

A G E N D A

. . . for the Regular Meeting of the Farmington City Council to be held at 7:00 p.m., Tuesday, March 22, 2011 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Pastor Joe O'Neal of Mountain Vista Baptist 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 March 8, 2011; and
 - (b) the Regular Work Session of the City Council held March 1, 2011.
6. *Approval of Bid for purchase of 15kV power circuit breakers (Electric Engineering) being awarded to Wesco Distribution, Inc. as the lowest and best bidder after application of five percent in-state preference (\$58,780). Bids opened March 11, 2011 with two bidders participating.
7. *Approval of Re-Bid for the traffic signal upgrade for the intersection of Main (U.S. Highway 64) and Apache Streets (Public Works) being awarded to MWI, Inc. as the lowest and best bidder meeting specifications (\$299,407). Bids opened March 2, 2011 with three bidders participating.
8. *Approval of Assignment of Airport Lease for Hangar H-9.5, dated February 19, 1997, from Four-Four, Inc. to Dugan Production Corporation.
9. *Approval of Second Amendment to Intergovernmental Agreement for Detention Center Services between the City and San Juan County for the purpose of establishing the day rate of \$63.32 for City prisoners (an increase of \$.09 per day) (term July 1, 2011 to June 30, 2012).
10. *Approval of Warrants up to and including March 19, 2011.
11. Proclamation declaring April 1, 2011 as "Tribute to Teacher Excellence Day".

12. 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, it will be removed from the Consent Agenda and heard in regular order.

- * (1) Adoption of the recommendation of the Planning and Zoning Commission, as contained within the Community Development Department Petition Report, to approve Petition No. ZC 11-03 from Jason Little requesting a zone change from the GC, General Commercial, District to the MU, Mixed Use, District for 0.287 acre located at 608 West Animas Street.

The recommendation of the Planning and Zoning Commission passed by a vote of 8-0 on March 10, 2011.

13. Unfinished Business:

Appeal of the Decision of the Administrative Review Board:

- (1) Appeal filed by Sandra Tucker regarding the decision of the Administrative Review Board to deny Petition No. ARB 10-20 requesting a variance to operate a kennel within 500 feet of a residence at 616 Industrial Avenue in the GC, General Commercial, District.

The decision of the Administrative Review Board passed by a vote of 3-2 on January 6, 2011.

An affirmative vote of at least three City Councilors is required to reverse, modify or amend a decision of the Administrative Review Board in accordance with Section 2-4-42 of the City Code.

[Tabled at the February 22, 2011 regular City Council meeting]

14. New Business:

- (a) Mayor
- (b) Councilors
- (c) City Manager
- (d) City Attorney

- (1) Proposed Ordinance – Discussion
-amending Section 19-3-10 of the City Code dealing with fencing and landscaping of well sites. (Final action April 12, 2011)

- (e) City Clerk

15. Business from the Floor:
 - (1) Items removed from Consent Agenda for discussion.
 - (2) Any other Business from the Floor.
16. Closed Meeting to discuss request for proposals for the purchase of self-contained breathing apparatus test and repair services.
17. Proposal: Recommendation from the Purchasing Supervisor to award the proposal for the purchase of self-contained breathing apparatus test and repair services (Fire Department) to Municipal Emergency Services, Inc. as the best evaluated firm based on the pricing schedule for services. Proposals opened February 22, 2011 with two offerors participating.
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.