

**CITY OF FARMINGTON  
CITY COUNCIL WORK SESSION AGENDA  
August 16, 2011 – 9:00 a.m.**

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**DEPARTMENT HEAD REPORTS**

1. San Juan Safe Communities Initiative annual report and request for contract renewal (Dr. James Henderson)

Budgetary Impact:

Approval of the contract renewal will authorize the release of \$40,000 designated for San Juan Safe Communities Initiative already contained within the adopted FY 2012 budget.

Instructions Upon Approval:

Authorize the City Manager to sign the contract.

2. Introduction of and question and answer session with Human Resources Director Lyle Williams (Rob Mayes)

3. Proposed ordinance amending Section 5-2-1 of the City Code pertaining to the classification of liquor licenses approved and licensed by the City (Jay Burnham)

Action Requested of Council:

Grant permission to publish Notice of Proposed Ordinance.

Background/Rationale:

Section 5-2-1 of the City Code, as currently written, specifically lists the types of State licenses that require a City liquor license. The list is incomplete and does not include a number of licenses currently being issued by the State. The proposed ordinance would amend Section 5-2-1 to require a City license for all businesses conducting activities that require a State liquor license.

Staff Recommendation:

Grant permission to publish Notice of Proposed Ordinance.

Instructions Upon Approval:

Publish Notice of Proposed Ordinance with final action scheduled for September 13, 2011.

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. Unfinished Business (Dianne Fuhrman)

Approval for Adoption of Resolution No. 2011-1406 commemorating changes to the official Municipal Election District Map of the City of Farmington. **[Tabled at the August 9, 2011 Regular City Council Meeting]**

5. Resolution No. 2011-1409 approving the first revision to the FY12 budget and requesting State approval (Andy Mason)

Action Requested of Council:

Adopt Resolution No. 2011-1409 implementing FY12 budget revision #1.

Background/Rationale:

The first revision to the FY12 budget is primarily an “encumbrance rollover” of projects completed or substantially completed in the prior fiscal year, but billed after July 1.

Instructions Upon Approval:

Staff will submit the budget revision to the Department of Finance and Administration for final approval, as required by State Statute.

6. Fourth Quarter financial report for the period ending June 30, 2011 (Andy Mason)

Action Requested of Council:

Information only.

Background/Rationale:

Update the Council and discuss revenues and expenditures for the twelve months ending June 30, 2011.

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**COUNCIL AND OTHER BUSINESS**

7. Appointments to the Library Board (Mayor)

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**CLOSED MEETING**

8. To discuss request for proposals for a fiber optic feasibility study and the disposition of real property not currently being used for City purposes (East Murray Drive & Hydro Plant Road).

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9. Request for proposals for a fiber optic feasibility study (Eddie Smylie)

Action Requested of Council:

Approve recommendation to award the contract.

Background/Rationale:

Proposals for a fiber optic feasibility study (Administration) were opened on June 20, 2011 with seven offerors participating.

Staff Recommendation:

The evaluation committee recommends that the contract be awarded to Elert & Associates Networking Division, Inc. based upon the pricing schedule for services.

Instructions Upon Approval:

Award the contract.

**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.**