

A G E N D A

. . . for the Regular Meeting of the Farmington City Council to be held at 7:00 p.m., Tuesday, May 24, 2011 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Associate Pastor of Youth Wade Elftman of Crossroads Community 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 May 10, 2011; and
 - (b) the Regular Work Sessions of the City Council held May 3, 2011 and May 17, 2011.
6. *Approval of Bid for purchase of trucking services (Public Works) being awarded to the lowest and best bidders per category based on the hourly rate after application of five percent in-state preference (Category One – Envirotech, Rafter L. Custom Services, Inc., MP&A Trucking, Monty’s Trucking, Ritchey Transportation and Sierra Oilfield Services, Inc.; Category Two – Lobato Trucking, Envirotech and T-N Trucking LLC). Bids opened May 17, 2011 with ten bidders participating.
7. *Approval of request for waivers to subdivision design standards for Petition No. SP 11-21 from Steve Gabaldon, represented by George Walters, for a lot split of 12.23 acres (Lot 7 of Rancho de Animas Subdivision #4) located at 5921 Del Rio Court in the RA, Rural Agricultural, District.
8. *Approval of Warrants up to and including May 21, 2011.
9. (a) Approval for Adoption of a resolution from the Community Development Department adopting the “Affordable Housing Plan for Northeast San Juan County, NM” as the general guide for the City of Farmington to identify affordable housing needs and barriers to housing development and accepting the Affordable Housing Plan’s goals and implementation steps to address those issues. (Phyllis Taylor of Sites Southwest)
 - (b) Request for Permission to draft an ordinance authorizing the City Council to discount the price and/or donate land to provide areas within the City for affordable housing, as recommended by the Community Development Department. (Cindy Lopez)

10. Presentation by the Mayor's Teen Advisory Council (MTAC) (Emily Jaquez, Jeremy Benavidez, Nick Salazar and Brooke Foutz)
11. (a) Presentation of the Rate Structure Review and Recommendations for Piñon Hills Golf Course (Ed Getherall of National Golf Association)
- (b) Discussion of the 2011 Rate Proposal for Piñon Hills Golf Course (Jeff Bowman and Chris Jones).
12. New Business:
 - (a) Mayor
 - (b) Councilors
 - (c) City Manager
 - (d) City Attorney
 - (1) Proposed Ordinance – Discussion
-amending Section 23-2-7 of the Farmington City Code to provide for an increase in residential and commercial charges for sanitation service (Final Action June 14, 2011)
 - (2) Proposed Ordinance – Discussion
-prohibiting texting while driving (Final Action June 14, 2011)
 - (3) Ordinance No. 2011-1244 – Final Action
-establishing the City of Farmington Animal Services Advisory Commission. (Published May 1, 2011)
 - (e) City Clerk
13. Business from the Floor:
 - (1) Items removed from Consent Agenda for discussion.
 - (2) Any other Business from the Floor.
14. 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.