

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

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.

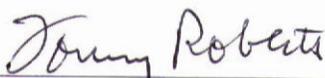
Thereupon, a motion was made by Councilor Rodgers, seconded by Councilor Sharer to award the contract for professional engineering services for arc flash analysis to ESC Engineering, Inc., as recommended by the Chief Procurement Officer, and upon voice vote the motion carried unanimously.

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.

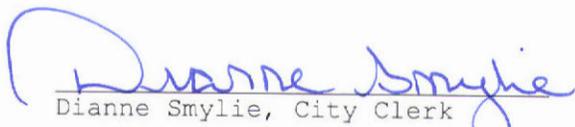
Entered in the permanent record book this 27th day of July, 2016.



Tommy Roberts, Mayor

SEAL

ATTEST:



Dianne Smylie, City Clerk