

CITY OF BLOOMFIELD
REGULAR COUNCIL MEETING
July 23, 2018, 6 p.m.

1. CALL TO ORDER:

2. INVOCATION & PLEDGE OF ALLEGIANCE:

3. APPROVAL OF AGENDA: July 23, 2018

4. CONSENT AGENDA:

A. Approve Accounts Payable

B. Approve Regular Council Meeting Minutes for July 9, 2018.

C. Approve Planning and Zoning Commission's recommendation to allow Alex and Marlene Galindo to set a shed in their back yard that does not meet the 5 ½ feet from the set back as stated in the code. Fire Chief John Mohler looked at the area for the shed and saw no reason not to allow the variance.

5. NEW BUSINESS:

A. Resolution 2018-10 – Requesting Increase, Decrease, and Revision of Line Items of Various Funds in the FY2018 Budget – **Finance Director Brad Ellsworth**

B. Resolution 2018-11 – 2018 Final Quarter Financial Report for the Year Ending June 30, 2018 – **Finance Director Brad Ellsworth**

C. Resolution 2018-09 – FY 2019 Final Budget Adoption – **Finance Director Brad Ellsworth**

D. Discussion and Possible Action regarding MPO Joint Powers Agreement – **Mary Holton**

E. Discussion and Possible Action regarding membership in Northwest New Mexico Council of Governments – **Jeff Kiely/Julie Rasor**

F. Discussion and Possible Action regarding membership in Four Corners Economic Development Service (4CED) – **Councilor Ken Hare**

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.