

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 11, 2011 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Father Tim Farrell of Sacred Heart Catholic 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 the Regular Meeting of the City Council held December 28, 2010.
6. *Approval of Grant Agreement between the City and the State of New Mexico Economic Development Department providing for funding in the amount of \$4,000 for Certified Communities Initiative to facilitate the recruitment, retention/expansion and creation of economic based jobs to qualified communities (expiration June 30, 2011).
7. *Approval of Warrants up to and including January 8, 2011.
8. Recommendations from the Planning and Zoning Commission:

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 with one motion. If the item does not meet with approval of all Councilors or if a citizen so requests, the item will be removed from the Consent Agenda and heard in regular order.

- * (1) Adoption of the Community Development Petition Report and action of the Planning and Zoning Commission to approve Petition No. ZC 10-13 from Patrick Nelson, represented by George Walters, requesting a zone change from the PD, Planned Development, District to the MU, Mixed-Use, District for 17.16 acres (Lot 1 of the Cannery Subdivision) located south of Broadway and north of Cannery Court.

The recommendation of the Planning and Zoning Commission passed by a vote of 7-0 on December 30, 2010.

- (2) Adoption of the Community Development Petition Report and action of the Planning and Zoning Commission to approve Petition No. ANX 10-03 from Farmington Municipal Schools, represented by James Barfoot, to annex 324.23 acres of land located west of La Plata Highway, east of Troy King

Road and north and south of Twin Peaks Boulevard and to approve a request from the Community Development Department to annex 114.79 acres of privately-owned land adjacent to that owned by the Farmington School District located at the intersection of Troy King Road and Twin Peaks Boulevard (a total of 439.02 acres), subject to:

- (a) the petitioner submitting a completed Traffic Impact Analysis prior to the issuance of any building permit for the school; and
- (b) the property owned by XL Concrete (two tracts totaling 20.86 acres on Twin Peaks Boulevard) being zoned GC, General Commercial.

The recommendation of the Planning and Zoning Commission passed by a vote of 7-0 on December 30, 2010.

Note:

- (1) The Community Development Department recommends that condition (b) be deleted and that the property be zoned IND, Industrial, per the request of the property owner and the original recommendation from the Community Development Department; and**
- (2) The Community Development Department requests that the Legal Department be directed to prepare an ordinance approving the annexation as recommended.**

9. Consideration of a water drip allowance as authorized in Section 26-4-34 of the City Code. (Jeff Smaka)

10. Unfinished Business:

- (1) Recommendation from the Parks, Recreation & Cultural Affairs Commission to increase the rental fees at the Farmington Civic Center (Jeff Bowman and Dr. Bob Lehmer, presenters) **[Tabled at the December 28, 2010 regular City Council meeting]**
- (2) Ordinance – Final Action
-prohibiting the use, possession and sale of certain smoking products within the city limits of the city of Farmington which contain THC-like synthetic cannabinoids. (Published November 21, 2010) **[Tabled at the December 28, 2010 regular City Council meeting]**

11. New Business:

- (a) Mayor
- (b) Councilors
- (c) City Manager
- (d) City Attorney
- (e) City Clerk

12. Business from the Floor:
 - (1) Items removed from Consent Agenda for discussion.
 - (2) Any other Business from the Floor.
13. Closed Meeting to discuss request for proposals for the Community Development Block Grant Transitional Housing Project.
14. Proposal: Recommendation from the Purchasing Officer to award the contract for the Community Development Block Grant Transitional Housing Project (Community Development) to Masada House, Inc. as the top evaluated responsive offeror and to reject the offer received from Navajo United Methodist Center because their General Board of Global Commissions did not authorize them to sign the contract. The award is contingent upon the City's receipt of an approved Housing and Urban Development (HUD) environmental review. Proposals opened November 4, 2009 with two offerors participating.
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.