

## A G E N D A

. . . for the Regular Meeting of the Farmington City Council to be held at 7:00 p.m., Tuesday, February 8, 2011 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Father Robert Bailey of St. John's Episcopal 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 January 25, 2011; and
  - (b) the Regular Work Session of the City Council held January 18, 2011.
6. \*Approval of Building Space Lease between the City and Red, Inc. for lease of 551 square feet of City-owned office space within the Four Corners Regional Airport (Terminal Annex, Suites 5, 6, 16 and 17) for the purpose of conducting professional business operations in the fields of environmental consulting, real estate development and pilotage. (term to September 30, 2015).
7. \*Approval of Sub-Grant Agreement #09 COPS METH-Region II-SFY11 between the City and the New Mexico Department of Public Safety for funding in an amount not to exceed \$100,00 for the Region II Community Oriented Policing Services Methamphetamine Initiative (term to January 31, 2012).
8. \*Approval of the request from Craig Stoabs to extend the time frame by two years to record the Windsor Heights Subdivision #5 Final Plat. Petition FP 08-01 was approved by the City Council on February 26, 2008.
9. \*Approval for Adoption of Resolution No. 2011-1379 accepting and approving a certain grant agreement between the City of Farmington and the Aviation Division of the New Mexico State Highway and Transportation Department for airport improvement projects (ARFF vehicle bay, electrical upgrades, apron reconstruction and snow removal equipment building) at the Four Corners Regional Airport in Farmington, New Mexico.

10. \*Approval for Adoption of Resolution No. 2011-1380 accepting and approving a certain grant agreement between the City of Farmington and the Aviation Division of the New Mexico State Highway and Transportation Department for airport improvement projects (Master Plan update and Airport Layout Plan) at the Four Corners Regional Airport in Farmington, New Mexico.
11. \*Approval for Adoption of Resolution No. 2011-1381 accepting and approving a certain grant agreement between the City of Farmington and the Aviation Division of the New Mexico State Highway and Transportation Department for airport herbicide purchase for the Four Corners Regional Airport in Farmington, New Mexico.
12. \*Approval for Adoption of Resolution No. 2011-1382 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.
13. \*Approval of Recommendation from the Liquor Hearing Officer for approval of Application #652371 from the City of Farmington for a new Governmental Liquor License for Piñon Hills Golf Course, 2101 Sunrise Parkway, Farmington, New Mexico. (Hearing held January 26, 2011)
14. \*Approval of Warrants up to and including February 5, 2011.
15. Recommendation 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 action of the Planning and Zoning Commission, as contained within the Community Development Petition Report, to approve Petition No. SUP 10-18 from Kimberly and Ted Maurin requesting a Special Use Permit to keep up to 12 chickens on their residential property of five acres located at 8495 Hood Mesa Trail in the RE-2, Residential Estate, District, subject to the petitioner installing a chain link top to the existing temporary chain link fence.

The recommendation of the Planning and Zoning Commission passed by a vote of 5-1 on January 27, 2011.

16. New Business:

(a) Mayor

(b) Councilors

- (1) Reconsideration of the action taken by the Council at the February 1, 2011 City Council Work Session approving the

automatic renewal of the contract between the City and The Advocacy Group for Federal lobbyist services (Councilor Fischer)

- (c) City Manager
- (d) City Attorney
  - (1) Proposed Ordinance – Discussion  
-approving the annexation of 439.02 acres of land contiguous to the current city limits located west of La Plata Highway (NM Highway 170), north and South of Twin Peaks Boulevard and east of Troy King Road. (Final action February 22, 2011)
  - (2) Proposed Ordinance – Discussion  
-revising certain sections of the City Code providing for clarification and additions to provisions in Chapters 12, 18, 23 and 25, relating to nonoperating motor vehicles, weeds and debris, public nuisances and illegal car sales. (Final action February 22, 2011)
- (e) City Clerk

17. Business from the Floor:

- (1) Items removed from Consent Agenda for discussion.
- (2) Any other Business from the Floor.

18. 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.**