

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 26, 2011 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Father Tim Farrell of Sacred Heart Catholic 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 July 12, 2011; and
 - (b) the Regular Work Session of the City Council held July 19, 2011.
6. *Approval to Rescind Bid Award for purchase of a cab and chassis truck with digger derrick to Inland Kenworth US, Inc. due to an error in their bid and their inability to meet specifications; to reject the primary bid (12,000 foot pound digger) received from Terex Utilities, Inc. for not being in the best interest of the City; and to award the alternate bid (14,000 foot pound digger) received from Terex Utilities, Inc. on its second lowest bid meeting specifications after application of five percent in-state preference (\$206,441). Bids opened May 19, 2011 with four bidders participating.
7. *Approval of Recommendation from the Liquor Hearing Officer for approval of Application #539708 requesting a transfer of ownership of existing Liquor License No. 1011 from Derrick Inn, Inc. (Ernie Martin), doing business as Copper Penny/Top Deck, 515 East Main Street, Farmington, New Mexico to Susan Inc. to do business as Copper Penny/Top Deck, 515 East Main Street, Farmington, New Mexico. (Hearing held July 20, 2011)
8. *Approval of Warrants up to and including July 23, 2011.
9. Proclamation declaring July, 2011 as "Parks & Recreation Month".
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. 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 Planning and Zoning Commission, as contained within the Community Development Department Petition Report, to approve Petition No. ABD 11-02 from the property owners of Lots 1-8, Block 3 of Shady Grove Subdivision No. 2, represented by Evelyn Garcia, requesting abandonment of the alley (295 feet long by 20 feet wide) located east of South Butler Avenue, between Sycamore and Spruce Streets, subject to the recorded plat showing a 10-foot utility easement behind Lots 1-8, Block 3 and the plat including a note that the adjoining property owners will allow the Electric Utility Department access through their properties to repair or maintain the utility lines and poles.

The recommendation of the Planning and Zoning Commission passed by a vote of 8-0 on July 14, 2011.

- 11. Public Hearing to consider the adoption of Resolution No. 2011-1402 adopting the Community Development Block Grant 2011 Annual Action Plan. (Jay Peterman)
- 12. New Business:
 - (a) Mayor
 - (b) Councilors
 - (c) City Manager
 - (1) Resolution No. 2011-1403
-approving the fourth and final revision to the FY11 budget, including two cash loans, and requesting State approval.
 - (d) City Attorney
 - (e) City Clerk
- 13. Business from the Floor:
 - (1) Items removed from Consent Agenda for discussion.
 - (2) Any other Business from the Floor.
- 14. Closed Meeting to discuss request for proposals for a fiber optic feasibility study.
- 15. Proposal: Recommendation from the Purchasing Officer to begin negotiations for a fiber optic feasibility study (Administration) with Elert & Associates Networking Division, Inc. as the top evaluated firm. Presentations with the top two offerors were held on July 20, 2011. Proposals opened June 20, 2011 with seven offerors participating.
- 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.