

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 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 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 Clerk Dianne Smylie 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 July 12, 2016 and the amended minutes of the Regular Meeting of the City Council held June 28, 2016.

*BID: The Chief Procurement Officer recommended that the bid for purchase of 500 MCM cable (Electric) be awarded to Wesco on its low bid offering the shortest delivery schedule after application of five percent in-state preference of \$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.

*WARRANTS PAYABLE for the time period of July 10, 2016 through July 23, 2016, for current and prior years, in the amount of \$8,533,685.41.

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

PRESENTATION/PADDLE & SHIVER SHACK/VENDOR AT LAKE FARMINGTON

Mayor Roberts announced that staff has determined that it would be best for Greg Vick, owner of Paddle & Shiver Shack, to postpone his presentation until the Parks, Recreation & Cultural Affairs Department presents their end-of-year report to the Council after the swim season has ended.

REAPPOINTMENTS TO THE CABLE AND COMMUNICATIONS COMMISSION

Mayor Roberts asked the Council's consideration of the reappointments of L. Paull Holmes, Jarrette Bishop and Daniel Ziesmer (terms to July, 2018) as members of the Cable and Communications Commission.

Thereupon, a motion was made by Councilor Duckett, seconded by Councilor McCulloch to confirm the reappointments of L. Paull Holmes, Jarrette Bishop and Daniel Ziesmer as members of the Cable and Communications Commission, as recommended by the Mayor, and upon voice vote the motion carried unanimously.

REAPPOINTMENTS TO THE LODGER'S TAX ADVISORY BOARD

Mayor Roberts asked the Council's consideration of the reappointments of Karen Ellsbury, Dan McMullen and Dorothy Nobis (terms to July, 2018) as members of the Lodger's Tax Advisory Board.

Thereupon, a motion was made by Councilor Duckett, seconded by Councilor McCulloch to confirm the reappointments of Karen Ellsbury, Dan McMullen and Dorothy Nobis as members of the Lodger's Tax Advisory Board, as recommended by the Mayor, and upon voice vote the motion carried unanimously.

COUNCIL BUSINESS

Law Enforcement Appreciation

In light of recent events across the country, Councilor Duckett extended his appreciation to the local businesses who offered free coffee and breakfast for law enforcement officers as a gesture of their support.

Mayor Roberts thanked Councilors Duckett and Sharer for spearheading the event.

CITY MANAGER BUSINESS

Fiscal Year 2017 Infrastructure Capital Improvement Plan (ICIP)

City Manager Rob Mayes directed the Council's attention to pages 2.0 through 2.5 of the agenda materials and explained that the purpose for tonight's discussion is to provide staff with direction on the Fiscal Year 2018-2022 Infrastructure Capital Improvement Plan ("ICIP"). He asked the Council to review the list of potential projects to ensure that the listing is complete and noted that staff is recommending that the projects identified on last year's ICIP be resubmitted as he believes that these projects meet the guidelines established by the Governor for selecting ICIP projects for funding. He stated that the following projects were designated as the top six ICIP projects for Fiscal Year 2017-2021: 1) Villa View Detention Pond; 2) Zone 2P Waterline; 3) Foothills Drive Enhancements (Rinconada to Lakewood); 4) Downtown Revitalization - Complete Streets Phase I; 5) Pinon Hills Boulevard Bridge and Extension; and 6) River Trail and Walking Bridges.

There being no discussion, Mayor Roberts announced that the Council will be asked to select the top projects at the August 9, 2016 regular City Council meeting with the correlating resolution being presented for consideration at the August 16, 2016 regular City Council Work Session.

FY16 Final Budget Revision

Mr. Mayes presented and read by title Resolution No. 2016-1595 approving the final revision to the FY16 budget. The title of such resolution being:

A RESOLUTION APPROVING THE FINAL REVISION TO THE FY16 BUDGET AND REQUESTING STATE APPROVAL.

Administrative Services Director Andy Mason provided a brief explanation of the proposed budget revisions.

Thereupon, a motion was made by Councilor McCulloch, seconded by Councilor Duckett to pass and adopt Resolution No. 2016-1595, as presented. 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 and Resolution No. 2016-1595 was duly passed and adopted.

CITY ATTORNEY BUSINESS

City Attorney Jennifer Breakell presented for discussion a proposed ordinance establishing charges for sanitation service. The title of such proposed ordinance being:

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

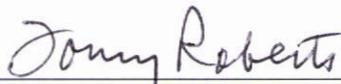
There being no discussion, Ms. Breakell announced that the proposed ordinance will be presented for final action at the August 9, 2016 regular City Council meeting.

There being no further business to come before the Council, the meeting was adjourned at 6:18 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 August, 2016.

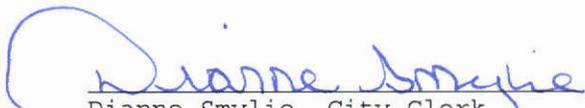
Entered in the permanent record book this 10th day of August, 2016.



Tommy Roberts, Mayor

SEAL

ATTEST:



Dianne Smylie, City Clerk