in revenue for the City over the next 10 years. He assured the Council that staff is working with the City's lobbyist and the New Mexico Municipal League and will be meeting with the legislative delegation on Thursday to urge opposition to HB233.

FIRST AMENDED AND RESTATED ANNEXATION AGREEMENT/LA PLATA HOLDINGS, LLC AND TIERRA LA PLATA, LLC/LA PLATA RANCH

City Attorney Jennifer Breakell introduced the item and announced that a corrected copy of the subject Annexation Agreement has been provided to the Council for consideration.

Mayor Roberts declared a conflict of interest with regard to the proposed Annexation Agreement and requested that if it is approved by the Council that the Mayor Pro Tem be authorized to sign the document. He briefly left the room.

Ms. Breakell explained that the proposed amendments will bring the Annexation Agreement into conformance with the Master Plan that was approved by the Council last year by specifically stating that the Homeowners Association is responsible for developing the streets, landscaping and trails and memorializes the trigger points for requiring the second and third access points.

There being no discussion, a motion was made by Councilor Duckett, seconded by Councilor Rodgers to approve the corrected copy of the First Amended and Restated Annexation Agreement between the City, La Plata Holdings, LLC and Tierra La Plata, LLC for property known as La Plata Ranch. The roll was called with the following result:

Those voting aye:	Linda Rodgers Gayla A. McCulloch Nate Duckett
-------------------	---

Those voting nay:	Mary M. Fischer
-------------------	-----------------

The presiding officer thereupon declared that three Councilors having voted in favor thereof, the said motion carried.

Councilor Fischer explained that she voted against the proposed Agreement because she is opposed to the Public Improvement District (PID) methodology and also to the two roundabouts that are being proposed on Piñon Hills Boulevard.

Mayor Roberts returned to the meeting and there being no further business to come before the Council, the meeting was adjourned at 6:10 p.m.

The City Clerk certified that notice of the foregoing meeting was given by posting pursuant to Resolution No. 2013-1466, et seq.

Approved this 9th day of February, 2016.

Entered in the permanent record book this day of , 2016.

Tommy Roberts, Mayor

SEAL

ATTEST:

Dianne Smylie, City Clerk

Work Session of the City Council, City of Farmington, New Mexico, held Tuesday, January 19, 2016 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	Tommy Roberts
COUNCILORS	Linda Roberts Mary M. Fischer Gayla A. McCulloch Nate Duckett

constituting all the members of the Governing Body.

Also present were:

CITY MANAGER	Rob Mayes
ASSISTANT CITY MANAGER	Bob Campbell
CITY ATTORNEY	Jennifer Breakell
CITY CLERK	Dianne Smylie
DEPUTY CITY CLERK	Andrea Jones

EMPLOYEE OF THE MONTH PROGRAM AWARDS

Employee Council President Kathy Farley recognized GIS Supervisor Bobby Kimball as the Employee of the Month award recipient for November 2015 and Staff Accountant II Sarah Talley as the Employee of the Month award recipient for December 2015. Mr. Kimball and Ms. Talley were presented with plaques and gift certificates and the Mayor and Council expressed their appreciation for their dedication to the City.

NOTICE OF NAMES OF CANDIDATES FOR OFFICE/DESIGNATION OF POLLING PLACES AND PRECINCT BOARD MEMBERS FOR THE MARCH 1, 2016 REGULAR MUNICIPAL ELECTION

At the request of City Clerk Dianne Smylie, a motion was made by Councilor Duckett, seconded by Councilor Rodgers to approve the Notice of Names of Candidates for Office, Designation of Polling Places and Precinct Board Members for the March 1, 2016 City of Farmington Regular Municipal Election, and upon voice vote the motion carried unanimously.

ANNUAL AUDIT/COMPREHENSIVE ANNUAL FINANCIAL REPORT

Mayor Roberts announced that staff has requested that the annual audit be withdrawn from consideration and rescheduled for the February 16, 2016 Work Session agenda.

REPORT/DOWNTOWN ENFORCEMENT EFFORTS

Utilizing a Powerpoint presentation, Lieutenant Josh Laino and Officer Robert Decker reviewed the limited personnel assigned to the District Coordinator Unit ("DCU") and illustrated the increased number of inebriates and recent criminal acts committed in the Downtown area. Lt. Laino reported that as part of a concentrated downtown enforcement effort, the DCU increased patrols including after "regular" hours, met with business owners, distributed "Intoxicated Subject" flyers and conducted a walkabout on Main Street and Broadway Avenue and he pointed out that there was a large misconception among business owners regarding the legality of being intoxicated in public. Lt. Laino reiterated that it is not illegal to sleep in a public park or to be intoxicated in public and noted that legally the Police can only perform a welfare check on those persons. Responding to inquiry by Councilor Duckett, Lt. Laino explained that the Police can invite intoxicated persons to the new volunteer sobering house but emphasized that they cannot force them.

Continuing with the presentation, Lt. Laino reviewed statistical data pertaining to detoxification transports and incidents involving intoxicated subjects and confirmed that each incident is counted even if

a single individual is responsible for multiple events. He reported that the "Downtown Overtime Patrol" project ran from November 30, 2015 to January 1, 2016 in the Downtown area and noted that the total cost of the project was \$9,201 and resulted in 31 arrests, five municipal citations, 24 detoxification transports, four trespasses and 85 downed subjects/welfare checks. Lt. Laino stated that a "plain clothed" DCU Officer was reassigned to the Downtown area from November 1, 2015 to January 13, 2016 which resulted in 44 arrests and pointed out that the remainder of the DCU performed 61 arrests during that same timeframe while working uniformed patrol citywide during regular duty hours. In response to the Mayor's inquiry, Lt. Laino surmised that this is a community issue that cannot be solved by arrests and explained that during the winter season these inebriated individuals remain within an eight to 12-block radius of the City's winter shelter (The Roof). Police Chief Steve Hebbe pointed out that the Police have shown the ability to influence where inebriates congregate but reiterated that it is not through arrests.

Responding to multiple inquiries by Councilor Fischer, Lt. Laino could not confirm the approximate number of "street people"; reported that for the months of October and November approximately 17 percent of individuals were first-time detoxification users; stated that outside of traditional alcoholic beverages that a mixture of hand-sanitizer and water called "zonk" is widely used for intoxication purposes; confirmed that inebriate "camps" are an ongoing year-round concern; and noted that incidents in alleyways have not increased. Councilor Fischer commended everyone who has been involved with addressing and improving the community inebriate issue.

Councilor Rodgers expressed her appreciation of the Police Department for their continued enforcement efforts carried out in a caring and compassionate manner toward this population and announced that the "Intoxicated Subject" flyer was quite enlightening. Responding to Councilor Rodgers' inquiry, Lt. Laino reported that DCU did not see an increase in aggressive behavior by intoxicated persons but did confirm that the subject population is younger in age in comparison to previous years.

Councilor Duckett reported that he recently participated in a Police "ride-along" and thanked DCU and everyone involved in this concentrated enforcement effort. He announced that it is unfortunate that he, as a City Councilor, is receiving more reports of incidents than the Police and suggested that this effort could be an effective program on a seasonal basis. City Manager Rob Mayes noted that the concentrated enforcement effort is a valid tool to bring awareness to certain areas even though we cannot arrest our way out of this problem and reported that there are many unknowns surrounding the Joint Intervention Program ("JIP") which includes sobering and detoxification, but reminded the Council that the pilot program showed positive results.

Mayor Roberts provided his personal account of time spent in the Downtown area on Friday evenings and stated that he has never been approached by a panhandling individual nor personally seen intoxicated persons wandering the area. Responding to the Mayor, Lt. Laino estimated that on a scale of one to ten, with one being the least concerned, the Downtown business owners' indicated a concern level between two and three and reported that Officer Decker has implemented a closed Facebook page for business owners to discuss issues of concern amongst themselves. Officer Decker explained that he has overseen the page for the past year and noted that it has been a great tool for making businesses aware of problems encountered by other business owners in the area.

Following further discussion, Councilor McCulloch thanked the Police Department immensely for their dedication to this community concern. Mayor Roberts commended Chief Hebbe and staff for embracing a "softer" philosophy by reducing use-of-force incidents despite the increased number of contacts in 2015.

DEMONSTRATION/ONLINE MAPS FOR ELECTION AND ZONING PURPOSES

Providing opening remarks, City Manager Rob Mayes reported that staff has received multiple requests from Council to make city maps more user-friendly and robust and introduced GIS Supervisor Bobby Kimball. Mr. Kimball displayed the online map for election polling places and demonstrated how to use it. He pointed out that after inputting a specific address the map will provide a pop-up that gives information

regarding the nearest polling place with directions and its hours of operation. Mr. Kimball displayed the online zoning map, noting that it is similar to the election polling places map and he demonstrated its use and reviewed the information available to users.

Mayor Roberts expressed his appreciation to Mr. Kimball and the staff of Information Technology Department for creating and implementing these interactive maps and contended that it will make the mechanics of voting in the upcoming election much easier.

COUNCIL BUSINESS

Apple Ridge Apartments

Councilor Fischer reported that the recent conference call with U.S. Department of Housing and Urban Development's ("HUD") officials was quite disappointing and relayed that HUD has taken the position that Apple Ridge Apartments is being well maintained and managed despite the contradictory documentation provided to them. She thanked Assistant City Manager Bob Campbell, City Attorney Jennifer Breakell, Sergeant Chad Byers and Officer Robert Decker for their support in this matter and requested that staff research whether adopting an ordinance that allows staff to deem a certain location a nuisance based on the number of calls-for-service could remedy the problem. City Manager Rob Mayes confirmed that staff will research what legal options are available regarding her request.

Monthly Report

At the request of Councilor Duckett, it was the consensus of the Council to direct staff to include seasonal statistics in the monthly report concerning police, fire and electric utility activity compared to prior years.

Paving Policy

Councilor Duckett requested a consensus from the Council to direct staff to compose a policy that clearly illustrates the City's stance on paving dirt roads. City Manager Rob Mayes reported that there is not a "one size fits all" policy but stated that staff could create a "white paper" that provides historical information, criteria and principles that staff and Council could apply to the paving of dirt roads. It was the consensus of the Council to direct staff to create a white paper as suggested by Mr. Mayes.

Legislative Session

Responding to Councilor Fisher's inquiry, City Manager Rob Mayes briefly reviewed the direction given to the City's legislative delegate and announced that initial reports of pre-filed bills showed nothing of extreme concern. Mayor Roberts noted that the session begins at noon today.

There being no further business to come before the Council, the meeting was adjourned at 10:40 a.m.

APPROVED this 9th day of February, 2016.

Tommy Roberts, Mayor

SEAL

ATTEST:

Dianne Smylie, City Clerk