

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 23, 2019. 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	Nate Duckett
COUNCILORS	Linda G. Rodgers Sean E. Sharer Jeanine Bingham-Kelly Janis Jakino

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 Reverend Megan Cullip of First Presbyterian Church.

Senior Center Adult Programs Manager Jack Lowery 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 9, 2019.

*REQUEST FOR STATEWIDE FUNDING from the Aging and Long Term Services Department for purchase and installation of kitchen and exercise equipment at the Bonnie Dallas Senior Center in the amount of \$9,944.72.

*REQUEST FOR STATEWIDE FUNDING from the Aging and Long Term Services Department for purchase and installation of kitchen and exercise equipment at the Bonnie Dallas Senior Center in the amount of \$23,518.75.

*LETTER OF INTEREST AND ACCEPTANCE to the New Mexico Environment Department, Construction Program Bureau, for \$2,000,000 in loan funding from the Clean Water State Revolving Loan Fund for the Downtown Revitalization/Stormwater Management project.

*WARRANTS PAYABLE for the time period of June 24, 2019 through July 6, 2019, for current and prior years, in the amount of \$6,648,084.86.

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.

ENERGY TRANSITION ACT

Bill McCamley, Cabinet Secretary for the New Mexico Department of Workforce Solutions, introduced Nadine Padilla, Deputy Cabinet Secretary for the New Mexico Indian Affairs Department, and Fred Shepherd, Regional