

**CITY OF BLOOMFIELD
REGULAR COUNCIL MEETING
AGENDA
February 11, 2019, 6 p.m.**

1. CALL TO ORDER:

2. INVOCATION & PLEDGE OF ALLEGIANCE:

3. APPROVAL OF AGENDA: February 11, 2019, 2019

4. CONSENT AGENDA:

- A. **Approve** Special Council Meeting Minutes for January 21, 2019, and January 23, 2019, and Regular Council Meeting Minutes for January 28, 2018

5. NEW BUSINESS:

- A. **Discussion and Possible Approval** of Accounts Payable – **Councilor Hare**
- B. **Discussion and Possible Action to Approve** an Agreement for Engineering Services with CHC Engineers, LLC for the East Tank – **Public Works Director Jason Thomas**
- C. **Discussion and Possible Action to Approve** a Resolution Requesting an Extension from the NMDOT for the East Blanco Bridge Project – **Public Works Director Jason Thomas**
- D. **Discussion and Possible Action to Approve** Intergovernmental Agreement between San Juan County, New Mexico, the Cities of Farmington, Aztec, and Bloomfield, New Mexico, and San Juan County Crime Stoppers, Inc., a New Mexico non-profit corporation, regarding the operation of a county-wide crime prevention program – **City Manager George Duncan**
- E. **Discussion** of possible water rate adjustments – **City Manager George Duncan**

6. UNFINISHED BUSINESS:

None

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

- 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.