

CITY OF BLOOMFIELD
REGULAR COUNCIL MEETING
AGENDA
May 13, 2019, 6 p.m.

1. **CALL TO ORDER:**

2. **INVOCATION & PLEDGE OF ALLEGIANCE:**

3. **APPROVAL OF AGENDA:** May 13, 2019

4. **CONSENT AGENDA:**

A. **Approve** Council Meeting Minutes for April 22, 2019

Gold Star Family Memorial Presentation – Gary Smouse and Martin Caddell

Presentation Regarding a Performance Contract That Would replace the City's Water Metering and Billing System with Advanced Metering Infrastructure (AMI) Technology – Public Works Director Jason Thomas

5. **NEW BUSINESS:**

A. **Discussion and Possible Approval** of Accounts Payable – **Councilor Ken Hare**

B. **Discussion and Possible Approval** of Resolution 2019-07, A Resolution Requesting Increase, Decrease and Revision of Line Items in the General Fund, Solid Waste Fund, Fire Fund, And Capital Equipment Replacement Fund – **Finance Director Brad Ellsworth**

C. **Discussion and Possible Approval** to post **Ordinance 481** – AN ORDINANCE AMENDING ORDINANCE NOS. 54, 107, 126, 127, 135, 148, 159, 168, 173, 175, 182, 184, 197, 200, 206, 210, 212, 241, 243, 244, 250, 278, 286, 287, 288, 306, 308, 315, 330, 352, 353, 369, 387B, 388, 393, 402, 418, 424, 475, RELATING TO THE CITY OF BLOOMFIELD UTILITIES – **City Manager George Duncan**

D. **Discussion and Possible Approval** of the Bloomfield Planning and Zoning Commission's approval of Susie Blackburn and Burt Blackburn's request to have a property at 1451 W. Blanco zoned from Residential to Agriculture – **Planning & Zoning Chair TJ Richards**

E. **Discussion and Possible Approval** of appointing Jason Thomas as the Alternate Member for the San Juan Water Commission – **Mayor Cynthia Atencio**

6. **UNFINISHED BUSINESS:**

None

7. **PUBLIC INPUT** (*Limited to five [5] minutes per person*):

A. Comments from the Public

B. Comments from Council and/or Department Heads

8. CLOSED EXECUTIVE SESSION

The City Council may go into closed executive session pursuant to the provisions of the New Mexico Open Meetings Act, New Mexico State Statute Section 10-15- 1(H) to discuss pending/threatened litigation in the case of Culpepper v. Town of Farmington and Danks v. City of Bloomfield, D-1116-CV-2019-00008.

- 9. ADJOURNMENT: *ATTENTION TO PERSONS WITH DISABILITIES: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk's office at 632-6300 at least one week prior to the meeting or as soon as possible.***