AGENDA

... for the Regular Meeting of the Farmington City Council to be held at 7:00 p.m., Tuesday, May 28, 2013 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

- 1. Roll Call and Convening the Meeting:
- 2. Invocation: Pastor Michael Justice of Word of Life Christian Center.
- 3. <u>Pledge of Allegiance:</u>
- 4. <u>Acceptance of Consent Agenda:</u> Those items on the agenda that are marked with an asterisk (*) have been placed on the Consent Agenda and will be voted on with one motion. If any item proposed does not meet with approval of all Councilors or if a citizen so requests, that item will be heard under Business from the Floor.
- 5. *Approval of Minutes for:
 - (a) the Regular Meeting of the City Council held May 14, 2013;
 - (b) the Regular Work Session of the City Council held May 7, 2013; and
 - (c) the Special Work Session of the City Council held May 10, 2013.
- 6. *Approval to Declare worn-out, unusable or obsolete vehicles (Administrative Services, Central Warehouse, General Services and Vehicle Maintenance) surplus to the needs of the City and not essential for municipal purposes, and to authorize the City Manager or his designee to dispose of such surplus property pursuant to State Statutes.
- 7. *Approval to Declare worn-out, unusable or obsolete electrical control (tray) cable (Administrative Services, Central Warehouse, Electric and Transmission and Distribution) surplus to the needs of the City and not essential for municipal purposes, and to authorize the City Manager or his designee to dispose of such surplus property pursuant to State Statutes.
- 8. *Approval of Bid for electrical transmission and distribution construction labor only (Electric Engineering) being awarded to WEC Powerline Construction as the lowest and best bidder (\$984,556.91). Bids opened May 21, 2013 with two bidders participating.
- 9. *Approval of Bid for purchase of suspended flooring for the Municipal Operations Center (Electric Utility) being awarded to Klein Enterprises as the sole bid is fair and reasonable and in the best interest of the City (\$23,890). Bids opened May 21, 2013 with one bidder participating.

- 10. *Approval of Grant Modification Award No. G12SN0010A between the City and the Office of National Drug Control Policy increasing the award amount by \$25,000 for the High Intensity Drug Trafficking Areas Program (HIDTA) (total award is \$191,878).
- 11. *Approval of Memorandum of Agreement between the Cities of Aztec, Bloomfield and Farmington and San Juan County authorizing a joint application to the New Mexico Highway and Transportation Department, Traffic Safety Bureau, for funding of a comprehensive Community DWI (CDWI) Program for Fiscal Year 2013/2014 (funding amount of \$43,288).
- 12. *Approval of First Amendment to Memorandum of Agreement between the City and the New Mexico Department of Transportation to continue the Safe Routes to School (SRTS) Phase 2 non-infrastructure educational and encouragement program through Federal Fiscal Year 2014 and increase funding by \$25,000 (total funding amount is \$50,000).
- *Approval for Adoption of Resolution No. 2013-1468 approving the Adaptive Traffic Signal Control System Project for the East Main corridor (NM516), Hutton Avenue to English Road, and accepting Federal Highway Administration (FHWA) funds from the New Mexico Department of Transportation's 2012/2013 Transportation, Community and System Preservation, Project NM003 (TCSP) funds for such project.
- 14. *Approval for Adoption of Resolution No. 2013-1469 approving the Safe Routes to School Phase 2 Infrastructure Project and accepting funds from the New Mexico Department of Transportation Federal Highway Administration 2012/2013 Safe Routes to School-Infrastructure (SRSI) for such project.
- 15. *Approval of Recommendation from the Parks, Recreation and Cultural Affairs

 Department and the Animal Services Advisory Commission to name the
 new animal shelter, "Farmington Regional Animal Shelter."
- 16. *Approval of Warrants up to and including May 26, 2013.
- 17. Recommendations from the Planning and Zoning Commission:

Acceptance of Consent Agenda: Those items marked with an asterisk (*) have been placed on the Planning and Zoning Commission Consent Agenda and will be voted on with one motion. If any item does not meet with approval of all Councilors or if a citizen so requests, that item will be removed from the Consent Agenda and heard in regular order.

*(1) Adoption of the recommendation from the Planning and Zoning Commission, as contained within the Community Development Department Petition Report, to approve Petition No. ZC 13-02 from Charles Hagen, represented by Paul Martin, requesting a zone change from the LNC, Local Neighborhood Commercial, District to the GC, General Commercial,

District for 0.36 acres located at 2618 E. 20th Street, <u>subject to</u> vehicles exiting the property onto 20th Street being restricted to "right-out" only.

The recommendation of the Planning and Zoning Commission passed by a vote of 7-0 on May 16, 2013.

*(2) Adoption of the recommendation from the Planning and Zoning Commission, as contained within the Community Development Department Petition Report, to approve Petition No. ZC 13-04 from Tennille Taylor requesting a zone change from the LNC, Local Neighborhood Commercial, District to MU/RPO, Mixed-Use with a Residential Preservation Overlay, District for 0.25 acres located at 508 W. Arrington Street.

The recommendation of the Planning and Zoning Commission passed by a vote of 7-0 on May 16, 2013.

*(3) Adoption of the recommendation from the Planning and Zoning Commission, as contained within the Community Development Department Petition Report, to approve Petition No. ZC 13-05 from Manuel L. Chavez requesting a zone change from the SF-7/SMHAO Single-Family/Special Mobile Home Area Overlay, District to the MF-L/SMHAO, Multi-Family/Low Density Special Mobile Home Area Overlay, District for 0.85 acres located at 3002 English Road.

The recommendation of the Planning and Zoning Commission passed by a vote of 7-0 on May 16, 2013.

18. New Business:

- (a) Mayor
- (b) Councilors
- (c) City Manager
- (d) City Attorney
 - (1) Resolution

-setting and establishing a regular meeting day, time and place for City Council meetings pursuant to

- (2) <u>Proposed Ordinance</u> Discussion
- --- -amending Section 23-2-7 of the Farmington City Code to provide for an increase in (Einstein 12016)
- (e) City Clerk

- 19. Business from the Floor:
 - (1) Items removed from Consent Agenda for discussion.
 - (2) Any other Business from the Floor.
- 20. Community Development Block Grant (CDBG) 2013 Annual Action Plan capital project presentations:
 - (a) Big Brothers Big Sisters;
 - (b) Exodus Homeless Shelter:
 - (c) Four Corners Foundation;
 - (d) Masada House;
 - (e) My Father's House;
 - (f) Nona Beckstead; and
 - (g) Presbyterian Medical Services.
- 21. <u>Closed Meeting</u> to discuss requests for proposals for the Community Development Block Grant (CDBG) 2013 Annual Action Plan and Animal Shelter consulting services pursuant to Section 10-15-1H(6) NMSA 1978.
- 22. <u>Proposal</u>: Request from the Purchasing Officer to direct staff on how to proceed with the Community Development Block Grant (CDBG) 2013 Annual Action Plan (Community Development) capital projects. Proposals opened April 10, 2013 with eight offerors participating.
- 23. <u>Proposal</u>: Recommendation from the Purchasing Officer to award the proposal for animal shelter consulting services (Parks, Recreation & Cultural Affairs) to ProShelter as the sole proposal is deemed to be advantageous and in the best interest of the City. Proposals opened April 23, 2013 with one offeror participating.
- 24. Adjournment.

AGENDA ITEM SUPPORT MATERIALS ARE AVAILABLE FOR INSPECTION AND/OR PURCHASE AT THE OFFICE OF THE CITY CLERK, 800 MUNICIPAL DRIVE, FARMINGTON, NEW MEXICO.

ATTENTION PERSONS WITH DISABILITIES: The meeting room and facilities are fully accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the City Clerk's Office at 599-1106 or 599-1101 prior to the meeting so that arrangements can be made.