

CITY OF BLOOMFIELD
COUNCIL MEETING MINUTES
September 13, 2021

The Regular Meeting of the Bloomfield City Council was held at 6 p.m. in the Council Chambers at 915 N. First Street, Bloomfield, NM. The meeting was in full conformity with the laws and rules of the Municipality.

In attendance were Mayor Pro-Tem Ken Hare, Councilor Sue Finch, Councilor George Walter, and Councilor Tony Herrera.

Also present were, City Manager George Duncan, City Clerk Crystal L Hornberger, City Attorney Ryan Lane, City Engineer Jason Thomas, Fire Chief John Mohler, Finance Director Kimberly Simpson, and Planning and Zoning Chairman Pat Lucero

1. CALL TO ORDER:

Mayor Pro-tem Ken Hare called the meeting to order at 6:02

2. INVOCATION & PLEDGE OF ALLEGIANCE:

City Manager George Duncan offered the Invocation and Pledge of Allegiance

3. APPROVAL OF AGENDA:

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

4. PRESENTATION Proclamation Constitution Week

Proclamation was presented for Constitution Week

5. CONSENT AGENDA:

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

A. Approve Council Meeting Minutes from August 9, 2021

B. Approve the Sale of Surplus Equipment (SCBA-Self Containing Breathing Apparatus) and Communications Equipment

6. Unfinished Business

A. Discussion and Possible Action to Approve a Special Exception Application for the Property Located at 204 S 1st St **Planning and Zoning Chairman Pat Lucero**

Councilor Herrera moved to approve the Special Exception application for the property located at 204 S 1st St. Councilor Walter second. Councilor Herrera and Councilor Walter voted in the affirmative. Councilor Hare and Councilor Finch were opposed. Motion died.

7. NEW BUSINESS:

- A. **Discussion and Possible Action** to Approve Accounts Payable
Discussions were held and questions answered regarding accounts payable. Councilor Herrera moved to approve accounts payable. Councilor Finch seconded. Approval was unanimous.
- B. **Discussion** GRT Update **Finance Director Kimberly Simpson**
Discussions were held and questions answered regarding GRT
- C. **Discussion and Possible Action** to Approve an Intent to Adopt Ordinance 514 an Ordinance Relating to Utility Deposits and New Account Charges Required of Users **Finance Director Kimberly Simpson**
Councilor Finch moved to approve. Councilor Walter seconded. Approval 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 and questions answered regarding the Consumer Price Index Water Rate Increase. Councilor Finch moved to not move forward with the CPI Water Rate Increase. Councilor Herrera seconded. Councilor Finch and Councilor Herrera were in favor of not moving forward with the CPI Water Rate Increase. Councilor Hare and Councilor Walter were opposed. Decision was split. Per Ordinance 486 the CPI Water Rate Increase will go into effect December 1, 2021.
- E. **Discussion and Possible Action** Regarding the TRD Settlement Offer **City Attorney Ryan Lane**
Councilor Herrera moved to approve. Councilor Finch seconded. Approval was unanimous.
- F. **Discussion and Possible Action** to Approve a Memorandum of Understanding, Pertaining to Senior Nutrition and Transportation Services, with the City of Farmington **City Manager George Duncan**
Councilor Finch moved to approve. Councilor Herrera seconded. Approval was unanimous.
- G. **Discussion and Possible Action** to Approve a Memorandum of Agreement with Four Corners Youth Soccer League **City Engineer Jason Thomas**
Councilor Walter moved to approve. Councilor Finch seconded. Approval was unanimous.
- H. **Discussion and Possible Action** to Approve Resolution 2021-20 FY23-27 Infrastructure Capital Improvement Plan **City Engineer Jason Thomas**
Councilor Finch moved to approve. Councilor Herrera seconded. Approval was unanimous.

I. **Discussion and Possible Action** to Award a Contract for "Pavement Rehabilitation and Restriping Various Streets" Project **City Engineer Jason Thomas**

Councilor Finch moved to approve. Councilor Herrera seconded. Approval was unanimous.

J. **Discussion and Possible Action** to Approve Ordinance 513 An Ordinance Amending Appendix C Section 9 Regarding Zoning Fee Schedule **City Clerk Crystal Hornberger**

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

K. **Discussion and Possible Action** to approve the Lodger's Tax Board approval of \$600.00 to pay for music for Bloomfield Days. City Manager George Duncan.

Councilor Finch moved to approve \$400.00. Councilor Walter Seconded. Approval was unanimous.

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

A. **Comments** from the Public

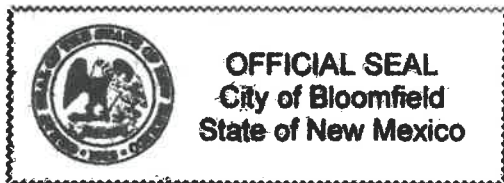
Janet Makey with the Bloomfield Chamber made comments regarding Bloomfield Days.

B. **Comments** from Department Heads and/or Council

City Manager George Duncan made comments regarding Public Lands Day and Keep America beautiful.

9. **ADJOURNMENT:**

Mayor Pro-tem Ken Hare called for a motion to adjourn the meeting at 7:29. Councilor Finch moved to approve. Councilor Walter seconded. Approval was unanimous.



Cynthia Atencio

Cynthia Atencio, Mayor

ATTEST:

Crystal L. Hornberger

Crystal L Hornberger, City Clerk