

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 23, 2011 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Pastor Ken Weisheit 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:
 - (a) the Regular Meeting of the City Council held August 9, 2011; and
 - (b) the Regular Work Session of the City Council held August 2, 2011.
6. *Approval of Bid for purchase of crossarm assembly (Electric Utility) being awarded to Stuart C. Irby as the lowest and best bidder after application of five percent in-state preference (\$26,545.50). Bids opened August 16, 2011 with four bidders participating.
7. *Approval of Bid for a multi-term contract for sand, gravel and fines (City wide/Public Works) being awarded to Consolidated Constructors, Inc. as the lowest and best bidder after application of five percent in-state preference (\$43,770) and to reject the bid from K.W. Enterprises, LLC for being non-responsive and not meeting specifications. Bids opened August 18, 2011 with three bidders participating.
8. *Approval of Building Space Lease between the City and Vernon Aviation, LLC for lease of City-owned property commonly known as "Hangar H-11" located at 1080 W. Navajo Street to be used for aircraft hangar facility; aircraft maintenance; charter operations; and parking of Lessee's aircraft, together with similar aircraft in the Lessee's fleet, from September 1, 2011 through August 31, 2016 (with the option for three additional five-year periods). Letters of Interest were accepted until June 17, 2011 with one offeror responding.
9. *Approval of Grant Agreement between the City and the State of New Mexico Economic Development Department providing for funding in the amount of \$5,000 for the Certified Communities Initiative to facilitate the recruitment, retention, expansion and creation of economic-based jobs to qualified communities (expiration June 30, 2012).

10. *Approval of Project Agreement No. 9900100 between the City and the New Mexico Department of Transportation, Statewide Planning Bureau, for “Pedestrian Safety Law Enforcement Blitzes” funding not to exceed \$8,213 (term to December 31, 2012).
11. *Approval of Warrants up to and including August 20, 2011.
12. New Business:
 - (a) Mayor
 - (b) Councilors
 - (c) City Manager
 - (1) Recognition of the Farmington Fire Department Hazmat Team.
 - (d) City Attorney
 - (1) Proposed Ordinance – Discussion
-amending Section 5-2-1 of the City Code pertaining to the classification of liquor licenses approved and licensed by the City.
(Final action September 13, 2011)
 - (e) City Clerk
13. Business from the Floor:
 - (1) Items removed from Consent Agenda for discussion.
 - (2) Any other Business from the Floor.
14. 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.