

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 22, 2009 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Pastor Wade Elftman 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 Special Work Session of the City Council held September 1, 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 Warrants up to and including September 19, 2009.
8. Scheduled Presentation/Public Meeting:

To receive comments on the final draft of the Metropolitan Redevelopment Area Plan. The City Council will be asked to take final action on the plan at the October 13, 2009 regular City Council meeting. (Presenters will be Phyllis Taylor of Sites Southwest and Ernest Bleinberger of Strategy 5)

9. New Business:
 - (a) Mayor
 - (b) Councilors
 - (c) City Manager
 - (1) Resolution No. 2009-1328
-approving certain revisions to the FY10 budget and requesting State approval.

(d) City Attorney

- (1) Ordinance No. 2009-1217 – Final Action
-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. (Published September 6, 2009)

(e) City Clerk

10. Business from the Floor:

- (1) Items removed from Consent Agenda for discussion.
(2) Any other Business from the Floor.

11. 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.