



CITY OF BLOOMFIELD COUNCIL MEETING MINUTES November 9, 2020

Due to the COVID-19 State of Public Health Emergency the Council Meeting was held at 6:00 pm via Zoom and 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, Police Chief David Karst, Finance Director Kimberly Simpson, and City Engineer Jason Thomas. Via phone City Attorney Ryan Lane.

1. CALL TO ORDER:

Mayor Atencio called the meeting to order at 6:00 p.m.

2. INVOCATION & PLEDGE OF ALLEGIANCE:

Councilor Walter offered the Invocation and Pledge of Allegiance

3. APPROVAL OF AGENDA:

Councilor Finch moved to approve the agenda. Councilor Walter seconded. Approval was unanimous.

4. CONSENT AGENDA:

- A. Approve Council Meeting Minutes from October 26, 2020 Regular Council Meeting**
Councilor Finch moved to approve the consent agenda. Councilor Walter seconded. Approval was unanimous.

5. NEW BUSINESS:

A. Discussion and Possible Action to Approve Accounts Payable

Discussions were held and questions were answered regarding accounts payable. Councilor Finch moved to approve the accounts payable. Councilor Hare seconded. Approval was unanimous.

B. Discussion and Possible Action to Approve an Intergovernmental Agreement with San Juan County regarding Detention Center Services City Manager George Duncan

City Manager George Duncan requested approval of an Intergovernmental Agreement with San Juan County regarding Detention Center Services. Councilor Finch moved to approve. Councilor Walter seconded. Approval was unanimous.

- C. Discussion and Possible Action to Approve FMLA Leave Expansion and Emergency Paid Sick Leave Policy Human Resource Analyst Donna Clifton**
Human Resource Analyst Donna Clifton was unable to attend the meeting. Councilor Finch moved to table Discussion and Possible Action to Approve FMLA Leave Expansion and Emergency Paid Sick Leave Policy until the November 23, 2020 Council Meeting. Councilor Herrera seconded. Approval to table was unanimous.
- D. Discussion and Possible Action Regarding Ordinance 486 Regarding Consumer Price Index (CPI) Water Rate Increase City Manager George Duncan**
Discussions were held regarding the Consumer Price Index (CPI) Water Rate Increase.
Councilor Finch moved to cancel the increase. Councilor Herrera seconded. Councilor Finch and Councilor Herrera were in favor of canceling the increase. Councilor Hare and Councilor Walter were in favor of the increase. This resulted in a tie. Mayor Atencio voted in favor of canceling the increase.
- E. Discussion and Possible Action to Approve Ordinance 492 Amending Ordinance 81 Relating to Redemption Fees for Animal Impoundment City Manager George Duncan**
City Manager George Duncan Requested Approval of the Final Adoption of Ordinance 492 Amending Ordinance 81 Relating to Redemption Fees for Animal Impoundment. Councilor Finch moved to approve. Councilor Walter seconded. Approval as unanimous.
- F. Discussion and Possible Action to Approve an Intent to Adopt Ordinance 497 Regarding Off-Highway Motor Vehicles Police Chief David Karst**
Police Chief David Karst Requested Approval of an Intent to Adopt Ordinance 497 Regarding Off-Highway Motor Vehicles. Councilor Hare moved to approve. Councilor Walter seconded. Approval was unanimous.
- G. Discussion and Possible Action to Approve an Intent to Adopt Ordinance 498 Amending Ordinance 26 and 190 Regarding Solid Waste Lead Customer Service Utilities Glenda Dugger**
Lead Customer Service Utilities Glenda Dugger Requested Approval of an Intent to Adopt Ordinance 498 Amending Ordinance 26 and 190 Regarding Solid Waste. Councilor Hare moved to approve. Councilor Finch seconded. Approval was unanimous.
- H. Presentation Regarding Improvements at the Second Source Facility City Engineer Jason Thomas**
City Engineer Jason Thomas presented council with an update and answered questions regarding Improvements at the Second Source Facility.
- I. Discussion and Possible Action to Approve Resolution 2020-20 for the Third Amendment to the NMDOT LGRF Cooperative Agreement CN L500326 City Engineer Jason Thomas**

City Engineer Jason Thomas Requested Approval of Resolution 2020-20 for the Third Amendment to the NMDOT LGRF Cooperative Agreement CN L500326. Councilor Hare moved to approve. Councilor Finch seconded. Approval was unanimous.

- J. Discussion and Possible Action to Approve an Agreement with San Juan County for the Purchase of Pictometry Products, Access to Licensed Software, and Training City Engineer Jason Thomas**

City Engineer Jason Thomas Requested Approval of an Agreement with San Juan County for the Purchase of Pictometry Products, Access to Licensed Software, and Training. Councilor Hare moved to approve. Councilor Walter seconded. Approval was unanimous.

- K. Discussion and Possible Action for Final Approval of a Zone Change located at 3650 N 1st St. Approved by the Planning and Zoning Commission Meeting on November 4, 2020 City Clerk Crystal Hornberger**

City Clerk Crystal Hornberger Requested Final Approval of a Zone Change located at 3650 N 1st St. Approved by the Planning and Zoning Commission Meeting on November 4, 2020. Councilor Hare moved to approve. Councilor Herrera seconded. Approval was unanimous.

- 6. UNFINISHED BUSINESS:** *There was no unfinished business.*

- 7. 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 in regards to an ordinance regarding animal control that he is working on.

- 8. 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.

- 9. ADJOURNMENT:** *Mayor Atencio called for a motion to adjourn the meeting at 7:28 pm. Councilor Finch moved to approve. Councilor Walter seconded. Approval was unanimous.*

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.*

Attest:

Crystal L. Hornberger

Crystal L Hornberger, City Clerk

Cynthia Atencio

Cynthia Atencio, Mayor

