

**CITY OF FARMINGTON
CITY COUNCIL WORK SESSION AGENDA
October 6, 2009 – 9:00 a.m.**

DEPARTMENT HEAD REPORTS

1. A resolution urging the Environmental Protection Agency to balance the need for clean air and good visibility with the need to preserve businesses that contribute to the economic health of the area (Jay Burnham)

Action Requested of Council:

Consider resolution.

Background/Rationale:

The Environmental Protection Agency (“EPA”) issued an Advanced Notice of Proposed Rulemaking giving notice that the EPA would accept comment on the Best Available Retrofit Technology analyses conducted regarding visibility issues near the Four Corners Power Plant and Navajo Generating Station.

Staff Recommendation:

The proposed resolution was drafted at the Council's direction.

Instructions Upon Approval:

Provide copies of the resolution to Arizona Public Service and the Environmental Protection Agency.

2. La Plata Ranch – (i) Planned Development Petition No. PD 09-02; (ii) Annexation Petition No. ANX 09-01; (iii) Major Thoroughfare Plan Amendment Petition No. MTP 09-01; (iv) Annexation/Development Agreement; and (v) La Plata Ranch Public Improvement District (application for preliminary approval) (Mike Sullivan)

Action Requested of Council:

Staff is requesting approval of Planning and Zoning Commission recommendations on items (i) through (iii) above. The petitioner is also requesting approval of the proposed Annexation/Development Agreement and preliminary approval of the proposed Public Improvement District (PID) application.

Background/Rationale:

See attached memo.

Staff Recommendation:

Staff recommends approval of the three recommendations from the Planning and Zoning Commission, subject to a favorable Council response to the proposed Annexation/Development Agreement and PID preliminary application. Absent Council support for this agreement and PID application, it may be unnecessary to approve the other three items.

3. Proposed amendments to Chapter 19 of the City Code relating to oil and gas wells (Mike Sullivan)

Action Requested of Council:

Grant permission to publish Notice of Proposed Ordinance.

Background/Rationale:

The proposed amendments include "housekeeping" items that clarify code and policies; other items relate to standards for the operation of wells inside the city limits.

Instructions Upon Approval:

Staff will prepare and publish an ordinance containing the proposed amendments to Chapter 19 of the City Code.

COUNCIL AND OTHER BUSINESS

4. Reappointments to the Electrical Code Advisory Committee (Mayor)
5. Appointment to the Airport Advisory Commission (Mayor)

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.