

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

DEPARTMENT HEAD REPORTS

1. Presentation on the proposed Farmington Botanical Gardens to be located immediately south of the Animas River and immediately east of the Animas/San Juan River confluence (Dr. Jeff Neidhart)

Action Requested of Council:

Information only.

2. Presentation on modern roundabouts and discussion of 30th Street & Piñon Hills Boulevard intersection (Nevin Harwick of Harwick Transportation Group, Inc.)

Action Requested of Council:

Direction to staff.

Background/Rationale:

Follow-up presentation and discussion requested at the February 15, 2011 Work Session.

3. Emergency Operations Plan (Scott Rounds & Don Cooper)

Action Requested of Council:

Information only.

4. Permission to draft an ordinance amending Chapter 26 of the Farmington City Code dealing with sewer use and wastewater control (Ruben Salcido)

Action Requested of Council:

Grant permission to draft revisions to Chapter 26 of the Farmington City Code dealing with sewer use and wastewater control.

Background/Rationale:

The National Pollutant Discharge Elimination System (NPDES) permit that went into effect November 1, 2010 requires modification of Chapter 26, Article 3, Sewer Use and Wastewater Control. These modifications are required to bring the ordinance into compliance with current 40 CFR 403 regulations and reflect streamlining changes made by the EPA. As required by the permit, the modified documents must be submitted to the EPA within six months of effective date of the permit.

Staff Recommendation:

Authorize staff to draft an ordinance.

5. An ordinance amending Section 19-3-10 of the City Code dealing with fencing and landscaping of well sites (Derra Mattina & Jay Burnham)

Action Requested of Council:

Grant permission to publish Notice of Proposed Ordinance.

Background/Rationale:

On February 22, 2011, the Council approved the recommendation of the Oil and Gas and Geological and Engineering Hazards Advisory Commission to amend Section 19-3-10 of the City Code regarding fencing and landscaping of well sites and directed staff to prepare a draft ordinance. The proposed amendments will provide staff with clarity and consistency in the application of the provisions.

Staff Recommendation:

Grant permission to publish Notice of Proposed Ordinance.

Instructions Upon Approval:

Publish Notice of Proposed Ordinance with final action scheduled for April 12, 2011.

6. Consideration of a resolution establishing a policy regarding Council approval of contracts and leases (Jay Burnham) **[Tabled at the March 1, 2011 City Council Work Session]**

Action Requested of Council:

Consider adopting the proposed resolution.

Background/Rationale:

In order to be consistent and to provide staff with direction on what agreements, contracts and leases require Council approval and which can be approved administratively, it is necessary to adopt a policy specifically stating which documents need to go to Council for approval.

Staff Recommendation:

Adopt resolution.

Instructions Upon Approval:

Implement policy.

COUNCIL AND OTHER BUSINESS

CLOSED MEETING

7. To discuss acquisition of real property (river trail) and acquisition/disposition of real property (intergovernmental exchange for mutual benefit).

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.