

**CITY OF FARMINGTON
CITY COUNCIL WORK SESSION AGENDA
January 3, 2012 – 9:00 a.m.**

DEPARTMENT HEAD REPORTS

1. Annual Audit/Comprehensive Annual Financial Report (Moss Adams, LLP)

Action Requested of Council:

Acceptance of the FY 2011 audit report.

Background/Rationale:

The City is required to have an annual financial and compliance audit performed by either the State Auditor or an Independent Public Accountant. Moss Adams, LLP performed the FY 2011 audit and will present their comments to the Council and answer any questions at the Work Session.

Staff Recommendation:

Acceptance of the FY 2011 audit/Comprehensive Annual Financial Report.

Instructions Upon Approval:

The Finance Division will distribute the report as necessary.

2. Update on Region II activities (Dan Calkins)

Action Requested of Council:

Information only.

3. Discussion and direction to staff regarding the City's position on the State of New Mexico's proposed ban on fireworks during severe drought conditions (Rob Mayes and Jay Burnham)

Action Requested of Council:

Provide direction to staff.

Background/Rationale:

The Bureau Chief of the Energy, Minerals and Natural Resources Department of the New Mexico Forestry Division has requested letters of support from municipalities for their proposed ban. The proposed legislation will allow municipal officials to enact a ban on fireworks during severe drought conditions, while exempting professionally-licensed and municipally-sponsored public displays.

Staff Recommendation:

The Fire and Police Chiefs recommend support allowing local officials to enforce a ban on fireworks during severe drought conditions.

4. Discussion of and direction to staff regarding proposed projects contained in the 408 Fund Capital Projects and Infrastructure Investment Plan (Rob Mayes)

COUNCIL AND OTHER BUSINESS

5. Reappointments to the Airport Advisory Commission (Mayor)

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

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