

CITY OF BLOOMFIELD COUNCIL MEETING AGENDA

December 14, 2020 6 p.m.

NOTICE: Due to COVID-19 State of Public Health Emergency, the December 14, 2020, City Council Meeting shall be a virtual meeting and members of the public may attend the December 14, 2020, City Council Meeting only via telephone. The City Council chambers will be closed. If you would like to attend and/or participate in the December 14, 2020 City Council Meeting, then please use the following telephone number and access code:

<u>Dial-in number (US): (425) 436-6323</u>

If you can't get through, please keep trying!

Access Code: 436935#

- 1. CALL TO ORDER:
- 2. INVOCATION & PLEDGE OF ALLEGIANCE:
- 3. APPROVAL OF AGENDA:
- 4. CONSENT AGENDA:
 - A. Approve Council Meeting Minutes from November 23, 2020 Regular Council Meeting
- 5. NEW BUSINESS:
 - A. Discussion and Possible Action to Approve Accounts Payable
 - B. Discussion YTD Financials Income Statement Finance Director Kimberly Simpson
 - C. Discussion Recap Reports: Budget, YTD, and Projections Finance Director Kimberly Simpson
 - **D.** Discussion and Possible Action Regarding the Bloomfield Aquatic Center City Engineer Jason Thomas
 - E. Discussion MOE Election 2022 City Clerk Crystal Hornberger

- **F. 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**
- **G. Discussion and Possible Action** to Approve a Memorandum of Understanding with the City of Farmington regarding Title III State Funding **City Manager George Duncan**
- H. Discussion and Possible Action to Approve and Agreement with Gravity Pad City Manager George Duncan
- I. 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
- J. Discussion and Possible Action to Adopt Ordinance 498 Amending Ordinance 26 and 190 Regarding Solid Waste Lead Customer Service Utilities Glenda Dugger
- K. Discussion and Possible Action to Adopt Ordinance 497 Regarding Off- Highway Motor Vehicles Police Chief David Karst
- 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
 Version A
- M. 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
- N. 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

6. UNFINISHED BUSINESS:

- 7. PUBLIC INPUT (Limited to five [5] minutes per person):
 - A. Comments from the Public
 - B. Comments from Department Heads and/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.

N. Discussion and Possible Action to Approve and Agreement with Bloomfield Irrigation District - BID City Manager George Duncan

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.