

A G E N D A

. . . for the Regular Meeting of the Farmington City Council to be held at 7:00 p.m., Tuesday, August 9, 2011 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Pastor Raul Granillo of Crossroads Community 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 the Regular Meeting of the City Council held July 26, 2011.
6. *Approval of Memorandum of Agreement between the City and the New Mexico Department of Transportation authorizing Safe Routes to School (SRTS) Phase 2 non-infrastructure funds to implement and develop a SRTS educational and encouragement program for Fiscal Years 2011-2013 (funding amount of \$25,000).
7. *Approval for Adoption of Resolution No. 2011-1406 commemorating changes to the official Municipal Election District Map of the City of Farmington.
8. *Approval for Adoption of Resolution No. 2011-1407 accepting and approving a certain grant agreement between the City and the Federal Aviation Administration for Project No. 3-35-0016-033-2011 (snow plow) at the Four Corners Regional Airport in Farmington, New Mexico.
9. *Approval for Adoption of Resolution No. 2011-1408 accepting and approving a certain grant agreement between the City and the Federal Aviation Administration for Project No. 3-35-0016-034-2011 (electrical upgrades, apron reconstruction and snow removal equipment building) at the Four Corners Regional Airport in Farmington, New Mexico.
10. *Approval of Warrants up to and including August 6, 2011.
11. Public Hearing to receive comments and suggestions regarding the City of Farmington's use for the FY2011 Edward Byrne Memorial Justice Assistance Grant (JAG) funds (\$53,902 to be received by the Farmington Police Department and \$28,928 to be received by the San Juan County Sheriff's Office for a total of \$82,830). Staff is recommending that the City's portion be used to purchase various items of police equipment and accessories required to maintain the operational efficiency and regional response capabilities of the vehicle fleet.

12. Recommendation from the Planning and Zoning Commission:

- (1) Adoption of the recommendation from the Planning and Zoning Commission, as contained within the Community Development Department Petition Report, to deny Petition No. ZC11-09 from Capital S, LLC, represented by Craig Stoabs, requesting a zone change from the SF-7, Single-Family Residential, District and the OP, Office Professional, District to the MF-M, Multi-Family Medium Density, District for 10.25 acres located on the northeast corner of the intersection of College Boulevard and Victoria Way.

The recommendation of the Planning and Zoning Commission passed by a vote of 5-1 on July 28, 2011.

13. New Business:

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