

**CITY OF FARMINGTON
CITY COUNCIL WORK SESSION AGENDA
January 18, 2011 – 9:00 a.m.**

DEPARTMENT HEAD REPORTS

1. Annual Audit/Comprehensive Annual Financial Report (David Berry, CPA, PC)

Action Requested of Council:

Acceptance of the FY 2010 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. David Berry, CPA, PC performed the FY 2010 audit and will present his comments on the audit and answer questions at the work session.

Staff Recommendation:

Acceptance of the audit/Comprehensive Annual Financial Report.

Instructions Upon Approval:

The Finance Division will distribute the report as necessary.

2. Presentation on the upcoming City Council redistricting process, as required by State Statute Section 3-12-1.1 (Michael Sharp, Research and Polling, Inc.)

Action Requested of Council:

Information only.

3. Presentation of the Dustin Avenue speed limit analysis – 17th Street to 20th Street and north of Crestridge Drive to Cerrillos Drive (Jeff Smaka and Nevin Harwick of Harwick Transportation Group, Inc.)

Action Requested of Council:

Information only.

Note: Harwick Transportation Group will be presenting a speed and safety analysis of the Piñon Hills Boulevard corridor at the February 1, 2011 work session.

4. Letter of Interest for Community Development Block Grant substance abuse transitional housing facility (Eddie Smylie)

Action Requested of Council:

Approve the agreement.

Background/Rationale:

A notice for letters of interest was published on December 29, 2010 for firms interested in operating a women's substance abuse transitional housing facility, a project funded by the United States Department of Housing and Urban Development (HUD) through the Community Development Block Grant (CDBG) program. Letters of interest were to be submitted by 5:00 p.m. on January 10, 2011. One response was received from Masada House, Inc.

Staff Recommendation:

Award the agreement to Masada House, Inc., for a total amount not to exceed \$115,000. The current agreement with Masada House shall be amended to reflect the additional funds.

Instructions Upon Approval:

Execute the First Amendment to the Transitional Housing and Operation Services Agreement.

5. Resolution No. 2011-1378 approving certain revisions to the FY11 budget and requesting State approval (Andy Mason)

Action Requested of Council:

Adopt Resolution No. 2011-1378.

Background/Rationale:

The attached resolution, budget adjustments and recap sheet detail the various grants and donations received since the adoption of the original FY11 budget. Approval of these adjustments is needed to expend the funds.

Staff Recommendation:

Adopt Resolution No.2011-1378, as presented.

Instructions Upon Approval:

Staff will submit the budget revision to the Department of Finance and Administration for final approval.

COUNCIL AND OTHER BUSINESS

6. Discussion regarding the Council's role in future department head appointments by the City Manager (Mayor)

CLOSED MEETING

7. To receive advice from the City's legal counsel regarding a matter of threatened and pending litigation (New Mexico Environmental Improvement Board's decision to adopt a cap and trade program for greenhouse gases).

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8. Direction to staff regarding the New Mexico Environmental Improvement Board's decision to adopt a cap and trade program for greenhouse gases (Jay Burnham)

Action Requested of Council:

Discussion and provide direction to staff.

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.