

Regular Meeting of the City Council, City of Farmington, New Mexico, held in the Executive Conference Room at City Hall at 6:00 p.m. on Tuesday, November 8, 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 Gayla A. McCulloch Nate Duckett
ABSENT	Sean E. Sharer, Councilor

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	Dianne Smylie

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

INVOCATION: The invocation was offered by Associate Pastor to Youth Aaron Taylor of Crossroads Community Church.

Mayor Roberts 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 October 25, 2016.

*PURCHASE AGREEMENT between the City and Shawmarie Anderson, also known as Shawmarie James, for purchase by the City of 0.492 acres of land located at 5603 Greenwood Drive for a new detention pond as part of the Villa View Detention Ponds project (purchase price \$38,000).

*WARRANTS PAYABLE for the time period of October 23, 2016 through November 5, 2016, for current and prior years, in the amount of \$6,696,293.59.

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

REQUEST TO SPEND MRA FUNDS/RESTROOMS AT THE NATIVE AMERICAN MUSEUM

Senior Planner Cindy Lopez reported that the Metropolitan Redevelopment Agency ("MRA") is requesting authorization to utilize \$40,000 from the MRA Fund for renovation of the restrooms at the Native American Museum located at 301 West Main Street within the Metropolitan Redevelopment Area. She explained that ADA-compliant (Americans with Disabilities Act) restrooms are being required by law and noted that the MRA is eager to see the Native American Museum completed and operational in a timely manner.

In response to inquiry from Mayor Roberts, City Manager Rob Mayes reported that it is his opinion that the MRA fund is the most appropriate funding mechanism since the "Unanticipated" line item was used to install a fire suppression system that was also required at the Native American

Museum. He noted that the MRA Fund currently has a cash balance of \$1,000,049 and stated that it should take approximately three months to complete the renovations.

Responding to further inquiry from Councilor Duckett, Mr. Mayes confirmed that there is a mechanism for business owners to apply for financial assistance from the MRA Fund to assist with required improvements (i.e. sidewalks, fire suppression systems, etc.) and explained that such requests are considered on a case-by-case basis.

There being no further discussion, a motion was made by Councilor Rodgers, seconded by Councilor McCulloch to authorize an expenditure of \$40,000 from the MRA Fund to renovate the restrooms at the Native American Museum located at 301 West Main Street, within the Metropolitan Redevelopment Area, and upon voice vote the motion carried unanimously.

CITY ATTORNEY BUSINESS

City Attorney Jennifer Breakell presented for discussion a proposed ordinance authorizing the 2016 Qualified Energy Conservation Bonds. The title of such proposed ordinance being:

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF THE CITY OF FARMINGTON, NEW MEXICO TAXABLE DIRECT PAYMENT QUALIFIED ENERGY CONSERVATION BONDS SERIES 2016A IN THE AGGREGATE PRINCIPAL AMOUNT OF \$4,740,000, TO ACQUIRE, INSTALL, RETROFIT AND REPLACE ENERGY CONSERVATION MEASURES IN MUNICIPAL FACILITIES OWNED BY THE CITY AND TO PAY COSTS OF ISSUANCE OF THE SERIES 2016A BONDS; PROVIDING THAT THE SERIES 2016A BONDS WILL BE PAYABLE FROM STATE-SHARED GROSS RECEIPTS TAX REVENUES DISTRIBUTED TO THE CITY PURSUANT TO SECTION 7-1-6.4 NMSA 1978, AND FEDERAL SUBSIDY PAYMENTS FROM THE UNITED STATES TREASURY; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE SERIES 2016A BONDS, THE METHOD OF PAYING THE SERIES 2016A BONDS AND THE SECURITY THEREFOR; PRESCRIBING OTHER DETAILS CONCERNING THE PLEDGED REVENUES; RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION THEREWITH; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

There being no discussion, Ms. Breakell announced that the proposed ordinance will be presented for final action at the November 15, 2016 City Council Work Session.

CLOSED MEETING

A motion was made by Councilor Duckett, seconded by Councilor Rodgers to close the meeting to discuss request for proposals for a geographic information system transmission inventory for the Electric Utility System and a high definition laser scanning survey bundle, pursuant to Section 10-15-1H(6). The roll was called with the following result:

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

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

The Mayor convened the closed meeting at 6:09 p.m. with Councilors Rodgers, McCulloch and Duckett being present.

Following the closed meeting, during which meeting the matters discussed were limited only to those 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 6:13 p.m. with Councilors Rodgers, McCulloch and Duckett being present.

REQUEST FOR PROPOSALS/GEOGRAPHIC INFORMATION SYSTEM TRANSMISSION
INVENTORY

Chief Procurement Officer Kristi Benson reported that proposals for a geographic information system transmission inventory (Electric) opened on August 24, 2016 with seven offerors participating. She recommended that the proposal be awarded to ESC Engineering, Inc. as the top evaluated firm based on the pricing schedule for services after application of the five percent in-state and Veterans preferences.

Thereupon, a motion was made by Councilor Duckett, seconded by Councilor McCulloch to award the proposal for a geographic information system transmission inventory to ESC Engineering, Inc., as recommended by the Chief Procurement Officer, and upon voice vote the motion carried unanimously.

REQUEST FOR PROPOSALS/HIGH DEFINITION LASER SCANNING SURVEY BUNDLE

Chief Procurement Officer Kristi Benson reported that proposals for a high definition laser scanning survey bundle (Electric) opened on September 7, 2016. She recommended that the proposal be awarded to Vectors Inc. as the sole proposal is deemed to be advantageous and in the best interest of the City.

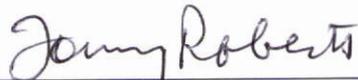
Thereupon, a motion was made by Councilor McCulloch, seconded by Councilor Rodgers to award the proposal for a high definition laser scanning survey bundle to Vectors Inc., as recommended by the Chief Procurement Officer, and upon voice vote the motion carried unanimously.

There being no further business to come before the Council, the meeting was adjourned at 6:15 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 13th day of December, 2016.

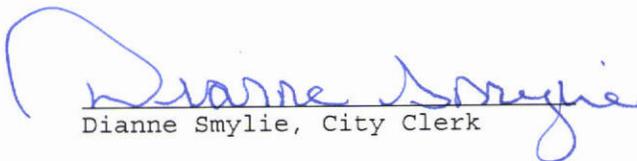
Entered in the permanent record book this 14th day of December, 2016.



Tommy Roberts, Mayor

SEAL

ATTEST:



Dianne Smylie, City Clerk