

**CITY OF FARMINGTON**  
**CITY COUNCIL WORK SESSION AGENDA**  
**October 18, 2011 – 9:00 a.m.**

---

**DEPARTMENT HEAD REPORTS**

1. Presentation of the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the City's Fiscal Year 2010 Comprehensive Annual Financial Report and the GFOA Distinguished Budget Presentation Award for Fiscal Year 2011 (Mayor)
2. Presentation on Social Host ordinance (Glenn Wieringa, Underage Drinking Prevention Coordinator, NMDOT)
3. San Juan Regional Medical Center general update (Jeff Bowman and San Juan Regional Medical Center CEO Rick Wallace) **[Rescheduled from the October 4, 2011 City Council Work Session]**
4. Request for permission to draft an ordinance amending Section 2-3-96(a) of the City Code dealing with the appointment of city clerk (Dianne Fuhrman)

Action Requested of Council:

Direct staff to prepare an ordinance that amends the City Code to delete the provision that the city clerk acts under the supervision of the city manager.

Background/Rationale:

During the annual evaluation of the city clerk, it was noted that this is the only appointed position that works under the direct supervision of the city manager. The Council expressed an interest in making the city clerk autonomous of the city manager.

Staff Recommendation:

Direct staff to prepare a draft ordinance for Council consideration at a future meeting.

Instructions Upon Approval:

Prepare the draft ordinance.

5. Consideration of the appointment of Assistant City Manager Bob Campbell as a Deputy City Clerk (Dianne Fuhrman)

Background/Rationale:

The City Clerk and Deputy City Clerk will be attending Election School in Albuquerque November 2 thru 4, 2011. City Manager Rob Mayes has been appointed as a Deputy City Clerk for the purpose of signing documents in the absence of the Clerk and Deputy. However, he is also

unavailable during that time frame. Staff is recommending that Assistant City Manager Bob Campbell be appointed as a Deputy City Clerk.

6. Presentation by Lodging Host Hotel Corporation regarding their response to the City's letter of interest to purchase property located west of Gateway Museum (Kevin Hilchey, President of Lodging Host Hotel Corporation)

Action Requested of Council:

After the presentation, Council will be going into closed session to discuss the possible disposition of real property.

Background/Rationale:

The Council had previously directed staff to seek interested parties who could develop the property for the economic benefit of the community.

Budgetary Impact:

Sale of the property at \$6 per square foot, as offered in Lodging Host's letter of interest, would net the City \$522,720.

---

**COUNCIL AND OTHER BUSINESS**

7. Appointment and reappointment to the Metropolitan Redevelopment Agency (Mayor)

---

**CLOSED MEETING**

8. To discuss acquisition and disposition of real property. The City is being asked to consider:
  - (a) two separate offers to purchase City-owned property not currently being used for City purposes (located west of Gateway Museum and 520 Hydro Plant Road); and
  - (b) an offer to sell to the City 1.75 acres of land located adjacent to City-owned property along Piñon Street in the MRA District.

**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.**