



CITY OF BLOOMFIELD COUNCIL MEETING MINUTES December 14, 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

2. INVOCATION & PLEDGE OF ALLEGIANCE:

City Manager George Duncan offered the Invocation and Pledge of Allegiance

3. APPROVAL OF AGENDA:

Councilor Hare moved to approve the Agenda moving Accounts Payable to item N. Councilor Walter seconded. Approval was unanimous.

4. CONSENT AGENDA:

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

A. Approve Council Meeting Minutes from November 23, 2020 Regular Council Meeting

5. NEW BUSINESS:

A. Discussion YTD Financials – Income Statement Finance Director Kimberly Simpson

Discussions were held and questions answered regarding the YTD Financials and the Income Statement.

B. Discussion Recap Reports: Budget, YTD, and Projections Finance Director Kimberly Simpson

Discussions were held and questions answered regarding Recap Report: Budget, YTD, and Projections.

- C. Discussion and Possible Action Regarding the Bloomfield Aquatic Center City Engineer Jason Thomas**
Discussions were held and questions answered regarding the Bloomfield Aquatic Center. The City would need to make a budget adjustment of \$151,843 to open the indoor pool for Memorial Day FY 2021. Please see attached report. The City will also need to meet with the schools regarding an environmental and damage assessment for possible mold in the ceiling sky lights. Friends of the Pool Colleen Reed and Ellie Vasquez made comments supporting their desire for the pool to reopen. Mayor Atencio called for a motion to move forward with staff recommendation to keep the pool closed through FY 2021 and to look at reopening the pool spring FY 2022 subject to budget review. Councilor Hare moved to approve. Councilor Herrera seconded. Approval was unanimous.
- D. Discussion MOE Election 2022 City Clerk Crystal Hornberger**
Discussions were held and questions answered regarding the MOE Election 2022.
- E. Discussion and Possible Action to Approve the Mayor, City Clerk, and Planning & Zoning Director to Sign a Duplicate Original Plat for Valley View Estates Number Four City Attorney Ryan Lane**
City Attorney Ryan Lane requested approval from the council that the Mayor, City Clerk, and Planning & Zoning Director Sign a Duplicate Original Plat for Valley View Estates Number Four. Council Walter moved to approve. Councilor Herrera seconded. Councilor Herrera and Councilor Walter were in favor. Councilor Hare recused himself from the vote. Councilor Finch voted against. Motion was passed.
- F. Discussion and Possible Action to Approve a Memorandum of Understanding with the City of Farmington regarding Title III State Funding City Manager George Duncan**
City Manager George Duncan requested approval of a Memorandum of Understanding with the City of Farmington regarding Title III State Funding. Councilor Finch moved to approve. Councilor Walter seconded. Approval was unanimous.
- G. Discussion and Possible Action to Approve an Agreement with Gravity Pad City Manager George Duncan**
City Manager George Duncan requested approval of an agreement with Gravity Pad. Discussions were held and the decision was made to table until a public meeting could be held.
- H. Discussion and Possible Action to Approve Resolution 2020-24 Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement No. WPF-5120, for the Water Reclamation Facility Improvements Project City Engineer Jason Thomas**
City Engineer Jason Thomas requested approval of Resolution 2020-24 Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement No. WPF-5120, for

the Water Reclamation Facility Improvements Project. Councilor Finch moved to approve. Councilor Herrera seconded. Approval was unanimous.

- I. **Discussion and Possible Action to Adopt Ordinance 498** Amending Ordinance 26 and 190 Regarding Solid Waste Lead Customer Service Utilities Glenda Dugger
In Lead Customer Service Utilities Glenda Dugger's absence City Clerk requested approval of final adoption of Ordinance 498 Amending Ordinance 26 and 190 Regarding Solid Waste. Councilor Hare moved to approve. Councilor Walter seconded. Approval was unanimous.

- J. **Discussion and Possible Action to Adopt Ordinance 497** Regarding Off- Highway Motor Vehicles Police Chief David Karst
Police Chief David Karst requested final approval of final adoption of Ordinance 497 Regarding Off- Highway Motor Vehicles. Councilor Walter moved to approve. Councilor Hare seconded. Approval was unanimous.

- K. **Discussion and Possible Action to Approve an Intent to Adopt Ordinance 499** Amending Ordinance 12, 81, 82, 379, 440 and 462 Relating to Animals and Fowl Police Chief David Karst
Police Chief David Karst requested approval of an intent to adopt Ordinance 499 Amending Ordinance 12, 81, 82, 379, 440 and 462 Relating to Animals and Fowl. Council was asked to decide between version A and version B. Councilor Finch moved to approve version A. Councilor Herrera seconded. Approval was unanimous.

- L. **Discussion and Possible Action to Approve an Intent to Adopt Ordinance 500** Amending Ordinance 186 Relating to Fire Prevention and Protection Police Chief David Karst
Police Chief David Karst requested approval of an Intent to Adopt Ordinance 500 Amending Ordinance 186 Relating to Fire Prevention and Protection. Councilor Hare moved to approve. Councilor Walter seconded. Councilor Hare and Councilor Walter were in favor. Councilor Finch and Councilor Herrera were not in favor creating a tie. Mayor Atencio approved and motion was passed.

- M. **Discussion and Possible Action to Approve an Intent to Adopt Ordinance 501** Amending Ordinance No 205, 261, 316, and 378 Relating to Correction Fees, Judicial Education Fees, and Automation Fees to be Deposited in Separate Funds Police Chief David Karst
Police Chief David Karst requested approval of an Intent to Adopt Ordinance 501 Amending Ordinance No 205, 261, 316, and 378 Relating to Correction Fees, Judicial Education Fees, and Automation Fees to be Deposited in Separate Funds. Councilor Finch moved to approve. Councilor Hare seconded. Approval was unanimous.

- N. **Discussion and Possible Action to Approve Accounts Payable**
Councilor Hare called for a motion to discuss accounts payable at the next meeting. Councilor Finch moved to approve. Councilor Walter 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 *There was no comment from the Department Heads or Council.*

8. 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)(6) to discuss one-source exception for purchases over \$2,500.00 and Section 10-15—1(H)(6) to discuss the purchase, acquisition, or disposition of water rights.

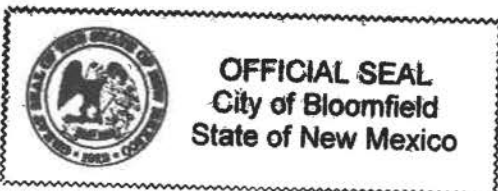
Mayor Atencio called for a motion to go into closed session at 8:01 pm. Councilor Finch moved to approve. Councilor Walter seconded. Approval was unanimous.

Mayor Atencio called for a motion to return to the regular council meeting at 8:31 pm stating that nothing was discussed in closed session other than one-source exception for purchases over \$2,500.00 and Section 10-15—1(H)(6) to discuss the purchase, acquisition, or disposition of water rights. Councilor Finch moved to approve. Councilor Herrera seconded. Approval was unanimous.

O. Discussion and Possible Action to Approve an Agreement with Bloomfield Irrigation District - BID City Manager George Duncan
Item was tabled until a future meeting.

9. ADJOURNMENT:

Mayor Atencio called for a motion to adjourn the meeting at 8:22 pm. Councilor Finch moved to approve. Councilor Herrera seconded. Approval was unanimous.



Attest:

Crystal L. Hornberger
Crystal L. Hornberger, City Clerk

Cynthia Atencio
Cynthia Atencio, Mayor