

A G E N D A

. . . for the Regular Meeting of the Farmington City Council to be held at 6:00 p.m., Tuesday, April 27, 2021 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Reverend Michael Sells of San Juan Mission.
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 April 13, 2021. -----6
6. *Approval of Bid for leasing/financing services for IBM equipment (Information Technology) being awarded to BankFunding, LLC as the lowest responsive bid meeting specifications (\$204,489). Bids opened March 30, 2021 with five bidders participating. -----1
7. *Approval of Warrants up to and including April 24, 2021.
8. Public Hearing and Approval of initiating the required 90-day flashing period prior to removing seven traffic signals located at the intersections of Butler Avenue and Ute Street, Apache Street and Dustin Avenue, Apache Street and Orchard Avenue, Sullivan Avenue and 15th Street, Main Street and Schwartz Avenue, Broadway and Schwartz Avenue and San Juan Boulevard and Tucker Avenue that do not meet warrants as outlined in the 2009 Manual for Uniform Traffic Control Devices ("MUTCD"). (Mark Hathcock) -----2
9. Final Discussion and Approval of the proposed golf fees for Piñon Hills and Civitan golf courses as directed by Council at the April 20, 2021 Work Session. (Shaña Reeves and Chris Jones) -----3
10. New Business:
 - (a) Mayor
 - (1) Appointment and reappointments to the Community Relations Commission.
 - (b) Councilors

- (c) City Manager
 - (1) Budget Hearing #2 - Introduction of Capital Improvement Plan.
(Teresa Emrich and Rob Mayes) -----4
- (d) City Attorney
- (e) City Clerk
- 11. Business from the Floor:
 - (1) Items removed from Consent Agenda for discussion.
 - (2) Any other Business from the Floor.
- 12. Closed Meeting to discuss request for proposals for third-party administrator for Workers' Compensation, pursuant to Section 10-15-1(H)(6) NMSA 1978.
- 13. Proposal: Recommendation from the Chief Procurement Officer to award the proposal for third-party administrator for Workers' Compensation (Human Resources) to Cannon Cochran Management Services, Inc. (CCMSI) as the top evaluated firm based on the pricing schedule for services and contingent upon execution of an agreement by CCMSI. Proposals opened April 9, 2021 with four offerors participating. -----5
- 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
INTER-OFFICE MEMORANDUM

TO: Mayor Duckett and City Council

FROM: Rosalyn Potter, CPO, CPPB
Chief Procurement Officer



DATE: 4/22/21

SUBJECT: Leasing/Financing Services for IBM Equipment, Bid #21-140740

USING DEPARTMENT: Information Technology

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A bid opening was held on March 30, 2021 for Leasing/Financing Services for IBM Equipment. Five (5) bidders responded with zero (0) bidders submitting no bid.

The Central Purchasing Department concurs with the recommendation from Information Technology to award the bid to BankFunding, LLC from Boyds, MD a responsible bidder submitting the lowest responsive bid meeting specifications for a total awarded amount of \$204,489 plus estimated applicable taxes of \$17,126.

Rosalyn Potter (Presenter)
Consent Agenda/Council Meeting April 27, 2021

Copy to:
Teresa Emrich, Administrative Services Director
James Campbell, Information Technology Director
File – 21-140740

Bid Request Number 21-140740 Addendum 1 Farmington, NM Online Bidding System
Title Leasing/Financing Services for IBM Equipment

Organization
Bid Creator Cory Marcum Buyer II
Email cmarcum@fmtn.org
Phone (505) 599-1372

Bid Type Bid
Issue Date 3/14/2021 08:00:00 AM (MT)
Close Date 3/30/2021 02:00:00 PM (MT)

Responding Suppliers

Name	City	State	Response Total	Type
BankFunding, LLC	Boyd	MD	\$204,489.00	LEASE ONLY
First American Equipment Finance	Fairport	NY	\$206,826.12	LEASE ONLY
Fleetwood Finance Leasing LLC	Granford	NJ	\$214,219.44	LEASE ONLY
Citizens Bank	Farmington	NM	\$219,426.48	LOAN ONLY

CITY OF FARMINGTON
INTER-OFFICE MEMORANDUM

TO: Mayor Duckett and City Council

FROM: Mark E Hathcock, Traffic Engineer

DATE: April 27, 2021

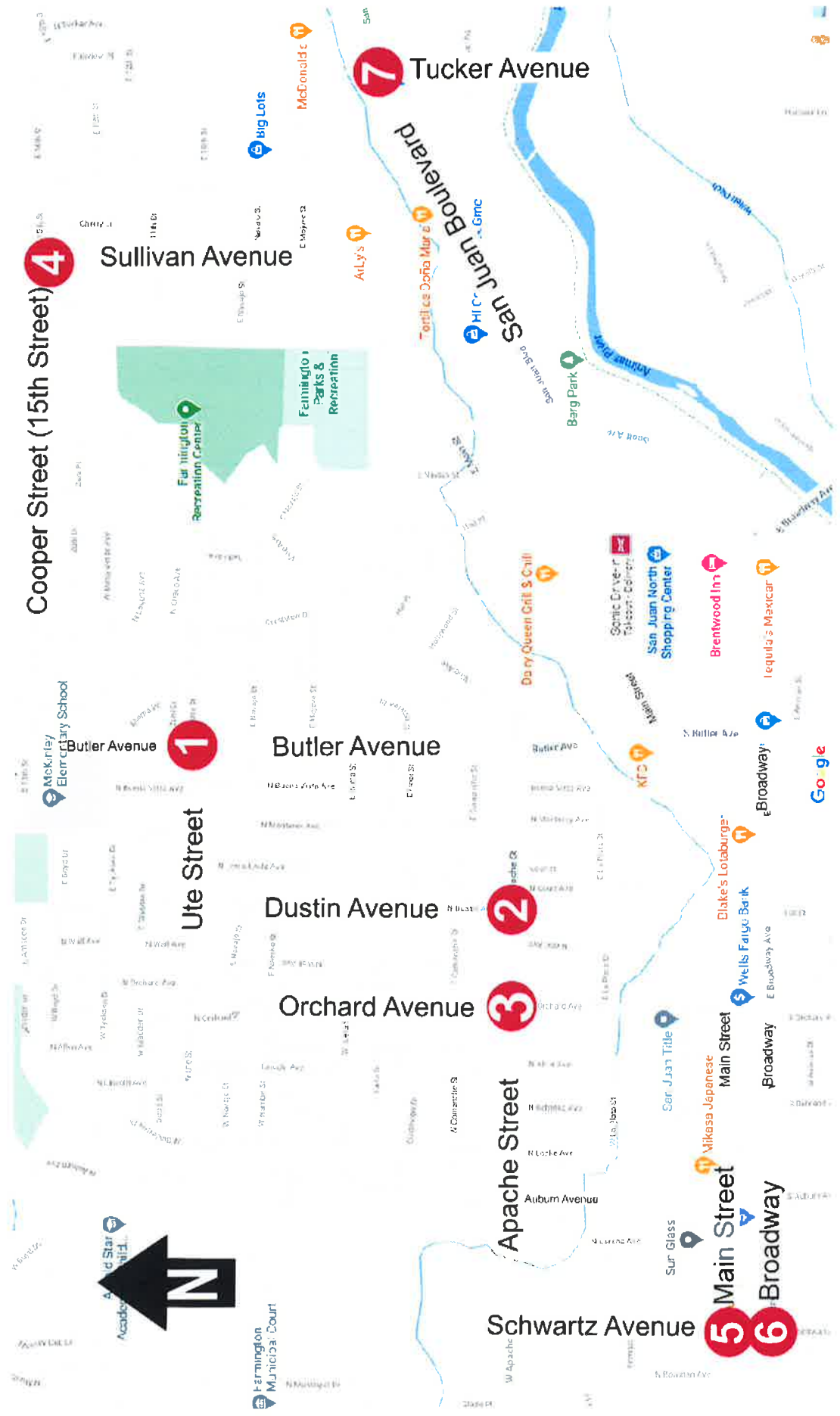
SUBJECT: The removal of seven traffic signals at the intersections of Butler Avenue and Ute Street, Apache Street and Dustin Avenue, Apache Street and Orchard Avenue, Sullivan Avenue and 15th Street, Main Street and Schwartz Avenue, Broadway and Schwartz Avenue and San Juan Boulevard and Tucker Avenue. All of these intersections failed to meet the warrants as outlined in the 2009 Manual for Uniform Traffic Control Devices (“MUTCD”).

The City of Farmington is required to be in compliance with the MUTCD as directed by the U.S. Secretary of Transportation and as adopted by Farmington City Council. The protocol for removing a traffic control signal is also outlined in the MUTCD. This removal process consists of 9 Warrant process that includes factors such as vehicular and pedestrian traffic volumes, traffic signal spacing and networking, and safety considerations.

The City of Farmington Traffic Control Signal Policy adopted by City Council October 22, 2013 provides that the “removal of traffic control signals shall be consistent with the requirements of the most recent version of the Manual on Uniform Traffic Control Devices (MUTCD).” The policy also states unjustified Traffic signals may result in:

- Signals can impede traffic flow as drivers wait alone at red lights.
- Increased aggressive driver behavior and disobedience of signal indications.
- Rerouting of trips through neighborhoods to avoid a signalized intersection.
- Increases in collisions (especially rear-end crashes).
- Reduced intersection and/or corridor capacity.
- An increase in intersection congestion.

It is recommended by staff to proceed with the removal process which includes a minimum 90 day signal flash. During this time, operational analysis will be in process to confirm that operations do not degrade as a result of signal removal.



Cooper Street (15th Street) 4

Sullivan Avenue

7 Tucker Avenue

San Juan Boulevard

Fajaliragon Recreation Center

Butler Avenue

1

Butler Avenue

Ute Street

Dustin Avenue

2

Orchard Avenue

3

Apache Street

Schwartz Avenue

5

6

Main Street


Broadway

INTER

OFFICE

MEMO

To: Mayor and Council

From: Shaña Reeves 
Director of Parks, Recreation, and Cultural Affairs

Date: April 21, 2021

Subject: Changes to Proposed Golf Fees

Proposed Unrestricted Annual Pass

- Annual Pass: \$725
- Annual Pass with Monthly Payment Option: \$775
 - \$100 upfront payment
 - \$62 monthly payment (11 months)

Piñon Hills

- 18 hole cart rental per person - \$16 (\$2 increase)
- 9 hole cart rental per person - \$12 (\$2 increase)
- Large range bucket - \$7 (\$1 increase)
- Small range bucket - \$5 (\$1 increase)
- Add jumbo range bucket - \$10
- Add junior rate - \$15 walking, \$25 with cart

Civitan

- Green fee (golf, disc golf, or foot golf; up to 18 holes) - \$10 (\$2 increase)
- Rental clubs - \$6 (\$2 increase)
- Pull carts - \$4 (\$2 increase)
- All annual passes – increase by \$25
 - New prices: Regular - \$225, Senior - \$150, Junior - \$90

Upon approval by Council, the new rates will go into effect on June 1, 2021. The fee schedule will be reviewed upon the completion of the cart path and irrigation renovation.

City of Farmington Preliminary Budget

FY2022

Capital Improvement Plan (CIP)

4/23/2021

General Services Department

Fund	FY2020 Budget	FY2020 Actual	FY2021 Budget	FY2021 YTD Actual	FY2021 Proposed Actual	FY2022 Proposed Budget	FY2023 Projected Budget	FY2024 Projected Budget	FY2025 Projected Budget	FY2026 Projected Budget
221 - Red Apple Transit Fund	\$55,458	\$55,458	\$276,523	\$0	\$271,695	\$94,137	\$0	\$0	\$0	\$0
409 - Airport Grant Fund	\$3,540,000	\$3,278,661	\$420,000	\$511,814	\$578,257	\$12,400,000	\$0	\$320,000	\$450,000	\$160,000
Total	\$3,595,458	\$3,334,119	\$696,523	\$511,814	\$849,952	\$12,494,137	\$0	\$320,000	\$450,000	\$160,000

Parks, Recreation, and Cultural Affairs

Fund	FY2020 Budget	FY2020 Actual	FY2021 Budget	FY2021 YTD Actual	FY2021 Proposed Actual	FY2022 Proposed Budget	FY2023 Projected Budget	FY2024 Projected Budget	FY2025 Projected Budget	FY2026 Projected Budget
202 - Parks GRT Fund	\$417,110	\$412,297	\$525,000	\$501,865	\$984,344	\$775,000	\$425,000	\$400,000	\$750,000	\$200,000
214 - Parks Gifts and Grants Fund	\$320,000	\$103,021	\$297,545	\$127,108	\$132,348	\$105,184	\$0	\$0	\$0	\$0
412 - Park Development Fee Fund	\$181,511	\$3,570	\$179,480	\$0	\$111,560	\$74,994	\$0	\$0	\$0	\$0
Total	\$918,621	\$518,888	\$1,002,025	\$628,974	\$1,228,252	\$955,178	\$425,000	\$400,000	\$750,000	\$200,000

Public Safety

Fund	FY2020 Budget	FY2020 Actual	FY2021 Budget	FY2021 YTD Actual	FY2021 Proposed Actual	FY2022 Proposed Budget	FY2023 Projected Budget	FY2024 Projected Budget	FY2025 Projected Budget	FY2026 Projected Budget
203 - Public Safety GRT Fund	\$745,892	\$728,675	\$783,398	\$212,549	\$585,398	\$735,398	\$283,398	\$283,398	\$283,398	\$0
Total	\$745,892	\$728,675	\$783,398	\$212,549	\$585,398	\$735,398	\$283,398	\$283,398	\$283,398	\$0

Community Works

Fund	FY2020 Budget	FY2020 Actual	FY2021 Budget	FY2021 YTD Actual	FY2021 Proposed Actual	FY2022 Proposed Budget	FY2023 Projected Budget	FY2024 Projected Budget	FY2025 Projected Budget	FY2026 Projected Budget
201 - Streets GRT Fund	\$2,389,000	\$1,576,007	\$1,894,754	\$1,551,729	\$1,848,287	\$3,212,701	\$2,667,010	\$2,508,821	\$2,429,493	\$2,348,611
223 - CDBG Fund	\$278,444	\$39,137	\$682,142	\$394,449	\$867,288	\$536,222	\$226,766	\$222,230	\$217,786	\$217,786
401 - Public Works Grant Fund	\$3,265,774	\$137,191	\$5,036,446	\$1,223,510	\$3,685,627	\$1,777,010	\$0	\$0	\$0	\$0
602 - Water Enterprise Fund	\$19,385,000	\$15,613,000	\$11,503,000	\$5,562,245	\$12,333,594	\$16,688,645	\$15,161,990	\$10,778,530	\$9,091,900	\$8,152,138
603 - Wastewater Enterprise Fund	\$7,555,000	\$6,970,116	\$3,901,045	\$521,371	\$2,645,000	\$4,765,726	\$4,958,683	\$4,771,920	\$5,365,439	\$8,729,244
604 - Sanitation Enterprise Fund	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$32,873,218	\$24,335,451	\$23,017,387	\$9,253,304	\$21,379,796	\$26,980,304	\$23,014,449	\$18,281,501	\$17,104,618	\$19,447,779

Electric

Fund	FY2020 Budget	FY2020 Actual	FY2021 Budget	FY2021 YTD Actual	FY2021 Proposed Actual	FY2022 Proposed Budget	FY2023 Projected Budget	FY2024 Projected Budget	FY2025 Projected Budget	FY2026 Projected Budget
601 - Electric Utility Enterprise Fund	\$38,929,261	\$19,632,165	\$31,401,562	\$22,648,594	\$22,648,594	\$24,109,870	\$33,254,585	\$34,282,220	\$25,953,820	\$126,346,320
Total	\$38,929,261	\$19,632,165	\$31,401,562	\$22,648,594	\$22,648,594	\$24,109,870	\$33,254,585	\$34,282,220	\$25,953,820	\$126,346,320

Total Capital Investment	\$77,062,450	\$48,549,298	\$56,900,895	\$33,255,234	\$46,691,992	\$65,274,887	\$56,977,432	\$53,567,119	\$44,541,836	\$146,154,099
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CITY OF FARMINGTON
INTER-OFFICE MEMORANDUM

TO: Mayor Duckett and City Council
FROM: Rosalyn Potter, CPO, CPPB
Chief Procurement Officer
DATE: April 22, 2021
SUBJECT: Third Party Administrator (TPA) for Workers' Compensation
RFP #21-139838

USING DEPARTMENT: Human Resources
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A proposal opening was held on April 9, 2021 for the Third Party Administrator (TPA) for Workers' Compensation. Four (4) offers were submitted. One (1) firm submitted a no-bid.

The Central Purchasing Department concurs with the recommendation from the evaluation committee to award the contract to Cannon Cochran Management Services, Inc. (CCMSI), the top evaluated firm. Award is based on the pricing schedule for services as required and contingent upon execution of an agreement by CCMSI. In-State preference was given to qualified bidders. The final rankings are listed below:

Cannon Cochran Management Services, Inc.	Danville, IL
CorVel Corporation	Irvine, CA
Integrion Group Inc	Albuquerque, NM
CAS-Claims Administrative Services, Inc.	Tyler, TX

Rosalyn Potter (Presenter)
Council Meeting, April 27, 2021, Close/Reopen

Copy to:
Teresa Emrich, Administrative Services Director
Tom Swenk, Human Resources Director
Jamie Wagoner, Human Resources Deputy Director
File – 21-139838/ct

Evaluation Committee:
Tom Swenk, Human Resources Director
Baric Crum, Police Department Captain and Operations
Ellen Wayne, Deputy City Attorney
Millie Raymond, FEUS Customer Care Specialist

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, April 13, 2021. The open regular session was held in full conformity with the laws and ordinances and rules of the Municipality.

Upon roll call, the following were found to be present, constituting a quorum:

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

constituting all members of said Governing Body.

Also present were:

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

The meeting was convened by the Mayor. Thereupon the following proceedings were duly had and taken:

INVOCATION: The invocation was offered by Pastor Aaron Taylor of Cross Roads Community Church.

Airport Manager Michael Lewis 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 March 23, 2021.

*BID: The Chief Procurement Officer recommended that the bid for purchase of Crafcro crack sealant (Community Works) be awarded to Pavement Sealants and Supply on its low bid of \$25,137 after application of five percent in-state preference. Bids opened April 6, 2021 with two bidders participating.

*BID: The Chief Procurement Officer recommended that the bid for construction services for the terminal building expansion at Four Corners Regional Airport be awarded to Winters Construction, LLC on its low bid of \$179,482 after application of five percent in-state preference. Bids opened April 6, 2021 with two bidders participating.

*BID: The Chief Procurement Officer recommended that the bid for purchase of underground concrete utility vaults (Electric) be awarded to Forterra Precast, LLC as the sole bid of \$67,620 is fair and reasonable and in the best interest of the City. Bids opened April 7, 2021.

*WARRANTS PAYABLE for the time period of March 21, 2021 through April 10, 2021, for current and prior years, in the amount of \$7,570,495.32.

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

UPDATE/JOINT INTERVENTION PROGRAM (JIP) AND SOBERING CENTER

Utilizing a PowerPoint presentation, Presbyterian Medical Services ("PMS") Region Director Laura Ann Crawford reviewed the history of the Joint Intervention Program ("JIP") and she reported that the goal of JIP is to end the cycle of homelessness, incarceration, emergency department utilization and detoxification through collaboration, data and innovative programming. She pointed out that the cost of resources (arrests, days spent in jail and/or detox and emergency room visits) utilized by the 10 original participants of the JIP pilot program decreased from \$396,590 in 2013 to \$24,725 in 2016. Noting that the pilot program did not include a housing component, Ms. Crawford proudly reported that Paul's Place opened in October 2016 and offers 45 JIP participants a bed for a one-year period of time and she pointed out that 177 total JIP participants have been served between 2014 and 2020. She provided the statistical data for the current 47 JIP participants, noting that the cost of resources decreased from \$1.46 million (pre-JIP) to \$417,562 and she discussed the utilization of resources based on which phase of JIP that the participant is in. Ms. Crawford reviewed five successful case studies along with data showing that in 2020 there was a savings of at least \$1,041,713 to the community and she reiterated that the key to JIP's success is collaboration between the City, San Juan County ("SJC"), non-profit partners and funding from the State of New Mexico, private foundations, local companies and federal grants. She noted that JIP 2.0 will include increased community relationships with the local courts to improve the referral process, therapy dogs and a running club complete with awards.

Transitioning her presentation, Ms. Crawford reported that the Sobering Center opened March 21, 2016 and resulted in a paradigm shift from a 72-hour mandatory hold to a short-term voluntary hold that provides clients with "a safe place to sleep it off." She noted that the clients are also provided a medical screen, mental health and crisis intervention services, food, showers and clean clothes and she emphasized that the Sobering Center is the "front door" to available resources and services for these clients. Ms. Crawford reviewed the number of admissions versus the number of unique users and she announced that in 2020, there were 7,202 admissions to the Sobering Center from a variety of sources such as the Farmington Police Department, San Juan Regional Medical Center ("SJRMC"), walk-ins and the Alternative Response Unit ("ARU"). Concluding her presentation, she thanked the Council for their continued support of the JIP and Sobering Center and she detailed the monetary support levels that the City, SJC and SJRMC each provide to the programs.

Discussion ensued regarding the vital and successful role that the ARU has played in safely transporting clients to the Sobering Center.

In response to inquiry from Mayor Duckett, Ms. Crawford stated that she believes that the next step is to provide food service at the Ojo Court "campus of care." She reported that she had been in discussions with community food providers such as Daily Bread before the pandemic and she acknowledged that this effort should resume.

PUBLIC HEARING/RESOLUTION NO. 2021-1793/2ND SUBSTANTIAL AMENDMENT
TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2020 ANNUAL ACTION
PLAN

Mayor Duckett called the public hearing to order.

Planning Manager Beth Escobar introduced recently-hired Associate Planner Michael Safrany and she announced that he will provide staff's presentation. Mr. Safrany reported that staff is proposing a second substantial amendment to the 2020 Community Development Block Grant ("CDBG") Annual Action Plan for the purpose of assigning the remaining balance of \$190,037 from the CDBG-CV2 (CARES Act) funds toward the acquisition of property to provide storage for two Alternative Response Unit ("ARU") vehicles and pandemic-related equipment. Noting that no public comments have been received, he requested adoption of Resolution No. 2021-1793 approving the proposed amendment.

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

Thereupon, a motion was made by Councilor Sharer, seconded by Councilor Jakino that Resolution No. 2021-1793 be passed and adopted as presented. The roll was called with the following result:

Those voting aye: Linda G. Rodgers
Sean E. Sharer
Jeanine Bingham-Kelly
Janis Jakino

Those voting nay: None

The presiding officer thereupon declared that four Councilors having voted in favor thereof, the said motion carried and Resolution No. 2021-1793 was duly passed and adopted.

COUNCIL BUSINESS

Time Conflict/New Mexico Municipal League's District 1 Director Election and April 20, 2021 City Council Work Session

Noting that he intends to remain the voting delegate, Mayor Duckett announced that the New Mexico Municipal League's election for District 1 Director is at 9:00 a.m. on Tuesday, April 20, 2021, which is in direct conflict with the City Council Work Session. In addition, City Manager Rob Mayes announced that he will be conducting the election as the outgoing District 1 Director and he pointed out that only elected officials from Aztec, Bloomfield, Cuba, Farmington, Gallup, Grants, Kirtland and Milan can be elected to the position. At the Mayor's request, it was the consensus of the Council to direct staff to change the meeting start time of the April 20, 2021 City Council Work Session from 9:00 a.m. to 10:00 a.m.

Request for Updates/Downtown Complete Streets, Seasonal Staffing and Ricketts Park

Mayor Duckett requested that staff provide updates regarding the Downtown Complete Streets project, seasonal staffing levels for the Parks, Recreation and Cultural Affairs Department and the improvements to Ricketts Park at a future Council meeting.

CITY MANAGER BUSINESS

FY2021 Community Transformation and Economic Diversification (CTED) Fund/Renewal and Replacement Projects

Assistant City Manager Julie Baird distributed a revised list of proposed renewal and replacement projects for the Parks, Recreation and Cultural Affairs ("PRCA") Department utilizing budgeted Fiscal Year 2021 ("FY2021") Community Transformation and Economic Diversification ("CTED") funds. She announced that staff recommends allocating \$100,000 to Piñon Hills Golf Course's ("PHGC") irrigation and cart path design, \$25,000 to PHGC's entrance, \$10,000 to PHGC's awning, \$40,000 to the Recreation Center's roof, \$25,000 to the Recreation Center's façade/drainage improvements and \$50,000 to Sandstone's stage and seating improvements for a total amount of \$250,000.

Mayor Duckett emphasized that the improvements to Piñon Hills Golf Course are urgently needed and he shared a short synopsis of a recent phone call he received from a constituent advocating for the improvements.

Following brief discussion, a motion was made by Councilor Rodgers, seconded by Councilor Sharer to approve the renewal and replacement projects for the PRCA Department utilizing FY2021 CTED monies, as presented, and upon voice vote the motion carried unanimously.

CITY ATTORNEY BUSINESS

City Attorney Jennifer Breakell presented and read by title Resolution No. 2021-1794 providing for the annual determination of reasonable notice of public meetings of the City of Farmington. The title of the resolution being:

A RESOLUTION PROVIDING FOR THE ANNUAL DETERMINATION (IN A PUBLIC MEETING) OF REASONABLE NOTICE OF PUBLIC MEETINGS OF THE CITY OF FARMINGTON AS REQUIRED BY SECTION 10-15-1 ET SEQ. NMSA 1978 COMPILATION, AND READOPTING, RATIFYING AND AFFIRMING THE PROVISIONS OF RESOLUTION NO. 2013-1466 PROVIDING FOR NOTICE OF PUBLIC MEETINGS.

After consideration of Resolution No. 2021-1794, a motion was made by Councilor Sharer, seconded by Councilor Rodgers that said resolution be passed and adopted as presented. The roll was called with the following result:

Those voting aye: Linda G. Rodgers
Sean E. Sharer
Jeanine Bingham-Kelly
Janis Jakino

Those voting nay: None

The presiding officer thereupon declared that four Councilors having voted in favor thereof, the said motion carried and Resolution No. 2021-1794 was duly passed and adopted.

CLOSED MEETING

A motion was made by Councilor Rodgers, seconded by Councilor Sharer to close the meeting to receive advice from the City's legal counsel regarding a matter of threatened litigation (lien on property located at 2800 Edgecliff Drive), pursuant to Section 10-15-1H(7) NMSA 1978. The roll was called with the following result:

Those voting aye: Linda G. Rodgers
Sean E. Sharer
Jeanine Bingham-Kelly
Janis Jakino

Those voting nay: None

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

The Mayor convened the closed meeting at 7:16 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 Rodgers, seconded by Councilor Sharer to open the meeting, and upon voice vote the motion carried unanimously.

The open meeting was reconvened by the Mayor at 7:36 p.m. with all members of the Council being present and there being no further business to come before the Council, a motion was made by Councilor Rodgers, seconded by Councilor Sharer to adjourn the meeting at 7:37 p.m., and upon voice vote the motion carried unanimously.

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

Approved this 27th day of April, 2021.

Entered in the permanent record book this th day of April, 2021.

Nate Duckett, Mayor

SEAL

ATTEST:

Andrea Jones, City Clerk