

A G E N D A

. . . for the Regular Meeting of the Farmington City Council to be held at 7:00 p.m., Tuesday, July 8, 2014 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Reverend George Harris of Fellowship of Spirit Church.
3. Pledge of Allegiance:
4. Acceptance of Consent Agenda: Those items on the agenda that are marked with an asterisk (*) have been placed on the Consent Agenda and will be voted on without discussion 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 June 24, 2014; and----- 4
 - (b) the Regular Work Session of the City Council held June 17, 2014. ---- 5
6. *Approval for Adoption of Resolution No. 2014-1515 authorizing the city manager to prepare and submit an application for funds pursuant to the New Mexico Forest Re-Leaf Funding Program. ----- 1
7. *Approval of Warrants up to and including July 5, 2014.
8. Acceptance of Consent Agenda: The item marked with an asterisk (*) has been placed on the Planning and Zoning Commission Consent Agenda and will be voted on without discussion with one motion. If the item does not meet with approval of all Councilors or if a citizen so requests, it 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. SUP 14-10 from Brad Carley requesting a Special Use Permit to keep two horses at 5524 Hill 'N Dale Drive in the SF-10, Single Family-10, District, subject to:
 - (a) the proposed fenced area being more than 50,000 square feet which is larger than the minimum 20,000 square feet required by policy; and
 - (b) the fenced area for the horses being a minimum of 30 feet from the northern property line and being developed and maintained as shown on the submitted site plan.

The recommendation from the Planning and Zoning Commission passed by a vote of 8-0 on June 26, 2014. ----- 2

9. Recommendation from the Animal Services Advisory Committee to amend certain sections of Chapter 6 of the City Code regarding animals (discussion only).-- 3
10. New Business:
 - (a) Mayor
 - (b) Councilors
 - (c) City Manager
 - (d) City Attorney
 - (e) City Clerk
11. Business from the Floor:
 - (1) Items removed from Consent Agenda for discussion.
 - (2) Any other Business from the Floor.
12. 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.

RESOLUTION NO. 2014-1515

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION FOR FUNDS PURSUANT TO THE NEW MEXICO FOREST RE-LEAF FUNDING PROGRAM.

WHEREAS, the City of Farmington recognizes the need for shade trees within the boundaries of Farmington; and

WHEREAS, the New Mexico Forest Re-Leaf Funding Program provides, through the New Mexico State Forestry Department, Forestry Division for allocation of public funds in the form of grants for the purpose of enhancing the Piñon Hills Blvd. median and the Among the Rivers River Trail; and

WHEREAS, having reviewed and considered the regulations and application covering administration and use of said funds.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FARMINGTON:

That the City endorses and supports such a program for shade trees as is indicated within the attached application form; and

That the City authorizes the City Manager to plan, budget, and apply for a grant which, if approved, will be used to fund said program; and

That the City requests the New Mexico Forest Re-Leaf Funding Program to consider and approve said application and program, said program being in accord with the regulations governing use and expenditure of said funds.

PASSED, APPROVED, SIGNED AND ADOPTED this 8th day of July, 2014.

Tommy Roberts, Mayor

SEAL

ATTEST:

Dianne Smylie, City Clerk

2014/2015 New Mexico Re-Leaf

City of Farmington Tree Plantings at:

Pinon Hills Blvd. Median
Among the Waters River Trail

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**2014/2015
NM Re-Leaf Project
Application**

| | | | |
|---|------------------------------------|--|--|
| Applicant Name (<i>Fiscal Agent</i>): Cory Styron | | County, City (<i>specific planting location</i>): San Juan, Farmington, Pinon Hills Blvd. Median, Among the Waters River Trail | |
| Applicant Mailing Address: 901 Fairgrounds Ave. Farmington, NM 87401 | | | |
| Telephone: (505) 599-1402 | Fax: (505) 599-1185 | E-mail: cstyron@fmrn.org | |
| Project Name: Pinon Hills Blvd. Median Planting Extension & Among the Waters River Trail Cottonwood Reforestation | | | |
| Project Coordinator: Roger Drayer-Landscape Architect 20 Years with the City of Farmington Parks | | Mailing Address: 901 Fairgrounds Rd. Farmington, NM 87401 | |
| Telephone: (505) 599-1405 | Fax: (505) 599-1185 | E-mail: rdrayer@fmrn.org | |
| Grant Amount Requested | \$ 6,000 | | |
| In-Kind Match - 20% | \$ 27,473.66 (Materials and Labor) | | |
| Total Project Costs | \$ 33,473.66 (Materials and Labor) | | |
| <p>1. Project description and goal(s): We propose to plant trees in the Pinon Hills Blvd. median as an extension of an existing portion of a landscaped median. The primary goals for planting these trees are to provide shade and to enhance the community on Pinon Hills Blvd. We also propose to plant cottonwoods at the Among the Waters River Trail in an area where non-native invasive trees were removed. The primary goals are riparian rehabilitation and to provide shade.</p> | | | |
| <p>2. Why is this project needed? Who will benefit? The Pinon Hills Blvd. median planting is needed to improve the heat island effect, provide shade and improve the visual appearance which is currently dirt and weeds. Drivers along Pinon Hills Blvd. will benefit from the shade and the street trees will enhance the community. The Among the Waters River Trail tree planting is needed to reforest an area cleared of non-natives and to provide shade for the trail users. It will benefit the trail users with added shade and habitat for wildlife.</p> | | | |
| <p>3. On what public land will this project take place? (<i>If the project takes place on land not owned by the Applicant, Applicant shall provide written permission from the land owner or land manager where the Project is to take place.</i>) The Pinon Hills Blvd. median is in the City's street Right-Of-Way. The Among the Waters River Trail is on City Parkland</p> | | | |
| <p>4. Is this project a new planting or an expansion of an existing planting? (<i>Check one</i>) Pinon Hills Blvd. is an expansion of existing planting and Among the Waters River Trail is new planting.</p> | | | |

New Planting Expansion of an existing planting

5. Provide a list of all species to be planted and the size and quantity of each.

| Species | Size (use nursery specifications) | Quantity |
|-----------------------------|-----------------------------------|----------|
| Gleditsia t. "Shademaster" | 1 3/4" Caliper | 13 |
| Pyrus c. "Aristocrat" | 1 3/4" Caliper | 9 |
| Populus Fremontii -Seedless | 2" Caliper | 30 |
| | | |
| | | |
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| | | |

6. Provide a description of the planting methods to be used.
 A hole will be excavated to the depth of the root ball and a minimum of two times the width of the root ball. Planting pit will sloping sides. If the soil is compacted below the root ball, the native soil will be loosened to a depth of 6". The backfill around the trees will consist of 30% composted mulch and 70% native soil. A watering berm will be built around each tree for initial watering and wood chips will be placed around the base of the tree a minimum of the diameter of the excavated hole. See photos for existing conditions.

7. Project map must be attached. *(Include land ownership, location of utilities, structures, right-of-way if applicable, existing and planned irrigation, sketch of planting locations and existing trees or plants)* See attached plans

8. Provide a description of the irrigation plan *(Include on project map)*:
 The irrigation plan for the Pinon Hills Blvd. median will be a standard irrigation system with a water meter, controller, control valves, quick couplers, main line, laterals, poly pipe and bubblers. Because there is no close source of potable water, the irrigation for the Among the Waters River Trail cottonwood reforestation will consist of 20 gallon water bags placed around the trunk of the cottonwoods. The watering bags will be filled as often as needed to provide adequate moisture for the cottonwoods. A water truck with a hose will fill the water bags. See catalog cut for a picture of the watering bag.

9. How will Applicant inform, involve, and educate the public about Applicant's tree-planting project?
 We will forward a public broadcast announcement to the local paper, radio stations and TV stations. We will invite a TV station and news paper to visit the site during the time of planting. We will plan to enlist the help of a local scout troop / eagle scout project and/or other local service project groups from the community.

10. Describe the long-term maintenance plan:
 The City of Farmington Parks Department will be responsible for the replacing of damaged or dead tree per the terms of the GSA. Trees will have chipper mulch placed around the base of

the trees to retain soil moisture. Our certified arborist will prune and train the tree branches for the good form and health of the trees. The trees in the Pinon Hills Blvd. median will be fertilized twice a year-once in the spring and once in the fall. Cottonwood trees will be watered via the watering bags until they are established and well rooted.

11. Describe proposed project budget by item:

| 1. ITEM | 2. RE-LEAF GRANT AMOUNT | 3. IN-KIND MATCH (at least 20% of total project amount) | 4. TOTAL ITEM COST |
|---|-------------------------|---|--------------------|
| 22-1 ¼" Caliper Trees | \$2,530 | \$1,170.10 | \$3,700.10 |
| 30-2" Caliper Trees | \$3,470 | \$1,736.28 | \$5,206.28 |
| Irrigation for Pinon Hills Blvd. Median | | \$10,728.90 | \$10,728.90 |
| Water Bags for Cottonwoods | | \$707.03 | \$707.03 |
| Chicken Wire Cages | | \$768.09 | \$768.09 |
| Tree Delivery | | \$776.66 | \$776.66 |
| Mulch | | \$89.18 | \$89.18 |
| In-Kind Labor: City Forces and Volunteers | | \$11,368.88 | \$11,368.88 |
| Sponsor Signs | | \$107.13 | \$107.13 |
| | | | |
| | | | |
| Grand Total | \$6,000 | \$27,473.66 | \$33,473.66 |

12. Work schedule:

1. Order irrigation and plant materials – April 1.
2. Install irrigation at Pinon Hills Blvd. Median- April 10- 24.
3. Plant trees – April 25- May 2

Roger Drayer will supervise the irrigation installation and the planting of the trees.

New Mexico Forest Re-Leaf Grant 2014/2015
Pinon Hills Blvd. Median Extension
Cost Study

| ITEM | QTY | UNIT PRICE | EXTENSION |
|--------------------------|------------|---------------------|--------------------|
| IRRIGATION: | | | |
| Electrical Service | 1 EA | 1,580.22 | \$1,580.22 |
| 1 ½" Water Meter | 1 EA | 4,430 | \$4,430 |
| Irrigation Controller | 1 EA | 2,550 | \$2,550 |
| 1 ½" Control Valve w/ VB | 1 EA | 200 | \$200 |
| 1 ½" Gate Valve | 1 EA | 35 | \$35 |
| Quick Coupler | 5 EA | 60 | \$300 |
| Bubblers | 44 EA | 2.40 | \$105.60 |
| ¾" Poly Pipe | 300 LF | .24 | \$72 |
| 1 ½" SCH 40 PVC Pipe | 140 LF | .49 | \$68.60 |
| 1 ¼" SCH 40 PVC Pipe | 260 LF | .43 | \$111.80 |
| 1" SCH 40 PVC Pipe | 540 LF | .32 | \$172.80 |
| Misc. Fittings | ALLOW | 50 | \$50 |
| Primer, Glue & Tape | 1 EA | 17.29 | \$17.29 |
| Wire | 1 ROLL | 325 | \$325 |
| | | Irrigation Subtotal | \$10,015.31 |
| | | 7.125% Tax | <u>713.59</u> |
| | | TOTAL | \$10,728.90 |
| PLANTING | | | |
| 1 ¾ " Caliper Tree | 22 EA | 157 | \$3,454 |
| Tree Delivery | 1 EA | 305 | \$325 |
| Sponsor Sign | 1 EA | 50 | \$50 |
| Mulch | 2 CY | 18.50 | \$37 |
| | | Planting Subtotal | \$3,866 |
| | | 7.125% Tax | <u>275.45</u> |
| | | TOTAL | \$4,141.45 |

**New Mexico Forest Re-Leaf Grant 2014/2015
Among the Waters River Trail Reforestation
Cost Study**

| ITEM | QTY | UNIT PRICE | EXTENSION |
|-----------------------|------------|-------------------|-------------------|
| IRRIGATION: | | | |
| Tree Gator Water Bags | 30 EA | 22.00 | <u>\$660.00</u> |
| | | 7.125% Tax | <u>47.03</u> |
| | | TOTAL | \$707.03 |
| PLANTING | | | |
| 2" Caliper Tree | 30 EA | 162 | \$4,860.00 |
| Tree Delivery | 1 EA | 420 | \$420 |
| Wire Cages | 30 EA | 23.90 | \$717.00 |
| Sponsor Sign | 1 EA | 50 | \$50 |
| Mulch | 2.5 CY | 18.50 | <u>\$46.25</u> |
| | | Planting Subtotal | \$6,093.25 |
| | | 7.125% Tax | <u>434.14</u> |
| | | TOTAL | \$6,527.39 |

**Forest Re-Leaf 2014/2015 Grant
Pinon Hills Blvd. Median and Among the Waters River Trail
In-Kind Labor Cost**

| CITY STAFF POSITION | RATE OF PAY W/ BENEFITS | HOURS PER DAY | # OF DAYS | TOTAL |
|--------------------------------|--|------------------------------|------------------|-------------------|
| Landscape Architect | \$46.59 | 8 | 2 | \$745.44 |
| Superintendent | \$51.96 | 1 | 2 | \$103.92 |
| Asst. Superintendent | \$41.48 | 1 | 2 | \$82.96 |
| Foreman | \$34.24 | 8 | 5 | \$1,369.60 |
| Worker II | \$27.93 | 8 | 5 | \$1,117.20 |
| Worker I (2) | \$19.35 | 8 | 5 | \$774.00 |
| Seasonal | \$11.97 | 8 | 5 | \$478.80 |
| TOTAL CITY LABOR COST | | | | \$4,671.92 |

NOTE: All positions except the landscape architect reflect hours to install irrigation system.

| EAGLE SCOUT VOLUNTEERS | VOLUNTEER HRLY RATE | HRS / DAY | # DAYS | TOTAL |
|-----------------------------------|--------------------------------|------------------|---------------|--------------|
| 12 (Assumed #) | \$17.44* | 8 | 4 | \$6,696.96 |

* Hourly rate based on Independent Sector Research 2010 volunteer rate for the State of New Mexico.

NOTE: Volunteers will plant trees at both sites and place landscape fabric, and place chipper mulch in Pinon Hills Blvd. median planting beds.


Total in-kind labor equals \$11,368.88.

GRANT AWARD REPRESENTATIVES

Applicant designates the following people as the official representatives responsible for overall fiscal and programmatic supervision of the Re-Leaf Grant. The Forestry Division may also contact them during the application review process if application items required clarification.

| FISCAL REPRESENTATIVE | PROJECT REPRESENTATIVE |
|--|---|
| Name: Cory Styron | Name: Roger Drayer |
| Title: Director PRCA | Title: Landscape Architect |
| Mailing Address: 901 Fairgrounds Rd. Farmington, NM 87401 | Mailing Address: 901 Fairgrounds Rd Farmington, NM 87401 |
| Telephone: (505) 599-1402 | Telephone: (505) 599-1405 |
| Fax: (505) 599-1185 | Fax: (505) 599-1185 |
| E-mail: cstyron@fmrtn.org | E-mail: rdrayer@fmrtn.org |
| Other Contact Information: | Other Contact Information: |

This application for Forest Re-Leaf funding is hereby approved for submittal.


6/25/2014

 Signature of Authorized Representative Date


to Director PRCA

 Printed Name Title

