

Work Session of the City Council, City of Farmington, New Mexico, held Tuesday, October 18, 2016 at 9:00 a.m. in the Executive Conference Room at City Hall, 800 Municipal Drive, Farmington, New Mexico, in full conformity with the rules, regulations and ordinances of the municipality.

At such meeting the following were present, constituting a quorum:

MAYOR	Tommy Roberts
COUNCILORS	Linda G. Rodgers Sean E. Sharer Gayla A. McCulloch Nate Duckett

constituting all the members of the Governing Body.

Also present were:

CITY MANAGER	Rob Mayes
DEPUTY CITY ATTORNEY	Russel Frost
CITY CLERK	Dianne Smylie

COMMUNITY PLANNING MONTH PROCLAMATION

Mayor Roberts presented Planning and Zoning Commissioner Joyce Cardon, Administrative Review Board Member Ireke Cooper and Metropolitan Redevelopment Agency Commissioner Derald Polston with a Proclamation declaring October, 2016 as "Community Planning Month." Also recognized for their efforts in supporting the planning process were Public Works Director David Sypher and Councilors Rodgers and Duckett for their respective work with the Metropolitan Planning Organization Technical and Policy Committees.

GOVERNMENT FINANCE OFFICERS ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING, DISTINGUISHED BUDGET PRESENTATION AND OUTSTANDING ACHIEVEMENT IN POPULAR ANNUAL FINANCIAL REPORTING

Mayor Roberts proudly announced that the Administrative Services Department has received the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for 22 consecutive years, the Distinguished Budget Presentation Award for 19 consecutive years and the Popular Annual Financial Reporting Award for 6 consecutive years. He noted that Farmington is one of nine municipalities in the state to receive both the budget and the financial reporting awards; one of only two municipalities in the state to receive the popular annual financial reporting award; and the only municipality in the state to receive all three budget and financial reporting awards within the same year.

Administrative Services Director Andy Mason proudly introduced Controller Brooke Quintana, Budget Officer Teresa Emrich, Staff Accountants Sarah Talley, Michelle Bedonie and Ross DeVargas and Enterprise Accountant Sheree Wilson. Mr. Mason also reported that former Controller Eric Schlotthauer was instrumental in preparing the financial reports for all 22 years that the award has been received.

The Mayor and Council commended staff for their professionalism and expertise and the presentation was concluded with a hearty round of applause and a group photograph.

BID/115 kV TRANSFORMER FOR THE SAN JUAN SUBSTATION

Chief Procurement Officer Kristi Benson reported that bids for purchase of a 115 kV transformer for San Juan Substation (Electric) opened on September 21, 2016 with eight bidders participating. She recommended that the bid be awarded to McKinley Sales on its low bid meeting specifications after application of five percent in-state preference of \$457,798 and that the bids received from OTC Services and Pacific Coast be rejected for not meeting specifications.

Thereupon, a motion was made by Councilor Duckett, seconded by Councilor Rodgers to award the bid for purchase of a 115 kV transformer for San Juan Substation to McKinley Sales as the lowest responsible bidder and that the bids received from OTC Services and Pacific Coast be rejected for not meeting specifications, and upon voice vote the motion carried unanimously.

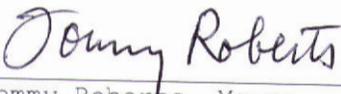
CITY MANAGER BUSINESS

Special City Council Meeting - November 17, 2016

City Manager Rob Mayes announced that Paul Cassidy, the City's financial advisor, has indicated that a special City Council meeting is needed on Thursday, November 17, 2016 for the purpose of adopting the final terms related to the 2016 Convention Center Improvement Revenue Bonds. He asked the Council if they would be available for a meeting at 12:00 noon on that day and they indicated that they would be.

There being no further business to come before the Council, the meeting was adjourned at 9:19 a.m.

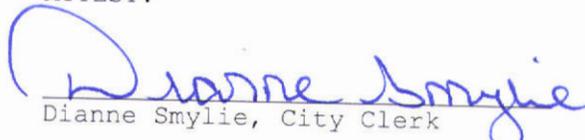
APPROVED this 25th day of October, 2016.



Tommy Roberts, Mayor

SEAL

ATTEST:



Dianne Smylie, City Clerk