

## 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 28, 2011 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Men's Pastor Steve Thomas 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 June 14, 2011; and
  - (b) the Regular Work Session of the City Council held June 7, 2011.
6. \*Approval to Declare worn-out, unusable or obsolete printing and binding equipment (Administrative Services, Central Warehouse, General Service and Print Shop) 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 with digger derrick (Electric Line/Vehicle Maintenance) being awarded to Inland Kenworth US, Inc. (alternate bid) as the lowest and best bidder meeting specifications after application of five percent in-state preference (\$208,436.21), and to reject the primary bid received from Inland Kenworth US, Inc. for not being in the best interest of the City. Bids opened May 19, 2011 with four bidders participating.
8. \*Approval of Bid for 2011 annual municipal utilities improvements (Public Works) being awarded to TRC Construction Inc. as the lowest and best bidder (\$2,337,587.50). Bids opened June 21, 2011 with three bidders participating.
9. \*Approval of Bid for 2011 annual street maintenance (Public Works) being awarded to Consolidated Constructors as the lowest and best bidder (\$1,620,342.50). Bids opened June 21, 2011 with two bidders participating.
10. \*Approval of Agreement between the City and PATH (People Assisting the Homeless) providing for payment by the City of \$15,000 annually for emergency shelter services (one-year term with automatic renewal for three additional one-year consecutive periods, subject to the appropriation

of funds by the Council). Letters of Interest were received until June 14, 2011 with one Letter of Interest being submitted.

11. \*Approval of Agreement between the City and Presbyterian Medical Services providing for payment by the City of \$20,000.04 annually for rehabilitation services for developmentally disabled adults and children (one-year term with automatic renewal for three additional one-year consecutive periods, subject to the appropriation of funds by the Council). Letters of Interest were received until June 14, 2011 with one Letter of Interest being submitted.
12. \*Approval of Agreement between the City and Valley Water and Sanitation District for treatment and disposal of wastewater (term to 2051).
13. \*Approval to Accept Grant Award Number G11SN0010A for funding in the amount of \$146,878 for the Region II High Intensity Drug Trafficking Area (HIDTA) Narcotics Task Force Initiative from January 1, 2011 to December 31, 2012.
14. \*Approval of Warrants up to and including June 25, 2011.
15. Proclamation declaring June 28, 2011 as "Valedictorian and Salutatorian Recognition Day".
16. Presentation of Award recognizing the Berg/Animas Trail as a National Recreation Trail (NRT).
17. 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 11-03 from Eternal Color Tattoo, represented by Cristie Massey, requesting renewal of a Special Use Permit to operate a body art establishment at 221 West Main Street in the CB, Central Business, District, with a waiver to Section 8-15-3 of the City Code concerning the distance from a church, school or residence; and subject to:

- (a) the building maintaining the appearance of a downtown street frontage; and
- (b) the body art establishment maintaining reasonable hours of operation during regularly-scheduled church services for My Father's House located at 308 West Broadway.

The recommendation of the Planning and Zoning Commission passed by a vote of 7-0 on June 16, 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. SP 11-13 from William Cillessen, represented by George Walters, requesting abandonment of a right-of-way and a street name change from Hicks Street to Cillessen Court within the Watson Commercial Subdivision, Replat F, in the GC, General Commercial, District.

The recommendation of the Planning and Zoning Commission passed by a vote of 7-0 on June 16, 2011.

- (3) Adoption of the recommendation from the Planning and Zoning Commission, as contained within the Community Development Department Petition Report, to approve Petition No. SUP 11-04 from Phillip and Sandy Efirid requesting a Special Use Permit to allow an accessory apartment as an accessory use at 5805 Carl Street in the SF-10, Single-Family Residential, District.

The recommendation of the Planning and Zoning Commission passed by a vote of 7-0 on June 16, 2011.

- 18. Recommendation from the Metropolitan Planning Organization to approve the MPO Major Thoroughfare Plan, including an alternative for the Northeast Farmington area. (Joe Delmagori)

19. New Business:

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

- (1) Resolution No. 2011-1400  
-ratifying, confirming and establishing regular meeting days, times and places of the various commissions, boards, public bodies and the City Council of the City of Farmington in accordance with Resolution No. 96-844.
- (2) Proposed Ordinance – Discussion  
-amending certain sections of the Unified Development Code. (Final action July 12, 2011)
- (3) Ordinance No. 2011-1246 – Final Action  
-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. (Published June 12, 2011)

- (e) City Clerk

20. Bid for purchase of miscellaneous transmission line material (a recommendation will be made from the floor by the Purchasing Supervisor).
21. Business from the Floor:
  - (1) Items removed from Consent Agenda for discussion.
  - (2) Any other Business from the Floor.
22. Closed Meeting to discuss requests for proposals for the Community Development Block Grant Downtown Façade Improvement Program and the Community Development Block Grant (CDBG) Annual Action Plan.
23. Proposal: Recommendation from the Purchasing Supervisor to award contracts for grant funds for the Community Development Block Grant Downtown Façade Improvement Program (Community Development) to Davis Enterprise (\$829.63), Independent Energy Center (\$15,585.22) and Patchwork Pig (\$17,800), as the best evaluated firms. The awards are contingent upon approval by the State Historical Preservation Office and completion of an environmental assessment. Proposals opened May 11, 2011 with three offers being received on-time and two offers being received after the final deadline. It was decided, however, that the late submittals would be evaluated if grant funds were still available after all offers that were received on-time were awarded.
24. Proposal: Recommendation from the Purchasing Supervisor to submit all five offers to the Council for project and budget consideration, direction to staff and award. Proposals opened June 2, 2011 with five offerors participating.
25. 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.