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, September 13, 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	Sean E. Sharer Gayla A. McCulloch Nate Duckett
ABSENT	Linda G. Rodgers, Councilor

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 Reverend George Harris of Fellowship of Spirit church.

Councilor Sharer 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 August 23, 2016 and the minutes of the Regular Work Session of the City Council held August 16, 2016.

*DECLARATION OF SURPLUS PROPERTY: The Chief Procurement Officer recommended that the worn-out, unusable or obsolete Englehart Camet™ CO Catalyst (Electric) be declared surplus to the needs of the City and not essential for municipal purposes, and that the City Manager or his designee be authorized to dispose of such surplus property pursuant to State Statutes.

*WATER PURCHASE CONTRACT between the City and Animas Valley Land & Water to increase the amount of treated water being sold from 500 to 750 gallons per minute (not to exceed 32,400,000 total gallons per month).

*ADOPTION OF RESOLUTION NO. 2016-1605 authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for the Zone 2P Waterline Replacement Project, Phase II.

*WARRANTS PAYABLE for the time period of August 21, 2016 through September 10, 2016, for current and prior years, in the amount of $11,471,654.63.

At the request of Mayor Roberts, the Council was provided an amended set of minutes for the August 16, 2016 City Council Work Session. The Council did not voice any objections to the amendments.

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

CONSTITUTION WEEK PROCLAMATION

Mayor Roberts presented a Proclamation declaring September 17 through 23, 2016 as "Constitution Week" and announced that on Saturday, September 17, 2016 at 1:30 p.m. at the Veterans Memorial Park, the Daughters of the American Revolution will be celebrating the 50th Anniversary of the Vietnam War and honoring local veterans. He invited all of those in attendance of the meeting to attend the event.

RECOMMENDATIONS FROM THE PLANNING AND ZONING COMMISSION:

*CONSENT AGENDA: Community Development Director Mary Holton requested that the Planning and Zoning Commission recommendations marked with an asterisk (*) be placed on the Planning and Zoning Commission Consent Agenda and voted on without discussion by one motion. She asked that if the items proposed did not meet with approval of all Councilors or if a citizen so requested, the item would be removed from the Consent Agenda and heard in regular order.

*(1) Adoption of the recommendation from the Planning and Zoning Commission as contained within the Community Development Department Petition Report to approve Petition No. ZC 16-70 from the City of Farmington, represented by Assistant City Manager Julie Baird, requesting a zone change from the RA, Rural Agriculture, District to the MF-M, Multiple-Family Medium Density Residential, District for 5 lots totaling approximately 0.797 acres of vacant property located south of Southside River Road and east of Dekalb Avenue.

*(2) Adoption of the recommendation from the Planning and Zoning Commission as contained within the Community Development Department Petition Report to approve Petition No. ZC 16-72 from William Fortner, represented by Cheney-Walters-Echols, requesting a zone change from the RE-1, Residential Estates, District to the OP, Office Professional, District for 2.5 acres of vacant property located west of College Boulevard and north of Piñon Hills Boulevard and Piñon Frontage Road.

*(3) Adoption of the recommendation from the Planning and Zoning Commission as contained within the Community Development Department Petition Report to approve Petition No. SUP 16-73 from Mary Frances and Wayne Leupold requesting a Special Use Permit to allow a detached family-care unit to be located on 0.41 acres in the SF-7, Single-Family Residential, District at 1803 Sage Drive.

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

CASSIE STILES DALLAS GALLERY/FARMINGTON MUSEUM

Parks, Recreation and Cultural Affairs Director Cory Styron reported that the Museum Foundation Board and the Parks, Recreation & Cultural Affairs Commission have unanimously voted to approve the naming of the original exhibit hall as the Cassie Stiles Dallas Gallery in honor of her 30 years of financial support and countless hours of volunteerism. He noted that Ms. Dallas was recognized in 2015 with the Presidential Lifetime Award for Volunteerism with over 4,000 hours of service, primarily with the Museum and the Museum Foundation, and he contended that Ms. Dallas was an instrumental force in shaping the Museum as we see it today. In response to Mayor Roberts, Mr. Styron confirmed that the recommendation is in accordance with the Guidelines for Naming and Dedicating Farmington Facilities, as revised in April 2016.

Noting that Ms. Dallas and her husband, Wayne, were natives to Farmington, Mayor Roberts contended that Ms. Dallas was the epitome of good citizenship who had a fondness for history. Noting that he served with her as a Museum Board Member, he stated that she was "all about business, getting things done and taking care of the details" and he

stated that she was a true contributor to the welfare and progress of the Farmington community.

Addressing the Council as a member of the Museum Foundation Board, Ralph Fenton announced that he knew Ms. Dallas for a number of years and finds it difficult to describe her dedicated efforts. He stated that it is an honor to make this recommendation to the Council for consideration.

Vickie Gurry announced that she is also a member of the Museum Foundation Board and attributed the success of the Farmington Museum to Ms. Dallas's efforts and commitment. She noted that Ms. Dallas served as Membership Chairman, President and Secretary to the Museum Foundation Board for over 14 years and contended that Ms. Dallas is most deserving of this honor.

Councilor McCulloch stated that she grew up just a few doors down from Ms. Dallas's home and referred to her as a longtime friend. She announced that it was her hope that Ms. Dallas could have been honored prior to her death, but is happy that these efforts are being made now.

Museum Director Bart Wilsey reiterated Ms. Dallas's passion for the Museum and the Museum Foundation, noting that he believes that it is important to honor those individuals who dedicated their time, not just their money, to a cause. He stated that he believes that there is no one as fitting as Cassie Stiles Dallas to receive this honor.

There being no further comments, a motion was made by Councilor McCulloch, seconded by Councilor Duckett to name the original exhibit hall at the Farmington Museum as the Cassie Stiles Dallas Gallery, as recommended by the Parks, Recreation & Cultural Affairs Commission, and upon voice vote the motion carried unanimously.

COUNCIL BUSINESS

REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION

Mayor Roberts asked the Council's consideration of the reappointments of Shiela Noyes and John Roe (terms to August, 2019) as members of the Animal Services Advisory Commission.

Thereupon, a motion was made by Councilor McCulloch, seconded by Councilor Sharer to confirm the reappointments of Shiela Noyes and John Roe as members of the Animal Services Advisory Commission, as recommended by the Mayor, and upon voice vote the motion carried unanimously.

CITY ATTORNEY BUSINESS

City Attorney Jennifer Breakell presented a proposed ordinance dealing with food catering/vending wagons and trucks and stated that notice of intent to consider said ordinance has been published two weeks prior to final action upon the ordinance as required by Section 3-17-3 NMSA 1978 Compilation. She recommended the ordinance, if adopted, be given the number 2016-1293. The title of the ordinance being:

AN ORDINANCE AMENDING CHAPTER 8, Article 13 OF THE CITY CODE DEALING WITH FOOD CATERING/VENDING WAGONS AND TRUCKS.

After consideration of Ordinance No. 2016-1293, a motion was made by Councilor McCulloch, seconded by Councilor Duckett that said ordinance be passed and adopted as presented. The roll was called with the following result:

Those voting aye:	Sean E. Sharer Gayla A. McCulloch Nate Duckett
Those voting nay:	None
Those absent:	Linda G. Rodgers

The presiding officer thereupon declared that three Councilors having voted in favor thereof, the said motion carried and Ordinance No. 2016-1293 was duly passed and adopted.

CLOSED MEETING

A motion was made by Councilor Duckett, seconded by Councilor Sharer to close the meeting to discuss request for qualification-based proposals for Phase I of a feasibility study for an outdoor family aquatic facility, pursuant to Section 10-15-1H(6) NMSA 1978. The roll was called with the following result:

Those voting aye:	Sean E. Sharer Gayla A. McCulloch Nate Duckett
Those voting nay:	None
Those absent:	Linda G. Rodgers

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

The Mayor convened the closed meeting at 6:22 p.m. with Councilors Sharer, McCulloch and Duckett 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 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 6:29 p.m. with Councilors Sharer, McCulloch and Duckett being present.

QUALIFICATION-BASED PROPOSAL/PHASE I OF A FEASIBILITY STUDY FOR AN OUTDOOR FAMILY AQUATIC FACILITY

Chief Procurement Officer Kristi Benson announced that qualification-based proposals for Phase I of a feasibility study for an outdoor family aquatic facility (Parks, Recreation & Cultural Affairs) opened on June 28, 2016 with eight offerors participating. She recommended that the contract be awarded to FBT Architects as the top evaluated offeror based on the pricing schedule for services and application of the five percent in-state preference.

In response to inquiries from Councilor Duckett, City Manager Rob Mayes confirmed that award of the subject proposal does not obligate the Council to proceed with construction of the project. He noted that one option for funding consideration is refunding the 2005 Bond Issue for the purpose of purchasing one ladder truck and one engine truck and also to generate enough money to construct a capital project at a cost of $5 to $7 million. He noted, however, that the Council could also choose to let that bond retire in 2019 which would increase available revenues in the General Fund. Mr. Mayes noted that the subject proposal, if awarded, will be funded by the Farmington Convention and Visitors Bureau ($65,000) and the City's 202 Fund.

Responding to further questions from Councilor Duckett, Parks, Recreation & Cultural Affairs Director Cory Styron reported that staff was under the impression that the outdoor aquatic facility would be constructed at the former Brookside Pool location, but assured him that other locations will be considered if directed by the Council through public input and/or the inability to construct the facility at that location.

There being no further discussion, a motion was made by Councilor McCulloch, seconded by Councilor Duckett to award the contract for qualification-based proposals for Phase I of a feasibility study for an outdoor family aquatic facility to FBT Architects, 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 6:35 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 27th day of September, 2016.

Entered in the permanent record book this 28th day of September, 2016.

Gayla McCulloch, Mayor Pro Tem

SEAL

ATTEST:

Dianne Smylie, City Clerk