

A G E N D A

. . . for the Regular Meeting of the Farmington City Council to be held at 7:00 p.m., Tuesday, October 25, 2011 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Pastor Keith Berryman of First Baptist 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 October 11, 2011; and
 - (b) the Regular Work Session of the City Council held October 4, 2011.
6. *Approval of Agreement between the City and the Salvation Army for administration and operation of "The Roof" winter shelter from November 1, 2011 through March 31, 2014, subject to appropriation of funding by the City Council (cost to the City \$57,000). Letters of Interest accepted until September 15, 2011 with one letter of interest being submitted.
7. *Approval of a Purchase Agreement between the City and Four Corners Foundation, Inc., for sale of City-owned property located at 520 Hydro Plant Road (purchase price \$186,000); approval to authorize the Mayor to sign the subject property's summary plat; and approval to direct staff to draft an ordinance and publish a notice of intent to adopt an ordinance pertaining to the sale of the subject property, in accordance with Section 3-54-1 NMSA 1978.
8. *Approval to accept the conveyance of Lot 1B of the Cecil's Subdivision #2 Replat 'A' to the City from San Juan County, in fee simple (San Juan County Detention Center lift station facility) the land occupied by the lift station facility and spill containment berm and all assets included therein.
9. *Adoption of Resolution No. 2011-1414 adopting a resolution authorizing the City Manager to prepare and submit an Application for Transportation and Utility Systems and Facilities on Federal Lands for the renewal of the Bureau of Land Management Recreation or Public Purposes Lease for Lions Wilderness Park (Section 25).
10. *Approval of Warrants up to and including October 23, 2011.

11. Proclamations declaring:
 - (1) November 1, 2011 as “Extra Mile Day”; and
 - (2) October 25, 2011 as “Tota’ Warrior Baseball Team Day”.

12. Presentation from Ladera Elementary School Students requesting that drivers refrain from using cellular telephones in school zones to promote the Safe Routes to School Initiative.

13. Project Scope presentation regarding the Airport Master Plan Update
(Wendy Renier of WHPacific).

14. 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 recommendation from the Planning and Zoning Commission, as contained within the Community Development Petition Report, to approve Petition No. ZC 11-13 from Russell Little, Brian Huffhines and Felix and Viola Briones, represented by Russell Little, requesting a zone change from the LNC, Local Neighborhood Commercial, District to the MU/RPO, Mixed Use with Residential Protection Overlay, District for three properties located at 212, 214 and 216 North Auburn Avenue.

The recommendation of the Planning and Zoning Commission passed by a vote of 9-0 on October 13, 2011.

 - * (2) Adoption of the recommendation from the Planning and Zoning Commission, as contained within the Community Development Petition Report, to approve Petition No. ZC 11-14 from John D. Tafoya, represented by Wade Parker of GRP Construction, requesting a zone change from the IND, Industrial, District to the MU, Mixed-Use, District for Lot 3A of the Blacks Addition located at 617 West Cedar.

The recommendation of the Planning and Zoning Commission passed by a vote of 9-0 on October 13, 2011.

15. Review and consideration of approval of revisions made to the MPO Major Thoroughfare Plan by the MPO Policy Committee on July 27, 2011.
(Joe Delmagori)

16. New Business:
- (a) Mayor
 - (1) Appointment to the Administrative Review Board.
 - (2) Consideration of cancellation of the November 22, 2011 Regular City Council Meeting.
 - (b) Councilors
 - (c) City Manager
 - (d) City Attorney
 - (1) Ordinance No. 2011-1250 – Final Action
-amending the City Code to provide for issuance of parking citations on educational institution campuses by authorized institution security personnel (published October 2, 2011)
 - (2) Ordinance No. 2011-1251 – Final Action
-amending certain sections of the Unified Development Code (published October 9, 2011)
 - (e) City Clerk
17. Business from the Floor:
- (1) Items removed from Consent Agenda for discussion.
 - (2) Any other Business from the Floor.
18. 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.