

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 27, 2009 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Children's Pastor Hector Torres 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:
 - (a) the Regular Meeting of the City Council held October 13, 2009; and
 - (b) the Regular Work Session of the City Council held October 6, 2009.
6. *Approval of Bid for multi-term contract for transformers (Electrical Engineering/Electrical Warehouse) being awarded to the lowest and best bidder per category after application of five percent in-state preference (Category 1– Wesco Distribution, Inc. (Alternate #3) \$61,717; and Category 2 – Wesco Distribution, Inc. (Alternate #2) \$431,496), and to reject the bid received from Central Maloney for Category 2 for being non-responsive and the entire bid received from Gorman Company for not meeting specifications. Bids opened September 24, 2009 with five bidders participating.
7. *Approval of Bid for purchase of automotive oil and antifreeze (Vehicle Maintenance/Central Warehouse) being awarded to Conservancy Oil as the lowest and best bidder meeting specifications after application of five percent in-state preference (\$33,859.03). Bids opened October 20, 2009 with two bidders participating.
8. *Approval of Lease Agreement for Railroad Right-of-Way between the City and Imogene Mathis Calder, on behalf of the Imogene Mathis Calder Trust, and Shannon Lee Calder Monk, on behalf of the Calder Family Trust, for lease of City-owned property known as Parcel D-911 of the City of Farmington Railroad R.O.W. Property Leasing Map and the southern half of the D. & R.G.W. Railroad Right-of-Way within the South Fairview Subdivision for an equipment storage yard (term to June 30, 2015).
9. *Approval of Warrants up to and including October 24, 2009.
10. Proclamation declaring November, 2009 as "National Adoption Month".

11. Recommendation from the Planning and Zoning Commission:

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

- * (1) Adoption of the Planning and Zoning Commission Action Summary and approval of Petition No. SUP 09-18 from Swankeep, represented by Willie and Linda Sisneros, requesting a Special Use Permit to allow a small local retail and service establishment to be located at 2128 N. Hunzinger Avenue in the SF-7, Single-Family Residential, District, subject to:
- (a) the petitioner removing the stove and other appliances (except the refrigerator) from the kitchen of the existing structure and converting the area into office space prior to a Certificate of Occupancy being issued for the newly constructed home;
 - (b) the petitioner retrofitting the existing structure so that it meets the standards of the Unified Development Code for an accessory structure and not using the structure for their home occupation if the subject petition is denied; and
 - (c) the petitioner not adding any employees, increasing traffic beyond what is normal to a residential property, adding signage to the building, or conducting classes on the property. They will continue to operate their business to the same level of intensity as is currently being conducted on the property.

The recommendation of the Planning and Zoning Commission passed by a vote of 5-0 on October 15, 2009.

12. New Business:

- (a) Mayor
 - (1) Reappointments to the Administrative Review Board.
- (b) Councilors
- (c) City Manager
- (d) City Attorney
- (e) City Clerk
 - (1) Resolution No. 2009-1333
-commemorating changes made to the official Municipal Election District Map of the City of Farmington pursuant to the requirements of City Code.

13. Business from the Floor:
 - (1) Items removed from Consent Agenda for discussion.
 - (2) Any other Business from the Floor.
14. Closed Meeting to discuss request for proposals for utility line spotting services.
15. Proposal: Recommendation from the Purchasing Officer to award the proposal for utility line spotting services (Farmington Electric Utility System) to Western Energy Services as the best evaluated firm based on the pricing schedule for services. Proposals opened October 2, 2009 with four offerors participating.
16. 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.