



CITY OF BLOOMFIELD
COUNCIL MEETING
MINUTES
July 13, 2020, 6 p.m.

The Regular Council meeting was held at 6:00 pm in the Council Chambers at 915 N First, Bloomfield, NM. Due to the COVID-19 State of Public Health Emergency the Council Meeting was available to the public via phone conference. The meeting was in full conformity with the laws and rules of the Municipality.

In attendance were Mayor Atencio, City Manager George Duncan, City Clerk Crystal L Hornberger, Councilor Sue Finch, Councilor George Walter, Councilor Ken Hare, Councilor Tony Herrera, Finance Director Brad Ellsworth, City Engineer Jason Thomas. Attending via phone were Water Reclamation Supervisor Dave Sonnenberg, Human Resource Donna Clifton, Chief Police David Karst, and Daniel Mikas.

1. CALL TO ORDER:

Mayor Atencio called the meeting to order at 6:02

2. INVOCATION & PLEDGE OF ALLEGIANCE:

Councilor Finch offered the Invocation and Pledge of Allegiance

3. APPROVAL OF AGENDA:

Mayor Atencio called for a motion to move item G to item L and approve the agenda. Councilor Hare moved to approve the agenda moving item G to item L. Councilor Finch seconded. Approval was unanimous.

4. Appoint Tony Herrera to Vacant Council Seat. Mayor Cynthia Atencio

Mayor Atencio call for a motion to appointed Tony Herrera to the vacant council seat. Councilor Hare moved to approve. Councilor Finch seconded. All were in favor.

Councilor Herrera took the Oath of Office.

5. CONSENT AGENDA:

A. Approve Council Meeting Minutes from June 22, 2020 Regular Council Meeting

Councilor Hare requested an addition to the minutes adding Mayor Atencio's support of the San Juan County Fire Contract. With the addition Councilor Hare moved to approve the Council Meeting Minutes from June 22, 2020. Councilor Walter seconded. All were in favor.

6. NEW BUSINESS:

- A. Discussion and Possible Action to Approve Resolution 2020-11** A Resolution Requesting Increase and Revision of Line Items in the Joint Utility Fund, G.O. Bond Fund, KAB-Bloomfield Pride Fund, and Wastewater Replacement Fund. **Finance Director Brad Ellsworth**
Finance Director requested approval of Resolution 2020-11 A Resolution Requesting Increase and Revision of Line Items in the Joint Utility Fund, G.O. Bond Fund, KAB-Bloomfield Pride Fund, and Wastewater Replacement Fund. Councilor Finch moved to approve. Councilor Hare seconded. Approval was unanimous
- B. Discussion and Possible Action to Approve Ordinance 486.** An automatic Consumer Price Index adjustment. **City Manager George Duncan and Finance Director Brad Ellsworth**
City Manager George Duncan requested approval of Ordinance 486. An automatic Consumer Price Index adjustment. Councilor Hare moved to approve. Councilor Walter seconded. Approval was unanimous.
- C. Discussion and Possible Action to Approve a Joint Powers Agreement with the Farmington Metropolitan Planning and Organization.** **Peter Koeppel FMPO Officer.**
Peter Koeppel FMPO Officer presented, answered questions, and requested approval, via phone, of a Joint Powers Agreement with the Farmington Metropolitan Planning and Organization. Councilor Hare moved to approve. Councilor Walter seconded. Approval was unanimous.
- D. Presentation and Discussion of the Northwest Grower's Market Alliance.** **Councilor Hare**
Councilor Hare presented and discussions were held regarding the Northwest Grower's Market Alliance.
- E. Presentation and Discussion of the Bloomfield Grower's Market.** **Michelle Lewis**
Although Michelle Lewis was unable to attend the meeting, discussions were held regarding the Bloomfield Grower's Market.
- F. Presentation and Discussion on the Red Apple Express.** **Cecilia Gunnell**
Cecilia Gunnell present via phone and discussions were held regarding the Red Apple Express.
- G. Discussion and Possible Action to Approve Intent to Adopt Ordinance 487** an Ordinance Amending Ordinance 299 Relating to Penalties for zoning violation. **Chief Karst**
Chief Karst requested Approval of an Intent to Adopt Ordinance 487 an Ordinance Amending Ordinance 299 Relating to Penalties for zoning violation. Councilor Finch moved to approve. Councilor Hare seconded. Approval was unanimous.

- H. **Discussion and Possible Action to Award a Contract for the East Tank Replacement Project.**
City Engineer Jason Thomas
City Engineer Jason Thomas requested Approval to Award a Contract for the East Tank Replacement Project. Councilor Finch moved to approve. Councilor Hare seconded. Approval was unanimous.
- I. **Discussion and Possible Action to Accept Additional Funding for Loan 101 from the Clean Water State Revolving Loan Fund.** **City Engineer Jason Thomas**
City Engineer Jason Thomas requested approval to Accept Additional Funding for Loan 101 from the Clean Water State Revolving Loan Fund. Councilor Finch moved to approve. Councilor Hare seconded. Approval was unanimous.
- J. **Discussion and Possible Action to Approve Intent to Adopt Ordinance 488 Amending Ordinance 484, Allowing Acceptance of Additional Funds for CWSRF Loan 101.** **City Engineer Jason Thomas**
City Engineer Jason Thomas requested Approval of an Intent to Adopt Ordinance 488 Amending Ordinance 484, Allowing Acceptance of Additional Funds for CWSRF Loan 101. Councilor Finch moved to approve. Councilor Walter seconded. Approval was unanimous.
- K. **Discussion and Possible Action to Award a Contract for the Water Reclamation Facility Improvements Project.** **City Engineer Jason Thomas**
City Engineer Jason Thomas requested Approval to Award a Contract for the Water Reclamation Facility Improvements Project. Councilor Finch moved to approve. Councilor Walter seconded. Approval was unanimous.
- L. **Discussion and Possible Action to Approve Accounts Payable**
Finance Director Brad Ellsworth answered questions regarding Accounts Payable. Councilor Hare moved to approve accounts payable. Councilor Finch seconded. Approval was unanimous.

7. UNFINISHED BUSINESS:

- A. **Discussion and Possible Action to Approve Resolution 2020-10 A Resolution Adopting the Municipal Records Retention Policy Guidelines.** **City Clerk Crystal Hornberger**
City Clerk Crystal Hornberger requested approval of Resolution 2020-10 A Resolution Adopting the Municipal Records Retention Policy Guidelines. Councilor Finch moved to approve. Councilor Hare seconded. Approval was unanimous.

B. Discussion and Possible Action to Approve Destruction of Records. City Clerk Crystal Hornberger

City Clerk Crystal Hornberger requested Approval to Destroy Records. Councilor Hare moved to approve. Councilor Walter seconded. Approval was unanimous.

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

A. Comments from the Public *There was no public comment.*

B. Comments from Department Heads and/or Council

Chief Karst made comments regarding Administrative Supervisor Suzanne Moore and the work she did on a fully funded Youth Grant and Cop Hiring Grant the Police Department received.

Councilor Finch made comments regarding Jessica Polatty and her plan to reopen the Senior Center.

Councilor Walter made comments in regard to Daniel Mikas and recognized his certifications, skills, and abilities as a mechanic.

9. CLOSED SESSION: *Council did not go into closed 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, A-1-CA-37156, and limited personnel.

10. 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.*

Mayor Atencio called for a motion to adjourn the meeting at 8:13. Councilor Finch moved to approve. Councilor Herrera seconded. Approval was unanimous.

Attest:

Crystal L. Hornberger
Crystal L. Hornberger, City Clerk

Cynthia Atencio
Cynthia Atencio, Mayor

