

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 26, 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 the Regular Work Session of the City Council held April 5, 2011.
6. *Approval of Bid for purchase of relay and control panels (Electrical Relay) being awarded to El-Tex Industries, Inc. as the lowest and best bidder meeting specifications (\$170,701) and that the bid received from Phoenix Highway Products be rejected for not meeting specifications. Bids opened April 15, 2011 with five bidders participating.
7. *Approval of Cooperative Procurement authorizing the City to become a member of the National Joint Powers Alliance and the National Intergovernmental Purchasing Alliance.
8. *Approval of Memorandum of Understanding between the City and Scott Broten, Bob Fitz, Bill Fortner, Kevin Daniels, Joe Kozimor and College Hills Professional Plaza, LLC for the purpose of identifying the roles and responsibilities of each party as they relate to the construction of a sewer main and associated road improvements in the vicinity of College Boulevard and Piñon Hills Boulevard. (total cost to the City is \$253,380.54)
9. *Approval of First Addendum to Purchase Agreement between the City and Delbert and Rebecca Washburn and Cleo Jenkins Brimhall amending the legal description and the amount of diversionary water rights to be purchased from 20.04 to 19.61 acre feet.
10. *Adoption of Resolution No. 2011-1387 superseding and replacing Resolution No. 2006-1174 establishing the current schedule of rates, fees and charges for the operation of certain businesses or use of certain property or facilities at the Four Corners Regional Airport (FMN), Farmington, New Mexico.
11. *Approval of Warrants up to and including April 23, 2011.
12. Proclamation declaring May 1 through 8, 2011 as "Days of Remembrance".

13. Closed Meeting to receive advice from the City's legal counsel regarding threatened litigation concerning Petition No. ZC 11-04.

14. Unfinished Business:

- (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. 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. [Tabled at the April 12, 2011 regular City Council meeting]

15. 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, the item will be removed from the Consent Agenda and heard in regular order.

- * (1) Adoption of the recommendation from the Planning and Zoning Commission, as contained within the Community Development Department Petition Report, to approve Petition No. PFP 11-01 from Woods Contracting Company, represented by Robert Echols, requesting preliminary plan/final plat approval for Cedarwoods Vista Subdivision, Phase II, a 19-lot subdivision of 23.76 acres located south of Road 3950 and east of Morningstar Drive, outside the city limits but within Tier 2 of the City's five-mile planning and platting jurisdiction

The recommendation of the Planning and Zoning Commission passed by a vote of 5-0 on April 14, 2011.

- (2) Adoption of the recommendation from the Planning and Zoning Commission, as contained within the Community Development Department Petition Report, to approve Petition No. ZC 11-05 from the Community Development Department requesting a zone change from the IND, Industrial, District to the MU, Mixed-Use, District for 25 City-owned properties located in the Animas District of the Metropolitan Redevelopment Area.

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

- (3) Adoption of the recommendation from the Planning and Zoning Commission, as contained within the Community Development Department Petition Report, to deny Petition No. ZC 11-06 from Mike Hamilton, represented by Paul Martin, requesting a zone change from the SF-7, Single-Family Residential, District to the SF-5, Single-Family Residential, District for approximately 5.60 acres of land located on Monarch Street in Mesa Vista Subdivision #6

The recommendation of the Planning and Zoning Commission passed by a vote of 4-1 on April 14, 2011.

16. New Business:

- (a) Mayor
- (1) Appointments to the Community Relations Commission.
- (b) Councilors
- (c) City Manager
- (1) Discussion of Police Department policy regarding the use of take-home vehicles (Scott Rounds)
- (d) City Attorney
- (1) Resolution No. 2011-1388
-providing for the annual determination (in a public meeting) of reasonable notice of public meetings of the City of Farmington as required by Section 10-15-1 Et Seq. NMSA 1978 Compilation, and readopting, ratifying and affirming the provisions of Resolution No. 96-844, providing for notice of public meetings.
- (2) Resolution No. 2011-1389
-authorizing consideration at a subsequent meeting of the City Council of a proposed ordinance pertaining to the issuance of Pollution Control Refunding Revenue Bonds (Southern California Edison Company Four Corners Project); appointing counsel in connection therewith; authorizing publication of notice of the proposed ordinance; specifying certain conditions concerning the participation of the City in the transactions contemplated by the proposed ordinance; and otherwise relating to the foregoing.
- (3) Proposed Ordinance – Permission to Publish
-establishing the City of Farmington Animal Services Advisory Commission.

- (4) Ordinance No. 2011-1242 – Final Action
-amending certain sections of the Unified Development Code defining and providing use standards for private non-profit entity producers of medical cannabis. (Published April 10, 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.