

CITY OF BLOOMFIELD
REGULAR COUNCIL MEETING
AGENDA
August 27, 2018, 6 p.m.

1. **CALL TO ORDER:**
2. **INVOCATION & PLEDGE OF ALLEGIANCE:**
3. **APPROVAL OF AGENDA:** August 27, 2018
4. **CONSENT AGENDA:**
 - A. **Approve** Accounts Payable
 - B. **Approve** Regular Council Meeting Minutes for August 13, 2018.
 - C.
5. **NEW BUSINESS:**
 - A. **Special Presentation by Representatives of the Outdoor Recreation Industry Initiative – City Manager George Duncan**
 - B. **Discussion and Possible Action** to apply for an Extension of Water Trust Board Grant/Loan 3548-WTB for Riverbed Filtration Project – **Public Works Director Jason Thomas**
 - C. **Presentation of the Monthly Financial Report – Finance Director Brad Ellsworth**
6. **UNFINISHED BUSINESS:**
 - A. **Discussion and Possible Action to Approve Resolution 2018-13 – Resolution adopting the FY 2020-2024 Infrastructure Capital Improvement Plan – Public Works Director Jason Thomas**
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.*