

A G E N D A

. . . for the Regular Meeting of the Farmington City Council to be held at 6:00 p.m., Tuesday, July 26, 2016 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Pastor David Florez of The Journey 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 the Regular Meeting of the City Council held July 12, 2016. -----5
6. *Approval of Amended Minutes for the Regular Meeting of the City Council held June 28, 2016. -----6
7. *Approval of Bid for purchase of 500 MCM cable (Electric) being awarded to Wesco as the lowest and best bidder with the shortest delivery schedule after application of five percent in-state preference (\$130,650); to reject the alternate bid received from Western United Electric for having a longer delivery schedule; and to not award the Option (Item B) listed on the bid schedule because it is not in the best interest of the City. Bids opened July 20, 2016 with six bidders participating. -----1
8. *Approval of Warrants up to and including July 24, 2016.
9. Presentation by Greg Vick, owner of Paddle & Shiver Shack, concerning his experiences as a vendor at Lake Farmington.
10. New Business:
 - (a) Mayor
 - (1) Reappointments to the Cable & Communications Commission and the Lodgers' Tax Advisory Board.
 - (b) Councilors

- (c) City Manager
 - (1) Discussion of and direction to staff concerning the Fiscal Year 2017 capital projects and Infrastructure Capital Improvements Plan (ICIP). -----2
 - (2) Resolution No. 2016-1595 approving the final revision to the FY16 budget and requesting State approval. -----3
 - (d) City Attorney
 - (1) Proposed Ordinance – Discussion -amending Section 23-2-7 of the City Code establishing residential and commercial charges for sanitation service (Final action August 9, 2016)-----4
 - (e) City Clerk
11. Business from the Floor:
- (1) Items removed from Consent Agenda for discussion.
 - (2) Any other Business from the Floor.
12. 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
INTER-OFFICE MEMORANDUM

TO: Mayor Roberts and City Council
FROM: Kristi Benson, CPPO, CPPB *KCB*
Chief Procurement Officer
DATE: July 21, 2016
SUBJECT: 500 MCM Cable, Bid #17-116681
USING DEPARTMENT: Electric Utility
=====

A bid opening was held on July 20, 2016 for 500 MCM Cable. Six (6) bidders responded with one (1) submitting an alternate.

The Central Purchasing Department concurs with the recommendation from the Electric Utility to reject the Alternate Bid from Western United Electric for having a longer delivery schedule. The bid specifications stated the City would award to the bidder with a shorter delivery schedule if deemed in the best interest of the City. The City has opted not to award the option listed on the bid schedule.

The Central Purchasing Department concurs with the recommendation from the Electric Utility to award the bid to Wesco from Albuquerque, NM a responsible bidder submitting the lowest responsive bid with the shortest lead time and meeting specifications for a total awarded amount of \$130,650.00, plus estimated applicable taxes of \$9,553. The in-state preference was given to qualified bidders.

Kristi Benson (Presenter)
Consent Agenda/Council Meeting - July 26, 2016

Copy to: H. Andrew Mason – Administrative Services Director
Rodney Romero – Acting Electric Utility Director
John Armenta – Electric Engineering Manager

File - 17-116681/EM

ITEM DESCRIPTION	WESCO	WESTERN UNITED ELECTRIC SUPPLY	WESTERN UNITED ELECTRIC SUPPLY	SUMMIT ELECTRIC SUPPLY	STUART C. IRBY	BORDER STATES ELECTRIC	CHAMPION WIRE AND CABLE
A	3333 Los Arboles Albuquerque, NM 87107 Bob Martini X \$130,650.00	7311 La Morada Place Albuquerque, NM 87120 Adam Tomczak ALTERNATE BID \$124,800.00	7311 La Morada Place Albuquerque, NM 87120 Adam Tomczak PRIMARY BID \$135,900.00	515 Electric Avenue Farmington, NM 87401 Aaron Valdez \$138,600.00	2417 Aztec NE Albuquerque, NM 87107 Holly Nyman \$141,300.00	865 S. Browning Parkway Farmington, NM 87402 Robert Williams \$134,750.00	822 W 22nd Street Tempe, AZ 85282 \$148,193.00
B	Bid with In-State Preference NO BID \$124,117.50	\$118,560.00 \$124,800.00	\$129,105.00 NO BID	NO BID \$131,670.00	NO BID \$134,235.00	NO BID \$134,750.00	NO BID \$149,193.00
C	Bid with In-State Preference NO BID	\$118,560.00 NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
	BID SIGNED: YES	YES	YES	YES	YES	YES	NO
	IN-STATE OR VETERANS PREFERENCE: L0771473360	L1143125552	L1143125552	L1469749200	L0142770224	NO	NO
	PAYMENT TERMS: NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NOT LISTED
	DELIVERY: 6 WEEKS	8 WEEKS ARO	6 WEEKS ARO	49-56 CAL DAYS	77 CAL DAYS	35 CAL DAYS	NOT LISTED
	ADDENDA ACKNOWLEDGED: YES	YES	YES	NO	YES	YES	NO
	TAX FORM INITIALED (if applicable): YES	YES	YES	YES	YES	YES	NO

The City of Farmington
ICIP Potential Project Listing for FY2018-2022
FY2017

(Listed in Alphabetic Order)

City Hall 70,000 sq. ft. Construction Including PRCA	\$ 21,000,000
<p>Aging buildings that do not offer adequate space to properly conduct operations have mandated the need to replace the current City Hall complex. Rather than being spread over the City, operation management would be centrally located to increase communication and customer service.</p> <p><u>Possible funding sources:</u> City and State of New Mexico funds</p>	
Hood Arroyo Detention Pond	\$ 1,211,070
<p>These improvements will consist of the construction of a detention pond on a 7.5 acre vacant property at Hood Arroyo, north of Crestwood Drive. The vacant property was acquired by the City of Farmington in January 2015. Floyd Hinesley plans to develop the land to the north and east of the existing Crestwood Estates Subdivision. Mr. Hinesley has agreed to contribute costs for the construction of the Culpepper Detention Pond. A contribution of \$3,850 per lot, at the time of closing, is expected. Assuming 78 lots are created, a total of \$300,300 is likely to be contributed to the pond construction by buildout. This construction will address storm drainage improvements near Crestwood Drive for capture and control of storm water that has historically resulted in major flooding and overtopping of roadways at Crestwood Drive, Hill-N-Dale Drive, Pinon Hills Boulevard and Hubbard Road.</p> <p><u>Possible funding sources:</u> Remaining funding needed for the Culpepper Detention Pond is \$910,770 which is the total project cost of \$1,211,070 less the \$300,300 of developer contribution received for this project. It is anticipated that the balance will be funded through the Infrastructure Capital Improvement Plan (ICIP) and local match funds.</p>	
Downtown Farmington Revitalization - Complete Streets Phase I	\$ 5,000,000
<p>The City of Farmington is committed to revitalizing Downtown Farmington. This first phase combines the execution of both infrastructure improvements and aesthetic changes (i.e. repainting of lanes, sidewalk improvements, etc.) that work to prepare for the full transition to the Complete Streets concept. Complete Streets transforms streets by addressing all modes of transportation (pedestrian, bicycles, and vehicles, etc.) and drawing residents and new businesses to the area to promote economic development.</p> <p><u>Possible funding sources:</u> City, State, MRA Funding</p>	
Family Aquatic Center	\$ 4,600,000
<p>The designed development of a family water park that would include slide, amenities, birthday party areas, lazy river and such that would benefit our citizens as well as create a regional draw for tourism in Farmington.</p> <p><u>Possible funding sources:</u> City, state and federal funds are desirable.</p>	
Fire Station #7 & Apparatus/Equipment (does not include \$1.2M recurring annual operating costs)	\$ 4,000,000
<p>The North Foothills section of Farmington has been identified as a region of substantial growth in the past 9 years.</p> <p><u>Possible funding sources:</u> Possible Federal AFG grant to assist in funding the apparatus required. The NM State Fire Fund grant with a maximum award of \$100,000 could also be used to fund the project.</p>	
Lake Farmington Recreational Amenities	\$ 2,750,000
<p>Develop and construct recreational amenities at Lake Farmington. Amenities to include dock, restrooms, road improvements, boat house concession area, playground and day use facilities.</p> <p><u>Possible funding sources:</u> City, state and federal funds are desirable.</p>	
Multi-Generational Recreation Facility	\$ 12,000,000
<p>Develop and Construct a multi-generational facility that includes adult, senior, and young adult recreational programming. This would replace the Bonnie Dallas Senior Center and Farmington Recreation Center</p> <p><u>Possible funding sources:</u> City, state and federal funds are desirable.</p>	

The City of Farmington
ICIP Potential Project Listing for FY2018-2022
FY2017

(Listed in Alphabetic Order)

Pinon Hills Bridge & Extension The extension of Pinon Hills Boulevard (PHB) East from NM Highway 516 South to County Road 3000 will provide a key transportation link between northeast Farmington and the rapidly-growing Crouch Mesa area. The bridge and PHB extension will significantly reduce traffic congestion on Browning Parkway. <u>Possible funding sources:</u> NMDOT; FHWA 2016 Tiger Grant	\$ 18,405,000
Police Station 65,000 sq. ft. Construction Current facility is structurally inadequate, subject to significantly increasing maintenance costs, incapable of meeting requisite facilities for a diversified workforce, incapable of meeting technological requirements of a modern police department, and contributes to an overall management inefficiency caused by forced segregation of critical Divisions and Units due inadequate availability of workspace. Current structure was created for a Police workforce one quarter of current staffing and existing building can no longer sustain significant remodeling or expansion of the footprint. <u>Possible funding sources:</u> City and State of New Mexico Funding	\$ 21,000,000
Red Apple Transit "Hub" Center The Orchard Plaza strip mall houses the existing transit center which was never intended to be a permanent location. The parking lot at the strip mall is used for bus arrivals and departures, which is also a potential hazard to the riders as they have to maneuver in-between the buses and cars that bring people there for shopping. Therefore, a need for a permanent transit center with its own bus parking lanes was identified. Transit centers are sheltered waiting areas for riders and dedicated parking islands for the buses. Customers converge at the center to take advantage of route-to-route transfers. The structures usually include basic amenities such as public restrooms, waiting area, a climate control lobby, ticketing counter, bicycle storage, and enhanced transit information such as next trip real time departure signs. The dedicated lanes inside the facility provide segregation between maneuvering buses and keeps riders on an island to keep them from walking in between buses. The Farmington MPO hired Huitt-Zollars, a full-service architecture and Engineering firm to prepare a feasibility study which analyzes potential locations for a new transit center within the City of Farmington. Three site locations were carried forward in the study based on the sites being able to meet minimum space requirements necessary. Two of the locations are within the City of Farmington's Metropolitan Redevelopment Area (MRA) and a third is at the former Family Fun Center site on Scott Ave. Based on the rankings, the downtown sites scored the highest. <u>Possible funding sources:</u> FAA capital grants fund 80%. The remaining 20% would need to be funded from City, State or MRA Funding sources.	\$ 3,000,000
Ricketts Park Bleacher Addition Rickett's Park is the home to the Connie Mack World Series and draws amateur baseball fans from around the country to the week-long tournament. The bleacher addition would provide more room for spectator seating. These individuals would provide economic impact for the area through lodging, food & beverage sales, and other retail shopping. <u>Possible funding sources:</u> City and state funds would be preferable. Additional funds may be offered by the Connie Mack World Series organization.	\$ 1,800,000
River Trail and Walking Bridges The trail system would connect East Farmington and West Farmington along the Animas River. The bridges provide north and south connectivity to the community and sets the framework to build the trail systems to specific destinations in the community. The trail provides alternative transportation routes in the community as well as encourages walking, running and social events along the river. This would complete all four phases of the trail. <u>Possible funding sources:</u> City, state and federal funds are desirable.	\$ 2,800,000

**The City of Farmington
ICIP Potential Project Listing for FY2018-2022
FY2017**

(Listed in Alphabetic Order)

Sycamore Community Center Phase II Gym and Classrooms	\$ 1,500,000
<p>The success of the Sycamore Park Community Center has outgrown the current capacity for residents in this area of town. The additional classrooms and gym will provide greater opportunities for active lifestyles, and enrichment activities for members of the low-income demographic and underserved area of the community.</p> <p><u>Possible funding sources:</u> City, state and federal funds are desirable.</p>	
T-Hangars	\$ 400,000
<p>Current t-hangars are outdated and in a perpetual state of deterioration. Created out of scrap metal, the hangars are in need of constant maintenance for leaks, roofs and door issues.</p> <p><u>Possible funding sources:</u> City and State of New Mexico Funds-(possible condo development if interest exists)</p>	
Totah River Park	\$ 3,500,000
<p>This project is for the acquisition and development of approximately 31 acres along the Animas River which is located in the MRA. This project would create a downtown green space and plaza area similar to Millennium Park in Chicago or Olympic Park in Atlanta. The project could be a catalyst to economic impact of downtown. Key elements could be a marketplace, plaza, green and amphitheater to drive events and traffic to downtown.</p> <p><u>Possible funding sources:</u> City, State, MRA Funding</p>	
Villa View Detention Pond	\$ 1,700,000
<p>These improvements will consist of the construction of a detention pond on vacant school property at Country Club Elementary and additional pipe and inlet infrastructure to capture and direct water to the detention pond. In addition, the purchase of a vacant lot in the upper system will be used as a catchment basin for a lower release of flow rate to Tarry Terrace. Storm drain infrastructure will also be provided at Main Street (NM 516) and Villa View Drive. This construction addresses storm drainage improvements near Villa View Drive for capture and control of storm water that has historically resulted in major flooding at the intersection of Villa View Drive and Main Street, along Rancho De Animas, Villa View Drive from Main Street to Tarry Terrace, and Hill n' Dale.</p> <p><u>Possible funding sources:</u> Remaining funding needed for the Villa View Detention Pond is \$1,700,000 which is the total project cost of \$2,455,902 less the \$700,000 of 2015 Capital Outlay received for this project less planning expenditures of \$55,902 that have already been spent on this project from local funds. The 2015 Capital Outlay will be used to fund archaeological and environmental studies, land acquisitions, design and initial construction expenditures. The \$550,000 from 2016 Capital Outlay will be used for construction fo phase 1 which is under design.</p>	
Widening Foothills (Rinconada-Lakewood) with Bike Paths and Waterline	\$ 2,150,000
<p>This project includes resurfacing the roadway, adding on street bike lanes and a separated multi-use path on the east side. Drainage issues are mitigated. Traffic Calming features include a roundabout at Lakewood, medians at Johnson Terrace, wider striping and narrower lanes. Design is complete, right of way acquisition is pending NMDOT approval of proposed takes.</p> <p><u>Possible funding sources:</u> NMDOT-MAP Program, TCSP, CMAQ. The portion between Holmes and Rinconada was partially funded by a MAP grant from NMDOT. Additional funding of \$2.15 million is needed to complete the project as designed.</p>	
Zone 2P Waterline	\$ 6,460,000
<p>This improvement to the aging water infrastructure is one of many phased improvements to the City of Farmington Waterline system.</p> <p><u>Possible funding sources:</u> NMED-State Drinking water Revolving Loan Fund</p>	

City of Farmington
ICIP Process
Focus Items to select ICIP Projects

Guidelines to select ICIP projects-

- 1 Create a new fixed asset
- 2 Enhance an existing fixed asset
- 3 Life expectancy of 10+ years
- 4 Regional effect preferred & strongly encouraged
- 5 Shovel ready project preferred
- 6 May be phased
- 7 Provides for economic development
- 8 Provides for health / public safety benefit
- 9 Aids in attracting other funding sources
- 10 Grant agreements require project listed on the ICIP (STIP-TIP)

The City of Farmington
 ICIP Potential Project Listing for FY2018-2022
 FY2017

Priority #

Top Ten (10) Projects

<u>1</u>	Project Title:	\$	-
	Notes:		
<u>2</u>	Project Title:	\$	-
	Notes:		
<u>3</u>	Project Title:	\$	-
	Notes:		
<u>4</u>	Project Title:	\$	-
	Notes:		
<u>5</u>	Project Title:	\$	-
	Notes:		
<u>6</u>	Project Title:	\$	-
	Notes:		
<u>7</u>	Project Title:	\$	-
	Notes:		
<u>8</u>	Project Title:	\$	-
	Notes:		
<u>9</u>	Project Title:	\$	-
	Notes:		
<u>10</u>	Project Title:	\$	-
	Notes:		

The City of Farmington
ICIP Project Listing for FY2017-2021
FY2017

Priority #	Top Six (6) Projects	<small>Listed in Order of Priority</small>
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1	Villa View Detention Pond	\$ 1,700,000
<p>These improvements will consist of the construction of a detention pond on vacant school property at Country Club Elementary and additional pipe and inlet infrastructure to capture and direct water to the detention pond. In addition, the purchase of a vacant lot in the upper system will be used as a catchment basin for a lower release of flow rate to Tarry Terrace. Storm drain infrastructure will also be provided at Main Street (NM 516) and Villa View Drive. This construction addresses storm drainage improvements near Villa View Drive for capture and control of storm water that has historically resulted in major flooding at the intersection of Villa View Drive and Main Street, along Rancho De Animas, Villa View Drive from Main Street to Tarry Terrace, and Hill n' Dale. Remaining funding needed for the Villa View Detention Pond is \$1,700,000 which is the total project cost of \$2,455,902 less the \$700,000 of 2015 Capital Outlay received for this project less planning expenditures of \$55,902 that have already been spent on this project from local funds. The 2015 Capital Outlay will be used to fund archaeological and environmental studies, land acquisitions, design and initial construction expenditures.</p>		
2	Zone 2P Waterline	\$ 8,160,000
<p>This improvement to the aging water infrastructure is one of many phased improvements to the City of Farmington potable water system. The Murray Drive 2P Waterline is a multi-phase project. The City grew rapidly in the decade of the 1950's, with the population expanding from approximately 3,600 to more than 23,000. With that rapid expansion came installation of many miles of sewer and water lines. While many of these older utility lines have since been replaced, many more remain in the system and are either undersized, nearing their 50-year life expectancy, or both. The tuberculating cast iron waterline are restricting the effective inside diameter and thus the capacity. The project will also upsize the pipeline to meet growing demands on the system to improve fire suppression capabilities in South Farmington. The City has adopted water and sewer rate changes and implemented a new, essential "renewal and replacement (R&R)" charge for the purpose of funding an aggressive replacement program for this aging infrastructure. Nevertheless, it is apparent that the scale of the replacements needed over the next ten years exceeds the projected R&R revenues.</p>		
3	Foothills Enhancements (Rinconada-Lakewood)	\$ 3,000,000
<p>The Foothills Enhancements project includes resurfacing the roadway, adding on street bike lanes and a separated multi-use path on the East side of Farmington. As a result of the completion of this project, drainage issues are mitigated and traffic calming features are installed. Traffic calming features include a roundabout at Lakewood, medians at Johnson Terrace, wider striping and narrower lanes. The design is complete and the right of way acquisition is pending NMDOT approval of proposed takes. The portion between Holmes and Rinconada was partially funded by a MAP grant from NMDOT. Additional funding of \$3 million is needed to complete the project as designed.</p>		
4	Downtown Farmington Revitalization - Complete Streets Phase I	\$ 5,000,000
<p>The City of Farmington is committed to revitalizing Downtown Farmington. This first phase combines the execution of both infrastructure improvements and aesthetic changes (i.e. repainting of lanes, sidewalk improvements, etc.) that work to prepare for the full transition to the Complete Streets concept. Complete Streets transforms streets by addressing all modes of transportation (pedestrian, bicycles, and vehicles, etc.) and drawing residents and new businesses to the area to promote economic development.</p>		
5	Pinon Hills Bridge & Extension	\$ 18,405,000
<p>The extension of Pinon Hills Boulevard (PHB) East from NM Highway 516 South to County Road 3000 will provide a key transportation link between northeast Farmington and the rapidly-growing Crouch Mesa area. The bridge and PHB extension will significantly reduce traffic congestion on Browning Parkway.</p>		
6	River Trail and Walking Bridges	\$ 2,400,000
<p>The trail system would connect East Farmington and West Farmington along the Animas River. The bridges provide north and south connectivity to the community and sets the framework to build the trail systems to specific destinations in the community. The trail provides alternative transportation routes in the community as well as encourages walking, running and social events along the river.</p>		

RESOLUTION NO. 2016-1595

A RESOLUTION APPROVING THE FIFTH AND FINAL REVISION TO THE FY2016 BUDGET AND REQUESTING STATE APPROVAL

WHEREAS, the City Council of the City of Farmington hereby finds that it is necessary and proper to make this fifth and final revision to the City's FY2016 budget due to various revenue and expense budget adjustments; and

WHEREAS, revenue will be increased by \$318,000 for a total revenue budget of \$226,262,441 and expenditures will increase by \$1,446,878 for a total expenditure budget of \$254,746,735; and

WHEREAS, the City has sufficient financial resources to fund this revision; and

WHEREAS, it is necessary to submit these budget adjustments to the New Mexico Department of Finance and Administration for review and approval.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the City of Farmington:

That the attached fifth and final revision to the City of Farmington's FY2016 Budget is hereby approved; and

That a copy of this Resolution and the approved budget revision shall be forwarded to the Department of Finance and Administration for state review and approval.

PASSED, SIGNED, APPROVED AND ADOPTED this 26th day of July, 2016.

Tommy Roberts, Mayor

SEAL

ATTEST:

Dianne Smylie, City Clerk

FY2016 BUDGET REVISION # 5 FINAL

DFA FUND	FUND	PROGRAM/PROJECT	DEPT./DIVISION	ACCOUNT #	REVENUE	EXPENDITURES
300	402	Additional Income allocated to Fire Station #1	2013 SERIES GRT BOND FUND	402-4510-422.70-60	-	1,423 1,423

The expenditures for the 2012 Series Bond are now complete and the fund is closed.

299	202	Septic Removal/Installation Sports Complex & Equipment Encumbrance Rollover	202-PARKS GRT FUND	202-3510-456.70-60	-	220,406 220,406
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The Septic Removal/Installation project at the Sports Complex began in FY2015 and finished in FY2016. In addition, a piece of equipment (Bobcat) was ordered in FY2015 but not received until FY2016. Neither the project or the equipment was anticipated in the FY2016 budget.

600	701	Health Insurance Revenue	HEALTH INSURANCE FUND	701-0000-3xx.xx-xx	186,000	
600	701	Health Insurance Claims Expense	HEALTH INSURANCE FUND	701-6515-411.52-03	186,000	1,093,049 1,093,049

Adjust budget for additional revenue received and possible health insurance claims respectively in the Health Insurance fund.

214	230	Lodger's Tax Revenue	LODGERS TAX FUND	230-0000-317.00-00	132,000	
214	230	Lodger's Tax Expenditure-CVB	LODGERS TAX FUND	230-3505-451.30-XX	132,000	132,000 132,000

Increase revenue budget and related expenditure budget for additional Lodgers Tax revenue received.

AN ORDINANCE AMENDING SECTION 23-2-7 OF THE FARMINGTON CITY CODE ESTABLISHING RESIDENTIAL AND COMMERCIAL CHARGES FOR SANITATION SERVICE

WHEREAS, the City of Farmington has contracted with Waste Management of New Mexico, Inc., to provide solid waste sanitation disposal services for the City; and

WHEREAS, said contract will become effective September 1, 2016, and certain rates and fees for sanitation service need to be amended to comply with the provisions of the contract; and

WHEREAS, amendments to Section 23-2-7 of the Farmington City Code will allow the City to fulfill its obligations under the contract.

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

SECTION 1: Sec. 23-2-7(a)(1) of the Farmington City Code (Individual residential solid waste and curbside recycling service - four units or less) is amended to read as follows:

Individual residential solid waste and curbside recycling service (four units or less). Individual solid waste service rates under this subsection shall be \$11.47 per month per single-family unit and residential curbside recycling service rates under this subsection shall be \$4.46 per month per single-family unit. These rates shall apply to individual homes, individual mobile homes, duplexes, triplexes, fourplex units, condominiums, small mobile home parks whether or not spaces are occupied, and multifamily or apartment buildings which contain four or fewer single-family units. Each single-family unit which is subject to the individual residential service rate shall be provided with one polycart container in which to place solid waste in accordance with the other regulations provided within this chapter. Each residential family unit that requests recycling service shall be provided with one polycart container for the collection of recyclable materials. Residents who choose not to participate in the recycling program will not be provided a recycling container but will still be assessed the full monthly service fee. This fee shall be based on the actual unit cost attributed to the recycling program. Any single-family residential unit requesting more than one solid waste polycart container shall be provided with the applicable additional container at a rate of \$3.05 per month per single-family unit per additional container. Any single-family residential unit requesting more than one curbside recycling container shall be provided with the applicable additional container at a rate of \$3.97 per month per single-family unit per additional container.

SECTION 2: Sec. 23-2-7(a)(3) of the Farmington City Code (Low income individual residential service) is amended by deleting "\$10.55 per

month" at the end of the paragraph and substituting "the standard residential rate."

SECTION 3: Sec. 23-2-7(d)(1) of the Farmington City Code (Extra Collections) is amended to read as follows:

Extra collections. Extra collection charges requiring more than seven collections per week.

Per Collection	Container (bin) size cubic yards
\$ 44.44	1-1/2 or less
59.71	2
70.67	3
85.32	4
113.35	6
151.07	8

SECTION 4: Sec. 23-2-7(d)(2) of the Farmington City Code (Lid Lock service charges) a. "Non-automatic lock" is amended by deleting the figure \$3.13 and substituting the figure \$3.40; b. "Automatic Locks" is amended by deleting the figure \$4.76 and substituting the figure \$5.17, and deleting the figure \$9.52 and substituting the figure \$10.35.

SECTION 5: Sec. 23-2-7(d)(3) of the Farmington City Code (Special access service charge) is amended by deleting the "Collections Per Week" and "Rate" schedule and substituting the following "Collections Per Week" and "Rate" schedule:

Collections Per Week	Rate
1	\$11.12
2	22.22
3	33.33
4	44.47
5	55.54
6	66.67
7	77.76

SECTION 6: Sec. 23-2-7(d)(4) of the Farmington City Code (Commercial corrugated cardboard collection service) is amended to read as follows:

Commercial corrugated cardboard collection service. Charges for commercial corrugated cardboard collection service shall be as follows for all businesses that elect to use and pay for this service:

Container Size in Cubic Yards	Frequency of Collections Per Week Monthly Charges	
	1	2
2	\$ 34.61	\$ 69.21
4	55.36	110.73
6	76.12	124.59
8	103.81	138.44

SECTION 7: Sec. 23-7-(d)(5) of the Farmington City Code (Cleaning and sanitizing commercial containers) is amended by adding "This charge is for services of repair, washing and maintenance beyond the required standards provided in the contractor agreement with the city" at the end of the paragraph.

SECTION 8: The above rates will become effective the first cycle billing in September, 2016.

SECTION 9: That the remaining provisions of Chapter 23 of the Farmington City Code shall remain unchanged.

PASSED, SIGNED, APPROVED and ADOPTED this 9th day of August, 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, July 12, 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 G. Rodgers Sean E. Sharer Gayla A. McCulloch Nate Duckett

constituting all the members of said Governing Body.

Also present were:

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 Gary McMillan of Providence Presbyterian Church.

Mason Payne of Boy Scout Troop 161 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 June 28, 2016 and the minutes of the Regular Work Session of the City Council held June 21, 2016.

*REBID: The Chief Procurement Officer recommended that the rebid for Phase III of the wastewater treatment plant expansion project (Public Works) be awarded to RMCi, Inc. on its low bid meeting specifications of \$20,303,500. Bids opened June 21, 2016 with five bidders participating.

*PUBLIC CELEBRATION PERMIT APPLICATION AND WAIVERS TO THE 300-FOOT SEPARATION REQUIREMENT from a Church from Distil (License No. 0102) for two outdoor beer gardens to be located at 302 East Main Street and the 500 block of West Main Street for the 34th Annual Northern New Mexico Street Rodders Car Show to be held on July 16, 2016.

*QUITCLAIM DEED for conveyance (gift) to the City from the Muriel W. McCulloch Trust for a piece of property located on the southeast corner of Auburn and Boyd adjacent to Brookside Park.

*WARRANTS PAYABLE for the time period of June 26, 2016 through July 9, 2016, for current and prior years, in the amount of \$6,773,681.78.

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.

RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION:

CONSENT AGENDA: Community Development Director Mary Holton 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 by one motion. She asked that if the item proposed did not meet with approval of all Councilors or if a citizen so requested, that it 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. ZC 16-41 from Tamrock Investments, LLC, represented by Rocky Bridges, requesting a zone change from the SF-10, Single-Family Residential, District to the MF-L, Multi-Family Low Density, District for 0.18 acres of property located at 5206 Lyle Avenue.

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

COUNCIL BUSINESS

Vendor Experience at Lake Farmington

Councilor Duckett announced that he has requested that tonight's presentation from Greg Vick, owner of Paddle & Shiver Shack, concerning his experiences as a vendor at Lake Farmington be rescheduled for the July 26, 2016 regular City Council meeting.

CITY ATTORNEY BUSINESS

City Attorney Jennifer Breakell introduced a proposed ordinance pertaining to sanitation service. The title of the proposed ordinance being:

AN ORDINANCE AMENDING SECTION 23-2-7 OF THE CITY CODE ESTABLISHING RESIDENTIAL AND COMMERCIAL CHARGES FOR SANITATION SERVICE.

She requested permission to proceed with publication of a Notice of Intent to Consider Adoption of said ordinance.

Thereupon, a motion was made by Councilor Rodgers, seconded by Councilor Sharer to direct the City Attorney to publish notice of intent to consider adoption of the proposed ordinance in accordance with State Statutes. The roll was called with the following result:

Those voting aye:	Linda G. Rodgers Sean E. Sharer Gayla A. McCulloch Nate Duckett
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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.

BUSINESS FROM THE FLOOR:

National Guard Armory Luncheon

Major Jason Peete from the National Guard Armory invited the Mayor and Council to attend a luncheon that is scheduled for next Friday, July 22, 2016 for the purpose of honoring local employers who support the National Guard military members. He advised that a select few will be offered a ride in a Blackhawk helicopter.

CLOSED MEETING

A motion was made by Councilor McCulloch, seconded by Councilor Duckett to close the meeting to discuss qualification-based proposals for professional engineering services for arc flash analysis, 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
Gayla A. McCulloch
Nate Duckett

Those voting nay: None

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

The Mayor convened the closed meeting at 6:12 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 McCulloch, 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 6:15 p.m. with all members of the Council being present.

QUALIFICATION-BASED PROPOSALS FOR PROFESSIONAL ENGINEERING SERVICES FOR ARC FLASH ANALYSIS

Chief Procurement Officer Kristi Benson announced that qualification-based proposals for professional engineering services for arc flash analysis (Electric) opened on March 9, 2016 with fourteen offerors participating. She recommended that the contract be awarded to ESC Engineering, Inc. as the top evaluated firm after application of the five percent in-state preference based on the pricing schedule for services.

Thereupon, a motion was made by Councilor Rodgers, seconded by Councilor Sharer to award the contract for professional engineering services for arc flash analysis to ESC Engineering, Inc., 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, the meeting was adjourned at 6:16 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 26th day of July, 2016.

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

Tommy Roberts, Mayor

SEAL

ATTEST:

Dianne Smylie, City Clerk

MEMORANDUM

TO: Mayor and Council
FROM: City Clerk Dianne Smylie
DATE: July 14, 2016
RE: Amended Meeting Minutes

The minutes of the June 28, 2016 regular City Council meeting were approved on July 12, 2016. On July 14, 2016 it was brought to my attention that the Mayor did not announce at that meeting that he would be recommending the appointment of Andrea Utton as a Second Alternate to the Animal Services Advisory Commission. I did not catch during the meeting that he failed to announce her name and, as a result, the minutes reflect that the Mayor was recommending her appointment based upon the Memorandum that was provided to the Council.

As a result, an amended set of minutes is being presented for consideration.

I apologize for the oversight.

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, June 28, 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 G. Rodgers Sean E. Sharer Gayla A. McCulloch Nate Duckett

constituting all the 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 David Florez of The Journey Church.

City Manager Rob Mayes 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 June 14, 2016.

*BID: The Chief Procurement Officer recommended that the bid for demolition of the old Aztec Substation (Electric) be awarded to Uselman Construction on its low bid after application of five percent in-state preference of \$78,933.60. Bids opened June 8, 2016 with four bidders participating.

*STOP VIOLENCE AGAINST WOMEN FORMULA GRANT NO. 2015-WF-AX-0014 (Subgrant #2017-WF-307) for funding in the amount of \$39,052 (local match of \$13,017) for advocacy services for victims of domestic violence, sexual assault and stalking (term to June 30, 2017).

*DWI GRANT AGREEMENT NO. 17-X-I-G-24 between the City and the State of New Mexico Department of Finance and Administration, Local Government Division, providing for funding in the amount of \$300,000 for alcohol treatment and detoxification programs (expiration June 30, 2017).

*FIRST AMENDMENT TO THE AMENDED AND RESTATED MINE RECLAMATION AND TRUST FUNDS AGREEMENT between the City and Public Service Company of New Mexico, Tucson Electric Power Company, M-S-R Public Power Agency, The Incorporated County of Los Alamos, New Mexico, Southern California Public Power Authority, City of Anaheim, Utah Associated Municipal Power Systems, Tri-State Generation and Transmission Association, Inc. and PNMR Development and Management Corporation.

*ADOPTION OF RESOLUTION NO. 2016-1594 authorizing a seven and forty-seven hundredth (7.47) percent pick-up of PERA Municipal Police Plan 5 contributions.

*WARRANTS PAYABLE for the time period of June 11, 2016 through June 25, 2016, for current and prior years, in the amount of \$12,474,636.32.

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.

RESCIND BID AWARD/WIRE AND CABLE

Chief Procurement Officer Kristi Benson recommended that the bid for purchase of wire and cable (Category 3), as awarded to Border States Electric on June 14, 2016, be rescinded due to it being non-responsive and not meeting specifications and that the bids received for Category 3 from Western United Electrical Supply, Stuart C. Irby and Graybar be rejected for not meeting specifications or for not quoting an approved manufacturer. As a result, Ms. Benson recommended that the subject bid be awarded to Wesco as the lowest and best bidder meeting specifications after application of five percent in-state preference and she pointed out that the bid awards for Categories 1 and 2 will remain unchanged. Bids opened May 25, 2016 with six bidders participating. Ms. Benson explained that the proposed recommendation is the result of an email from a competing vendor alleging that the bid from Border States did not meet specifications because the manufacturer would be mixing polyethylene into the insulating compound. In response to inquiry from Mayor Roberts, Ms. Benson noted that the cable is being used for the 20th Street improvement project and stated that it is her opinion to rebid the item but is sympathetic to the time constraints which would delay the project by about five weeks. Responding to a question from Councilor Duckett, Ms. Benson confirmed that the other bidders could protest the bid which would likely lead to rebidding and the associated delay.

Following further discussion, City Manager Rob Mayes announced that, after having a side bar discussion with the Acting Electric Utility Director and the City Attorney, staff now concurs with the recommendation of the Chief Procurement Officer to rebid the item.

Thereupon, a motion was made by Councilor McCulloch, seconded by Councilor Rodgers to rescind the bid award to Border States Electric for the purchase of wire and cable (Category 3) and to direct staff to issue a rebid, and upon voice vote the motion carried unanimously.

RECOMMENDATIONS FROM THE PLANNING AND ZONING COMMISSION:

- (1) Adoption of the recommendation from the Planning and Zoning Commission as contained within the Community Development Department Petition Report to deny Petition No. ZC 16-35 from Vera Matthews requesting a zone change from the RE-1, Residential Estate, District to the RA, Rural Agricultural, District, and variance to allow three horses on 2.5 acres of property located at 7000 Hood Mesa Trail.

Mayor Roberts announced that the petitioner has submitted a written request to withdrawn Petition No. ZC 16-35 from consideration.

- (2) Adoption of the recommendation from the Planning and Zoning Commission as contained within the Community Development Department Petition Report to approve Petition No. ANX 16-02 from the City of Farmington requesting annexation and recommended zoning assignment of 235.23 acres of land located southeast of the existing municipal boundary along US 64.

Directing the Council's attention to page 9.2 of the agenda materials, Community Development Director Mary Holton briefly reviewed the history of the annexation proposal and stated that staff is recommending that the Mayor and City Clerk be authorized to sign the Petition of Annexation that will be submitted to the New Mexico Municipal Boundary Commission for consideration. She noted that the Boundary Commission will ensure that the property to be annexed is contiguous to the municipality and can be provided with municipal services. In addition, Ms. Holton reported that the proposed area has been a topic of discussion for at least 17 years and noted that it is designated in the

City's 2002 Comprehensive Plan as an annexation area. She also referred to page 9.4 of the agenda materials whereby the status of the petition method of annexation is outlined, noting that staff has only been able to secure 78.7128 acres when 117.6173 is needed to reach the minimum of 50.001 percent of the land area. Ms. Holton also reported that staff has received a letter of consent from the Bureau of Land Management, but stated that their consent does not meet the percentage requirement. In closing, Ms. Holton pointed out that staff is proposing to zone the property as Industrial (IND) except for the property located east of Andrea Drive that is being proposed as General Commercial (GC). She directed the Council's attention to page 9.5 of the agenda materials depicting the proposed zoning map, noting that the zoning preferences are consistent with the desires of the existing property owners who have signed the annexation petition.

In response to inquiry from Mayor Roberts, Ms. Holton confirmed that the primary reason that staff is recommending that this area be annexed is because of the amount of gross receipts tax revenue that will be received by the City. City Manager Rob Mayes pointed out that the potential tax revenue estimates are speculative since the individual amount of gross receipts tax paid by a company is confidential. However, he stated that he believes that the long-term benefits would far outweigh the short-term deficits with regard to the proposed annexation since the area is primarily industrial in use.

There being no further discussion, a motion was made by Councilor Duckett, seconded by Councilor McCulloch to adopt the recommendation from the Planning and Zoning Commission to direct staff to submit a petition to the New Mexico Municipal Boundary Commission for the annexation of 235.23 acres of land located southeast of the existing municipal boundary along US Highway 64 utilizing the recommended zone designations, and upon voice vote the motion carried unanimously.

PUBLIC HEARING/2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

Mayor Tommy Roberts convened the public hearing concerning the Fiscal Year 2016 Justice Assistance Grant (JAG). He announced that the City will be receiving \$33,277 and stated that staff is seeking comments from the public on how to expend the City's portion of the funds.

Police Lieutenant Dale Bode announced that staff is proposing to use the grant funds to purchase police equipment required to maintain operational efficiency and regional response capabilities (Imaging Laser Scanner and GPS-related equipment).

There being no response to the Mayor's call for comments, the public hearing was closed.

APPOINTMENT TO THE PLANNING AND ZONING COMMISSION

Mayor Roberts asked the Council's consideration of the appointment of Dacia Yazzie (term to May, 2018) as a member of the Planning and Zoning Commission.

Thereupon, a motion was made by Councilor McCulloch, seconded by Councilor Rodgers to confirm the appointment of Dacia Yazzie as a member of the Planning and Zoning Commission, as recommended by the Mayor, and upon voice vote the motion carried unanimously.

APPOINTMENT TO THE COMMUNITY RELATIONS COMMISSION

Mayor Roberts asked the Council's consideration of the appointment of Alicia Middleton (term to April, 2017) as a member of the Community Relations Commission.

Thereupon, a motion was made by Councilor McCulloch, seconded by Councilor Rodgers to confirm the appointment of Alicia Middleton as a member of the Community Relations Commission, as recommended by the Mayor, and upon voice vote the motion carried unanimously.

APPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION

Mayor Roberts asked the Council's consideration of the appointments of Shiela Noyes (term to August, 2016), Deborah Cutler, and Karen Bayless (1st Alternate) and ~~Andrea Utton (2nd Alternate)~~ (terms to August, 2017) as members of the Animal Services Advisory Commission.

Thereupon, a motion was made by Councilor McCulloch, seconded by Councilor Rodgers to confirm the appointments of Shiela Noyes, Deborah Cutler, and Karen Bayless (1st Alternate) and ~~Andrea Utton (2nd Alternate)~~ as members of the Animal Services Advisory Commission, as recommended by the Mayor, and upon voice vote the motion carried unanimously.

APPOINTMENT AND REAPPOINTMENTS TO THE CITIZEN POLICE ADVISORY COMMITTEE

Mayor Roberts asked the Council's consideration of the appointment of Rose Grey (term to June, 2019) and the reappointments of David Bratcher, Patricia Simpson and Chuck Culpepper (terms to June, 2019) as members of the Citizen Police Advisory Committee.

Thereupon, a motion was made by Councilor McCulloch, seconded by Councilor Rodgers to confirm the appointment of Rose Grey and the reappointments of David Bratcher, Patricia Simpson and Chuck Culpepper as members of the Citizen Police Advisory Committee, as recommended by the Mayor, and upon voice vote the motion carried unanimously.

COUNCIL BUSINESS

Request for Status Report on the Joint Intervention Program

Councilor Duckett requested that the Council be provided an update on the Joint Intervention Program (JIP) because he has been hearing some negative comments about the manner in which it is being operated.

CITY MANAGER BUSINESS

Passing of Retired Police Chief Robert Schmerheim

City Manager Rob Mayes reported that the Police Department is mourning the passing of retired Police Chief Robert Schmerheim who served from 1975 to 1983 and stated that all officers are wearing a badge band in recognition of his passing.

CITY ATTORNEY BUSINESS

City Attorney Jennifer Breakell presented Ordinance No. 2016-1289 pertaining to a loan from the New Mexico Finance Authority for improvements to the City's water system. She stated that notice of intent to consider said ordinance has been published two weeks prior to final action, as required by Section 3-17-3 NMSA 1978 Compilation, and noted that the subject ordinance was tabled at the June 14, 2016 regular City Council meeting in order to comply with the publication requirements. The title of the ordinance being:

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AND SUBSIDY AGREEMENT ("LOAN AGREEMENT") BETWEEN THE CITY AND THE NEW MEXICO FINANCE AUTHORITY, EVIDENCING A SPECIAL LIMITED OBLIGATION OF THE CITY TO PAY A PRINCIPAL AMOUNT OF NO MORE THAN \$2,448,240, TOGETHER WITH INTEREST, EXPENSES AND ADMINISTRATIVE FEES, AND TO ACCEPT A LOAN SUBSIDY OF NO MORE THAN \$816,080, FOR THE PURPOSE OF FINANCING THE COSTS OF A WATER SYSTEM IMPROVEMENT PROJECT; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF, ADMINISTRATIVE FEES AND INTEREST DUE UNDER THE LOAN AGREEMENT SOLELY FROM THE NET REVENUES OF THE CITY'S WATER SYSTEM; SETTING AN INTEREST RATE FOR THE LOAN; APPROVING THE FORM OF AND OTHER DETAILS CONCERNING THE LOAN AGREEMENT; RATIFYING ACTIONS TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS ORDINANCE; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT.

After consideration of Ordinance No. 2016-1289, a motion was made by Councilor Duckett, seconded by Councilor Rodgers that said ordinance be passed and adopted as presented. The roll was called with the following result:

Those voting aye:	Linda Rodgers Sean E. Sharer Gayla A. McCulloch Nate Duckett
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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 and Ordinance No. 2016-1289 was duly passed and adopted.

CLOSED MEETING

A motion was made by Councilor McCulloch, seconded by Councilor Duckett to close the meeting to discuss request for proposals for solid waste collection services and convention and visitors 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 Gayla A. McCulloch Nate Duckett
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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 6:40 p.m. with all members of the Council being present.

Following the closed meeting, during which meeting the matters discussed were limited only to those specified in the motion for closure, a motion was made by Councilor Rodgers, seconded by Councilor Duckett to open the meeting for further business, and upon voice vote the motion carried unanimously.

The open meeting was reconvened by the Mayor at 7:06 p.m. with all members of the Council being present.

PROPOSAL/CONVENTION AND VISITORS SERVICES

Chief Procurement Officer Kristi Benson announced that proposals for convention and visitors services (Parks, Recreation & Cultural Affairs) opened on June 8, 2016 with one offeror participating. She recommended that the contract be awarded to the Farmington Convention and Visitors Bureau as the sole proposal is deemed to be advantageous and in the best interest of the City.

Thereupon, a motion was made by Councilor Rodgers, seconded by Councilor McCulloch to award the contract for convention and visitors services to the Farmington Convention and Visitors Bureau, 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, the meeting was adjourned at 7:07 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 ~~12th~~ 26th day of July, 2016.

Entered in the permanent record book this ~~13th~~ 27th day of July, 2016.

Tommy Roberts, Mayor

SEAL

ATTEST:

Dianne Smylie, City Clerk