

CITY OF FARMINGTON
CITY COUNCIL WORK SESSION AGENDA
February 15, 2011 – 9:00 a.m.

DEPARTMENT HEAD REPORTS

1. Employee of the Month Program awards (Employee Council President Annette Lobato)
2. Presentation on San Juan Generating Station and Environmental Requirements for Regional Haze (Public Service Company of New Mexico)

Action Requested of Council:

Information only.

3. Presentation on the findings of the Intersection Evaluations for the Piñon Hills Boulevard Corridor (Nevin Harwick of Harwick Transportation Group, Inc.)

Action Requested of Council:

Information only.

4. Discussion of and direction to staff regarding prioritization of potential capital projects for Federal funding requests (Rob Mayes)
5. Proposed ordinance amending Section 12-5-8 of the City Code dealing with maximum permissible sound levels (Jay Burnham)

Action Requested of Council:

Grant permission to publish Notice of Proposed Ordinance.

Background/Rationale:

With the adoption of the Unified Development Code (UDC), two new zoning districts were created: (1) the LNC – Local Neighborhood Commercial District, and (2) MU – Mixed Use District. In addition, several zoning designations were changed that are not reflected in Section 12-5-8 of the City Code that deals with maximum permissible sound levels by receiving land use. In order to conform to these zoning designations, it is necessary to amend provisions in the City Code to include the zoning changes implemented by the adoption of the UDC. Upon recommendation from the Community Development Department, the Council directed staff to draft this ordinance and present it to the Council for consideration.

Staff Recommendation:

Grant permission to publish Notice of Proposed Ordinance.

Instructions Upon Approval:

Publish Notice of Proposed Ordinance with final action scheduled for March 8, 2011.

6. Bid for multi-term contract for pipe, valves, fittings and miscellaneous supplies (Kristi Benson)

Action Requested of Council:

Approve recommendation for award.

Background/Rationale:

Bids opened February 1, 2011 with seven bidders participating.

Staff Recommendation:

Award the bid for a multi-term contract for the purchase of pipe, valves, fittings and miscellaneous supplies (Parks, Recreation and Cultural Affairs) to Four Stars Pipe and Supply on its low bid meeting specifications after application of five percent in-state preference of \$48,451.74, and to reject the bids received from Neumark Irrigation Company, Sierra Irrigation Supply, Inc. and ESSCO Pipe and Supply for being non-responsive and not meeting specifications.

Instructions Upon Approval:

Award contract.

COUNCIL AND OTHER BUSINESS

CLOSED MEETING

7. To discuss disposition of real property managed by the Parks, Recreation and Cultural Affairs Department not currently being used for City purposes.

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.