

A G E N D A

. . . for the Regular Meeting of the Farmington City Council to be held at 7:00 p.m., Tuesday, September 8, 2009 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Father Robert Bailey of St. John's Episcopal 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 25; and
 - (b) the Regular Work Session of the City Council held August 18, 2009.
6. *Approval to Declare worn-out, unusable or obsolete vehicles (Administrative Services, Central Warehouse, General Services and Vehicle Maintenance) surplus to the needs of the City and not essential for municipal purposes, and to authorize the City Manager or his designee to dispose of such surplus property pursuant to State Statutes.
7. *Approval of Agreement between the City and the New Mexico Aging and Long-Term Services Department for code improvements/equipment at the Bonnie Dallas Senior Center (funding amount \$120,000) (term to June 30, 2013).
8. *Approval of a request for a waiver to waterline improvements, paving and underground utility for Petition No. SD SP 09-22 from Edward and Victoria Schmidt, represented by Joe Aguiñaga, for a lot-split of 2.08 acres of land located on Road 3451 outside the city limits but within Tier 3 of the City's five-mile planning and platting jurisdiction [the split will create Tracts 19B-1 and 19B-2 (formerly Lot 19)].
9. *Approval of Warrants up to and including September 5, 2009.
10. Proclamations declaring:
 - (1) September 2009 as "National Recovery Month";
 - (2) September 17 through 23, 2009 as "Constitution Week";
 - (3) September 20, 2009 as "Red, White and Blue Sunday"; and

- (4) October 7, 2009 as "International Walk to School Day".
- 11. Reconsideration of action taken by the City Council on August 11, 2009 to deny Special Use Permit Nos. SUP 08-27A and SUP 08-27B to expand the existing well site of the City of Farmington #2E (Dakota) and the Tiger #6 (Pictured Cliffs) gas wells located south of the intersection of Daybreak Drive and Pinón Hills Boulevard in the OP District, subject to condition (a), as recommended by the Oil and Gas Commission; amended condition (b) to require the petitioner to obtain a fence permit within 30 days of approval in a location that accommodates the 30-foot access road, as shown on the revised fence location exhibit; and amended condition (c) to require landscaping to be installed prior to October 31, 2009, as recommended by staff.
- 12. New Business:
 - (a) Mayor
 - (b) Councilors
 - (c) City Manager
 - (d) City Attorney
 - (1) Proposed Ordinance – Discussion
-granting a franchise to Comcast of New Mexico/Pennsylvania, LLC, for the operation of a cable television system within the city of Farmington; allowing such company to use City rights of way; and providing for the payment of a franchise fee.
 - (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.