

A G E N D A

. . . for the Regular Meeting of the Farmington City Council to be held at 7:00 p.m., Tuesday, April 12, 2011 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Pastor Les Cumiford 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 March 22, 2011; and
 - (b) the Regular Work Session of the City Council held March 15, 2011.
6. *Approval of Agreement between the City and San Juan County Partnership, Inc. for operation of an emergency rental assistance program through September 30, 2011 (with three consecutive automatic renewals, subject to the appropriation of funds by the Department of Housing and Urban Development and the approval of the City Council) (cost to the City not to exceed \$19,000).
7. *Approval of Recommendation from the Liquor Hearing Officer for approval of Application #650581 for transfer of ownership and location of Liquor License #0689 from Z & E, Inc., doing business as Gator's, 1835 E. Main Street, Farmington, New Mexico to Glenn Perkal, doing business as Giant #7220, 609 East 20th Street, Farmington, New Mexico. (Hearing held March 23, 2011)
8. *Approval of Warrants up to and including April 9, 2011.
9. Proclamation declaring April 30, 2011 as "Tootsie Roll Day".
10. Recommendations 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, and approval of Petition No. SUP 11-01 from Daniel Westbury requesting a Special Use Permit to allow an apartment as an accessory use at 509 East Hopi Street in the SF-7, Single-family Residential, District.

The recommendation of the Planning and Zoning Commission passed by a vote of 8-0 on March 24, 2011.

- (2) Adoption of the recommendation of the Planning and Zoning Commission, as contained within the Community Development Department Petition Report, and approval of Petition No. ZC 11-04 from the City of Farmington requesting a zone change from the MF-M, Multi-family Medium-Density Residential, District to the SF-10, Single-Family Residential, District for 5.61 acres of land located south of Messina Drive and west of Camaron Avenue, pursuant to a condition of approval from a previous zone change (Petition No. ZC 1430) that was approved by the Council on March 12, 1996.

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

The owners of 20 percent or more of the property within 100 feet of the area under consideration have filed written protest. Therefore, an affirmative vote of at least three City Councilors is required to approve this petition.

11. New Business:

- (a) Mayor
- (b) Councilors
- (c) City Manager
 - (1) Consideration of approval of a Real Estate Exchange Agreement between the City and the Board of County Commissioners of San Juan County ("County") for exchange of property located at 744 West Animas Street (from the County to the City) and for property located at the southwest corner of Miller Avenue and Cedar Street (from the City to the County).
 - (2) Resolution No. 2011-1385
-adopting a Cash Reserve Policy for the General Fund.
- (d) City Attorney
 - (1) Proposed Ordinance – Discussion
-amending certain sections of the Unified Development Code defining and providing use standards for private non-profit entity producers of medical cannabis. (Final action April 26, 2011)

- (2) Ordinance No. 2011-1241 – Final Action
-amending Section 19-3-10 of the City Code dealing with fencing and landscaping of well sites. (Published March 20, 2011)

(e) City Clerk

12. Business from the Floor:

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

13. 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.