

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 27, 2011 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Pastor David Florez of The Journey 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 September 13, 2011; and
 - (b) the Regular Work Session of the City Council held September 6, 2011.
6. *Approval to Accept the FY 2010 Assistance to Firefighters Grant Agreement No. EMW-2010-FO-08445 from the Federal Emergency Management Agency and the Department of Homeland Security for the Operations and Safety Program for a total award amount of \$628,987 (Federal share is 90 percent, or \$566,088, and the City share is 10 percent, or \$62,899) (period of performance April 1, 2011 to March 31, 2012).
7. *Approval of Building Space Lease between the City and Chief Pilot, LLC for lease of City-owned property commonly known as "Hangar H-10" located at 1180 West Navajo Street to be used for storage for fixed wing aircraft; aircraft maintenance; and flight instruction from October 1, 2011 through September 30, 2013.
8. *Approval of Warrants up to and including September 24, 2011.
9. Proclamations declaring:
 - (1) October 2011 as "Boys & Girls Club of Farmington Big Read Month"; and
 - (2) October 5, 2011 as "International Walk to School Day".

10. Recommendations from the Planning and Zoning Commission:

Acceptance of Consent Agenda: Those items marked with an asterisk (*) have been placed on the Planning and Zoning Commission Consent Agenda and will be voted on with one motion. If any item does not meet with approval of all Councilors or if a citizen so requests, that item will be removed from the Consent Agenda and heard in regular order.

- * (1) Adoption of the recommendations from the Planning and Zoning Commission and the Oil and Gas & Geologic and Engineering Hazards Advisory Commission, as contained within the Community Development Department Petition Report, to approve Petition No. SUP 11-06 from XTO Energy, represented by Cherylene Charley, requesting a Special Use Permit to drill and operate a new Basin Fruitland Coal gas well (FRPC 4 #2H – to be co-located with FRPC 4#1) on property located east of Piñon Hills Boulevard and north of 30th Street, in the SF-7, Single-Family Residential, District, subject to:

- (a) all required City permits being obtained prior to drilling the well. Permits may include, but are not limited to, a License and Permit to Drill issued by the City Clerk; and
- (b) noise abatement standards being applied in accordance with Section 19-3-12 of the City Code (noise abatement equipment will be required if 24-hour directional drilling causes any nuisance to the nearest residents).

The recommendation of the Oil and Gas & Geologic and Engineering Hazards Advisory Commission passed by a vote of 3-0 on August 30, 2011.

The recommendation of the Planning and Zoning Commission passed by a vote of 9-0 on September 15, 2011.

- * (2) Adoption of the recommendation from the Planning and Zoning Commission, as contained within the Community Development Department Petition Report, to approve Petition No. ZC 11-10 and Petition No. SUP 11-07 from Stone Mountain Flooring Outlet, represented by Kirby Mortensen, requesting a zone change from the IND, Industrial, District to the GC, General Commercial, District for 2.05 acres of land located at 5013 East Main Street and a Special Use Permit to allow outside storage.

The recommendation of the Planning and Zoning Commission passed by a vote of 9-0 on September 15, 2011.

11. Presentations regarding the Red Apple Transit:

- (1) Preliminary report on the summer transit data collection activities and ridership trends (Joe Delmagori);
- (2) Staff's intent to hold public meetings on possible Red Apple Transit route changes (Joe Delmagori); and

- (3) Suggestion from Mayor's Teen Advisory Council to establish a "student pass" program for the remainder of the school year beginning in early October (Melanie Leeson)

The proposed route amendments and final report on ridership trends is tentatively scheduled for consideration at the December 13, 2011 regular City Council meeting.

12. New Business:

- (a) Mayor
- (b) Councilors
- (c) City Manager
- (d) City Attorney
 - (1) Proposed Ordinance – Permission to Publish
-amending the City Code to provide for issuance of parking citations on educational institution campuses by authorized institution security personnel.
- (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.