

Work Session of the City Council, City of Farmington, New Mexico, held Tuesday, March 21, 2023 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 PRO TEM	Sean E. Sharer
COUNCILORS	Linda G. Rodgers Jeanine Bingham-Kelly Janis Jakino
ABSENT	Nate Duckett, Mayor

constituting all the members of the Governing Body.

Also present were:

CITY MANAGER	Rob Mayes
DEPUTY CITY MANAGER	Julie Baird
CITY ATTORNEY	Jennifer Breakell
CITY CLERK	Andrea Jones
DEPUTY CITY CLERK	Anita Vigil

The meeting was convened by the Mayor Pro Tem.

Interim Parks, Recreation and Cultural Affairs ("PRCA") Director Natalie Spruell introduced and welcomed newly hired Outdoor Recreation Coordinator Evan Pilling.

PRESENTATION/30 PERCENT DESIGN DRAWINGS/BOUNDLESS ADVENTURES PARK

Providing opening remarks, Ms. Spruell introduced Lana Idriss and Greg Miller from Pland Collaborative to present the 30 percent design of Boundless Adventures Park.

Utilizing a PowerPoint presentation, Mr. Miller briefly reviewed the Phase 1 schedule for the project and he pointed out that the bidding process should be ready as early as September 2023 with construction projected by November 2023. He presented the overall schematic design and then displayed enlarged segments, starting from the west side and moving east, noting that the trees have been removed to give an unobstructed view of the details. Mr. Miller provided renderings and example photographs of play equipment, stage and seating areas, riparian and sound features, and topographical and path elements. He concluded the presentation with renderings depicting ADA (Americans with Disabilities Act) compliant restroom accommodations within the existing building and the new facilities located further east near the existing track.

Responding to concerns from Councilors Rodgers and Jakino, Mr. Miller highlighted the strategically placed shading structures that will provide relief from peak summer temperatures and he explained that the design offers progressive levels of accessibility to appeal to users across all threshold of abilities.

GATEWAY PARK PROJECT/PHASE 1-A

Reminding the Council that the Gateway Park project had originally been split into two phases, Deputy City Manager Julie Baird announced that the first phase has been split again and that Phase 1-A will accommodate the recent disbursement of Gold King Mine spill settlement funds to the City and will accelerate construction of the permanent outdoor multi-use pavilion. She pointed out the three main components of Phase 1-A are 1) the main pavilion to the north of the property along East Main street; 2) the outdoor stage and plaza structure located to the southwest and connected to the pavilion by a shading structure that "snakes around" a walking path; and 3) the "food truck court" located south of the pavilion and east of the plaza. Construction Project

Coordinator Rick Page provided a schematic drawing of the 4,800 square foot pavilion and he identified the facility's open access points, the potential for 22 10'x10' vendor spaces and those areas that can be closed and secured including a vestibule, audio/visual electrical closet and other storage areas and kitchen, noting the kitchen will feature a rolling concessionaire-type window for outdoor access. He pointed out four overhead industrial ceiling fan locations and the overhead radiant gas heaters, which will allow the facility to be used in all seasons and weather and he announced that the functional hurricane screen shutters along the top of the facility provide additional shade and are designed to withstand up to 130mph winds.

Responding to questions from Councilor Rodgers, Ms. Baird and Mr. Page confirmed the pavilion's exterior will be comprised of a steel frame, metal roof and wood siding and that the interior will incorporate wood, metal and drywall. Additionally, they pointed out that the industrial "plainness" of the exterior facing East Main Street will encompass a sign or informational banners and explained that existing parking will allow for use of the facility following the construction of Phase 1-A and that access will not be impeded by other phased construction.

Councilor Jakino expressed her enthusiasm for this "flagship" project and opined it will greatly add to the quality of life for residents and visitors to Farmington.

Following consideration, a motion was made by Councilor Rodgers, seconded by Councilor Jakino to approve Phase 1-A of the Gateway Park, as presented, and upon voice vote motion carried unanimously.

PRESENTATION/FARMINGTON HOUSING SNAPSHOT

Community Works Long Range Planner Colby Gibson announced that the Farmington Housing Snapshot satisfies several informational housing objectives identified within the Comprehensive Plan, noting that the last housing analysis was completed in 2012 and he pointed out that this updated study is provided in full within the agenda materials. Utilizing a PowerPoint presentation, Mr. Gibson highlighted demographic and economic data, housing ownership profiles and real estate trends, affordability statistics and current land use and zoning. He stated that the full study contains much more data points on items discussed today as well as information on homelessness, pandemic-related impacts, cost of living and more. Concluding the presentation, Mr. Gibson explained that the study will be used as a monitoring tool, to be updated biannually, and may serve as justification for grants.

In response to inquiry from Councilor Rodgers, Mr. Gibson noted that although some statistics within the study are only available by county, he confirmed that the data is predominately specific to Farmington.

CLOSED MEETING

A motion was made by Councilor Rodgers, seconded by Councilor Jakino to close the meeting to discuss request for proposals for fiscal agent bank, merchant services and procurement card services, 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 Jeanine Bingham-Kelly Janis Jakino
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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.

The Mayor Pro Tem convened the closed meeting at 10:15 a.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 Rodgers, seconded by Councilor Jakino to

open the meeting for further business. The roll was called with the following result:

Those voting aye: Linda G. Rodgers
Sean E. Sharer
Jeanine Bingham-Kelly
Janis Jakino

Those voting nay: None

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

The open meeting was reconvened by the Mayor Pro Tem at 10:27 a.m. with all members of the Council being present.

REQUEST FOR PROPOSALS/FISCAL AGENT BANK, MERCHANT SERVICES AND PROCUREMENT CARD SERVICES

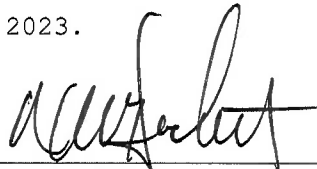
Chief Procurement Officer Jennifer Harbour reported that proposals for fiscal agent bank, merchant services and procurement card services (Administrative Services) opened on December 15, 2022 with four offerors participating. She recommended that the contract for fiscal agent bank be awarded to Wells Fargo and the contracts for merchant services and procurement card services be awarded to Century Bank as the top evaluated firms per category after application of preferences.

Thereupon, a motion was made by Councilor Rodgers, seconded by Councilor Jakino, to award the contract for fiscal agent bank to Wells Fargo and the contracts for merchant services and procurement card services to Century Bank, 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, a motion was made by Councilor Jakino, seconded by Councilor Rodgers to adjourn the meeting at 10:30 a.m., and upon voice vote the motion carried unanimously.

The City Clerk certified that notice of the foregoing meeting was given by posting pursuant to Resolution No. 2013-1466, et seq.

APPROVED this 11th day of April, 2023.



Nate Duckett, Mayor

SEAL

ATTEST:



Andrea Jones, City Clerk