

A G E N D A

. . . for the Regular Meeting of the Farmington City Council to be held at 7:00 p.m., Tuesday, January 10, 2012 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Pastor Gary McMillan of Providence Presbyterian 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 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 December 13, 2011; and
 - (b) the Regular Work Sessions of the City Council held December 6, 2011 and December 20, 2011.
6. *Approval of Bid for maintenance for Avaya telephone equipment (Information Technology - Computer Operations) being awarded to Altura Communication Solutions as the lowest and best bidder after application of five percent in-state preference (\$43,905.96), and to reject the bid received from North American Communications Resource, Inc. for being non-responsive and not meeting specifications. The award amount does not include maintenance for Extreme or Intuity Audix equipment as they were not required for this bid. Bids opened December 14, 2011 with five bidders participating.
7. *Approval for Adoption of Resolution No. 2012-1419 authorizing the City to submit an Alcohol Detoxification Grant Application to the Department of Finance and Administration, Local Government Division, to participate in the Local DWI Grant Program.
8. *Approval of Recommendation from the Liquor Hearing Officer for approval of Application #796619 for a new restaurant license (beer and wine on-premise consumption only) from Arturo Quintana, Jr., doing business as Que Rico Restaurant, 1916 E. Main Street, Farmington, New Mexico. (Hearing held January 6, 2012)
9. *Approval of Warrants up to and including January 7, 2012.
10. Proclamation declaring January 10, 2012 as "Farmington High School Boys Soccer State Champion Day."

11. Request from Craig Stoabs for Permission to Reapply for a Zone Change, pursuant to Section 8.7.6 of the Unified Development Code, for approximately six acres of land located north of Victoria Way and east of College Boulevard. The original rezoning request was denied by the Council on August 9, 2011.
12. Discussion and approval of proposed Golf Fees for Piñon Hills and Civitan Golf Courses. (Rob Mayes, Jeff Bowman and Chris Jones)
13. New Business:
 - (a) Mayor
 - (b) Councilors
 - (c) City Manager
 - (d) City Attorney
 - (e) City Clerk
14. Business from the Floor:
 - (1) Items removed from Consent Agenda for discussion.
 - (2) Any other Business from the Floor.
15. 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.