

A G E N D A

. . . for the Regular Meeting of the Farmington City Council to be held at 7:00 p.m., Tuesday, June 14, 2011 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Associate Pastor Larry Moore 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 May 24, 2011; and
 - (b) the Special Work Session of the City Council held May 24, 2011.
6. *Approval to Declare worn-out, unusable or obsolete transformers and related equipment (Electrical Engineering/Electric Warehouse) surplus to the needs of the City and not essential for municipal purposes, and to authorize the City Manager or his designee to dispose of such surplus property pursuant to State Statutes.
7. *Approval of Bid for purchase of cab and chassis truck with digger derrick (Electric Line/Vehicle Maintenance) being awarded to Terex Utilities, Incorporated (alternate bid – 14,000 foot pound digger) as the lowest and best bidder meeting specifications after application of five percent in-state preference (\$206,441), and to reject the primary bid (12,000 foot pound digger) from Terex Utilities, Incorporated. Bids opened May 19, 2011 with four bidders participating.
8. *Approval of Agreement between the City and Four Winds Addiction Recovery Center, Inc. providing for payment by the City of \$273,600 annually for alcoholism treatment and detoxification services (one-year term with automatic renewal for three additional one-year consecutive terms). Letters of Interest were received until May 23, 2011 with one Letter of Interest being submitted.
9. *Approval of Memorandum of Agreement between the Cities of Aztec, Bloomfield and Farmington and San Juan County authorizing a joint application to the New Mexico Department of Transportation, Traffic Safety Bureau, for funding of a comprehensive Community DWI (CDWI) Program for Fiscal Year 2011/2012 (funding amount of \$72,462).

10. *Approval of DWI Grant Agreement No. 12-X-I-G-25 between the City and the State of New Mexico Department of Finance and Administration providing for funding in an amount not to exceed \$300,000 for alcohol treatment and detoxification programs (expiration June 30, 2012).
11. *Approval of Warrants up to and including June 9, 2011.
12. Proclamation declaring June 14, 2011 as “State Championship Day”.
13. Recommendations from the Planning and Zoning Commission:

Acceptance of Consent Agenda: Those items marked with an asterisk (*) have been placed on the Planning and Zoning Commission Consent Agenda and will be voted on with one motion. If any item does not meet with approval of all Councilors or if a citizen so requests, that 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. SUP 11-02 from the United Pentecostal Church of Farmington, represented by Pastor Steve Carrington, requesting a Special Use Permit to allow a place of worship with greater than 4,000 square feet of sanctuary space to be located at 1900 N. Fairview in the LNC, Local Neighborhood Commercial, District, subject to:
 - (a) petitioner submitting a “Schedule B” shared parking agreement, in accordance with Sec. 5.2.3.(B) of the UDC, prior to the issuance of building permits; and
 - (b) petitioner submitting a revised site plan that represents a suitable arrangement between the United Pentecostal Church (“church”), Hutton Plaza (“plaza”) management and the Farmington Police Department that provides both security and convenient access between the plaza and the church.

The recommendation of the Planning and Zoning Commission passed by a vote of 8-0 on May 26, 2011.

- (2) Adoption of the recommendation from the Planning and Zoning Commission, as contained within the Community Development Memo dated June 14, 2011, regarding Petition No. CR 11-01 from the City of Farmington requesting review of a condition of approval for Petition No. ZC 1430 (a zone change conditionally approved in 1996) determining if condition “a” of Petition No. 1430 was met.

The recommendation of the Planning and Zoning Commission passed by a vote of 5-4 on May 26, 2011 determined that condition “a” of Petition No. 1430 was met and development commenced prior to March 12, 2011.

14. New Business:

- (a) Mayor
- (b) Councilors
- (c) City Manager
 - (1) Resolution No. 2011-1399
-adopting an official final budget for the City of Farmington, New Mexico for Fiscal Year 2012 and requesting State approval.
- (d) City Attorney
 - (1) Proposed Ordinance – discussion
-making it a violation of the Farmington City Code to sell or possess a substance listed on Schedule I of the Federal Schedules of Controlled Substances (Final action June 28, 2011)
 - (2) Ordinance No. 2011-1245 – Final Action
-amending Section 23-2-7 of the Farmington City Code to provide for an increase in residential and commercial charges for sanitation service (Published May 22, 2011)
 - (3) Ordinance – Final Action
-prohibiting texting while driving (Published May 22, 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. 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.