

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, April 9, 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 Pastor David Florez of The Journey Church.

Electric Utility Director Hank Adair led the Pledge of Allegiance.

Due to the length of tonight's agenda, Mayor Duckett asked that consideration of the First Amendment to Letter of Intent between the City and Acme Equities, LLC and Enchant Energy Corporation be heard after consideration of the bid for in-car and body camera systems. There were no objections from the Council.

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 March 26, 2019.

*BID: The Contracts Administrator recommended that the bid for purchase of trucking services (Public Works) be awarded to the lowest and best bidder per category after application of the five percent in-state and Veterans preferences (Envirotech, Inc. - \$92,312.50; Sierra Oilfield Services, Inc. - \$18,250; Herrera Trucking LLC - \$107,500; GBL Trucking LLC - \$103,750; and Rosie Atencio Trucking - \$103,750). Bids opened March 26, 2019 with five bidders participating.

*WARRANTS PAYABLE for the time period of March 24, 2019 through April 6, 2019, for current and prior years, in the amount of \$8,030,595.85.

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

RESOLUTION NO. 2019-1706/FAIR HOUSING MONTH

Community Development/Public Works Director David Sypher introduced newly-hired Associate Planner Francisco (Paco) Alvarado. Mr. Alvarado presented Resolution No. 2019-1706 pertaining to fair housing, noting that this is a requirement for participation in the Community Development Block Grant ("CDBG") Program. The title of the resolution being: