

A G E N D A

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

1. Roll Call and Convening the Meeting:
2. Invocation: Pastor David Florez of The Journey 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 Amended Minutes for the Regular Meeting of the City Council held June 14, 2011.
6. *Approval of Minutes for:
 - (a) the Regular Meeting of the City Council held June 28, 2011; and
 - (b) the Regular Work Session of the City Council held June 21, 2011.
7. *Approval of First Amendment to Building Space Lease between the City and Red, Inc. for lease of 420 square feet of City-owned office space within the Four Corners Regional Airport (Terminal Annex, Suites 16 and 17, eliminating Suites 5 and 6).
8. *Approval for Adoption of Resolution No. 2011-1401 approving participation in the Local Government Road Fund (LGRF) program administered by the New Mexico Department of Transportation for pavement rehabilitation/ improvements for Airport/Municipal Drive from Apache Street to Navajo Street.
9. *Approval of Warrants up to and including July 9, 2011.
10. Recommendation 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. ZC 11-07 from Aron Largo

requesting a zone change from the GC, General Commercial, District to the MU, Mixed Use, District for 0.138 acres located at 411 West Animas Street.

The recommendation of the Planning and Zoning Commission passed by a vote of 8-0 on June 30, 2011.

11. Public Hearing to present the Draft 2011 Community Development Block Grant (CDBG) Annual Action Plan and to receive comments. (Jay Peterman)

12. Unfinished Business:
 - (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 11-04 from Phillip and Sandy Efird requesting a Special Use Permit to allow an accessory apartment 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. **[Tabled at the June 28, 2011 regular City Council meeting]**

[The petitioner has submitted a written request to withdraw Petition No. SUP 11-04 from consideration]
 - (2) Recommendation from the Metropolitan Planning Organization to approve the MPO Major Thoroughfare Plan, including an alternative for the Northeast Farmington area. (Joe Delmagori) **[Tabled at the June 28, 2011 regular City Council meeting]**

13. New Business:
 - (a) Mayor
 - (b) Councilors
 - (c) City Manager
 - (d) City Attorney
 - (1) Ordinance No. 2011-1248 – Final Action
-amending certain sections of the Unified Development Code.
(Published June 26, 2011)
 - (e) City Clerk

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

15. 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.