

## 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 25, 2011 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Associate Pastor Larry Moore of World Harvest Center.
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 January 11, 2011; and
  - (b) the Regular Work Session of the City Council held January 4, 2011.
6. \*Approval of Contract Amendment to Subgrant Award No. 2009-EF-S6-0049 between the Farmington Police Department and the New Mexico Crime Victims Reparation Commission to extend the grant budget period to March 31, 2011 and to increase the budget by \$27,758.65 for a total amount of \$129,062.65.
7. \*Approval of Recommendation from the Liquor Hearing Officer for approval of Application #650037 from Outback Steakhouse, LLC, doing business as Outback Steakhouse #5112, 4921 E. Main Street, Farmington, New Mexico for partial liquidation from limited partnership to general partner, contingent upon the applicant complying with all fire code requirements. (Hearing held January 21, 2011)
8. \*Approval of Warrants up to and including January 22, 2011.
9. Proclamation declaring February 2011 as "Dating Violence Prevention and Awareness Month".
10. Recommendations from the Planning and Zoning Commission:

Acceptance of Consent Agenda: Those items marked with an asterisk (\*) have been placed on the Planning and Zoning Commission Consent Agenda and will be voted on with one motion. If any item does not meet with approval of all Councilors or if a citizen so requests, that item will be removed from the Consent Agenda and heard in regular order.

- \* (1) Adoption of the action of the Planning and Zoning Commission, as contained within the Community Development Department Petition Report, to approve Petition No. ZC 10-14 from M&H Construction, represented by Mike Clawson, requesting a zone change from the GC, General Commercial, District to the MU, Mixed Use, District for 0.14 acres of land (Lots 7 and 8, Block 2 of the West Broadway Addition) located at 406 West Cedar Street.

The recommendation of the Planning and Zoning Commission passed by a vote of 8-0 on January 13, 2011.

- \* (2) Adoption of the action of the Planning and Zoning Commission, as contained within the Community Development Department Petition Report, to approve Petition No. SUP 10-17 from Sacred Heart Parish, represented by Tim Christensen, requesting a Certificate of Appropriateness (COA) to demolish and replace an existing structure located at 204 W. Ross Avenue in the MU/RPO, Mixed-Use/Residential Protection Overlay, District, subject to:

- (a) the petitioner submitting all revisions to the architectural design to the Metropolitan Redevelopment Agency Commission for review; and
- (b) the petitioner coordinating the final proposed building design and site plan with the Parks, Recreation and Cultural Affairs Department to create the best interaction between the youth center and U.S. West Park.

The recommendation of the Planning and Zoning Commission passed by a vote of 8-0 on January 13, 2011.

11. Approval of Recommendation from the Community Development Department to proceed with modifying Section 12-5-8 of the City Code to include receiving sound levels in decibels for the MU, Mixed-Use, and LNC, Local Neighborhood Commercial, Districts and to update all current zone designations within Table 1. (Margaret Ambrosino)
12. Presentation of the Final Report of the Red Apple Transit Study and acceptance of the recommendations to improve the efficiency and operations of the Red Apple Transit system. (Joe Delmagori/David Krutsinger, LSC Consultants)
13. Consideration of reduction of the speed limit on portions of Dustin Avenue. (Rob Mayes)
14. New Business:
  - (a) Mayor
  - (b) Councilors
  - (c) City Manager

(d) City Attorney

(e) City Clerk

15. Business from the Floor:

(1) Items removed from Consent Agenda for discussion.

(2) Any other Business from the Floor.

16. 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.**