

**CITY OF FARMINGTON  
CITY COUNCIL WORK SESSION AGENDA  
July 19, 2011 – 9:00 a.m.**

---

**DEPARTMENT HEAD REPORTS**

1. Employee of the Month Program awards (Employee Council President Annette Lobato)
2. Consideration of Northwest New Mexico Council of Governments (COG) Membership Agreement (Jeff Kiely)

Action Requested of Council:

Consider a request from COG for an annual dues payment of \$25,000 for Fiscal Years 2012 and 2013.

Background/Rationale:

The City reduced the annual payment to \$5,000 for fiscal years 2011 and 2012 from our previous payment amount of \$50,000. There is \$5,000 budgeted for this fiscal year.

Staff Recommendation:

None.

Instructions Upon Approval:

Authorize the Mayor to sign the Membership Agreement.

Budgetary Impact:

\$20,000 above the already budgeted \$5,000.

3. Reimbursement agreements between the City and Enterprise Field Services, LLC and Williams Four Corners, LLC for the relocation of low pressure gathering lines to enable the City to construct the Porter Arroyo Detention Pond (Jeff Smaka)

Action Requested of Council:

Approval of reimbursement agreements.

Background/Rationale:

The gas lines to the well site by Piedra Vista High School, operated by Williams and Enterprise, are currently located in the Porter Arroyo. At the February 22, 2011 regular City Council meeting, the City granted

easements to relocate the gathering lines out of the Porter Arroyo Detention Pond's settling basin area.

The proposed agreements are required by the gas companies to allow the relocation to proceed. Relocation will begin approximately 30 to 45 days after the agreements are signed, pending Army Corp of Engineers permits, material availability and weather.

Staff Recommendation:

Authorize the Mayor to enter into agreements with Enterprise and Williams to relocate the gas lines out of the Porter Arroyo.

Instructions Upon Approval:

Execute agreements and proceed with gathering line relocation.

Budgetary Impact:

Estimated relocation cost for the two pipelines is \$147,264 (Enterprise - \$73,020; Williams - \$74,244). The funds are included in the FY12 Budget (201 Fund – CIP).

4. Presentation on the Citizens' Fire Academy (Terry Page)

Action Requested of Council:

Information only.

---

**COUNCIL AND OTHER BUSINESS**

5. Selection of voting delegate and alternate voting delegate for the 2011 New Mexico Municipal League Annual Business Meeting (Mayor)

**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.**