

CITY OF FARMINGTON
CITY COUNCIL WORK SESSION AGENDA
August 2, 2011 – 9:00 a.m.

DEPARTMENT HEAD REPORTS

1. Presentation of the Government Finance Officers Association (GFOA) Award for Outstanding Achievement in Popular Annual Financial Reporting (Mayor)
2. Presentation on Red Apple Transit (Frank Tobey, Regional Vice President for First Transit, Inc.)
3. Permission to draft an ordinance amending Chapter 5, Article 2 of the City Code dealing with alcoholic beverages (Dianne Fuhrman)

Action Requested of Council:

Grant permission to draft revisions to Chapter 5, Article 2 of the City Code concerning the types of liquor license classifications that are subject to licensing by the City.

Background/Rationale:

Section 5-2-1 of the City Code specifically lists the types of liquor licenses that may be approved by the Council and licensed by the City. It currently lists wholesalers, retailers, club, wine bottlers, manufacturer's, restaurant, governmental and dispensers. It does not include all State classifications, such as small brewer and wine grower licenses. Staff is recommending that this section of the City Code be amended to include all liquor licenses issued by the State.

Staff Recommendation:

Authorize staff to draft an ordinance.

Budgetary Impact:

There will be a slight increase in revenue since there are a few State licenses that the City is not currently allowed to charge for.

4. New Mexico Department of Homeland Security & Emergency Management 2011 Haz-Mat Challenge Training Reimbursement Grant (Dennis Bugg)

Action Requested of Council:

Approve the receipt of funds from the New Mexico Department of Homeland Security.

Background/Rationale:

The Fire Department is always seeking funds to help pay for training. This grant will pay for all costs of the training minus the labor to pay the

employees. This is the largest Hazardous Materials training in the State each year.

Staff Recommendation:

Approve grant.

Budgetary Impact:

The Fire Department will have to cover the cost for labor for the employees attending the class.

5. Unfinished Business (Rob Mayes)

Resolution No. 2011-1403

-approving the fourth and final revision to the FY11 budget, including two cash loans, and requesting State approval. **[This resolution was tabled at the July 26, 2011 regular City Council meeting, however, staff is now requesting that the Council consider acting on the same actions in two separate resolutions as indicated below.]**

- (a) Adoption of a resolution approving two cash loans between funds for the purpose of preventing negative cash balances in those funds; and
- (b) adoption of a resolution approving the fourth and final revision to the FY11 budget and requesting State approval.

COUNCIL AND OTHER BUSINESS

6. Appointments to the Animal Services Advisory Commission (Mayor)

CLOSED MEETING

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.