

CITY OF BLOOMFIELD
REGULAR COUNCIL MEETING
AGENDA
November 12, 2018, 6 p.m.

1. **CALL TO ORDER:**
2. **INVOCATION & PLEDGE OF ALLEGIANCE:**
3. **APPROVAL OF AGENDA:** November 12, 2018
4. **CONSENT AGENDA:**
 - A. **Approve** Regular Council Meeting Minutes for October 22, 2018, and Special Meeting Minutes on October 29, 2018
 - B. **Approve** Holiday Schedule for 2019
5. **NEW BUSINESS:**
 - A. **Discussion and Possible Approval of Accounts Payable**
 - B. **Discussion and Possible Action** to authorize the City Manager to proceed with joining the lawsuit against the New Mexico Taxation and Revenue Department for Declaratory Judgment, Request for Accounting, and Alternative Writ of Mandamus Relating to Violations of the Tax Administration Act.
 - C. **Discussion and Possible Action** to authorize the City Manager to enter into a legal services agreement with Gallagher & Kennedy, P.A. regarding the City of Bloomfield v. New Mexico Taxation and Revenue Department lawsuit.
 - D. **Discussion and Possible Action** to Approve a Resolution for the East Blanco Bridge Project to Clarify the City's Intent of Use for the Remaining MAP Grant Funding – **Public Works Director Jason Thomas**
 - E. **Discussion and Possible Action** to Accept a Grant/Loan from the Clean Water State Revolving Loan Fund to Support the Planning and Design of the Water Reclamation Facility Improvements – **Public Works Director Jason Thomas**
 - F. **Discussion and Possible Action** to Approve a Property Transfer Agreement with Clayton Investment Company, LTD and Lampliter Enterprises, LLC Properties for the Properties at 5th Street and W. Blanco (Brownfields Project) – **Public Works Director Jason Thomas**
 - G. **Discussion and possible action** regarding traffic controls including possible partial closure of 6th Street – **City Manager George Duncan**
 - H. **Discussion and Possible Action** to Approve the Tenth Amendment to Intergovernmental Agreement – Detention Center Services – **Mayor Atencio**
6. **UNFINISHED BUSINESS:**
7. **PUBLIC INPUT** (Limited to five (5) minutes):
 - 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, A-1-CA-37156, pending/threatened litigation with the Bloomfield Irrigation District, and limited personnel.

- 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.***