

A G E N D A

. . . for the Regular Meeting of the Farmington City Council to be held at 7:00 p.m., Tuesday, November 8, 2011 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Youth Pastor Bryan Corley 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 25, 2011; and
 - (b) the Regular Work Session of the City Council held October 18, 2011.
6. *Approval of Amendment to Agreement between the City and Salvation Army concerning the operation of "The Roof" winter shelter to allow for monthly submittals of expenses and patron logs instead of weekly.
7. *Approval of Amendment to Off-Airport Location Rental Vehicle Concession Agreement (Contract #09-74613) between the City and Enterprise Rent-a-Car to include verbiage allowing the City Manager to terminate the agreement for convenience of the City. This will allow EAN Holdings, LLC (doing business as Enterprise Rent-A-Car) to enter into a separate agreement with the City for a rental vehicle concession at Four Corners Regional Airport.
8. *Approval of Agreement between the City and EAN Holdings, LLC (doing business as Enterprise Rent-A-Car) concerning the operation of a rental vehicle concession at Four Corners Regional Airport from December 1, 2011 through January 31, 2014 at a monthly rental payment of \$2,500 or 10 percent of gross revenue, whichever is greater. Letters of Interest were received until September 20, 2011 with one response being submitted.
9. *Approval of Acceptance of Donation of Real Property (119 W. Main Street) from Kevin and Elisabeth McCord.
10. *Approval of Warrants up to and including November 6, 2011.

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 recommendation from the Planning and Zoning Commission, as contained within the Community Development Department Petition Report, to approve Petition No. ZC 11-15 from Ideal Baptist Church, represented by Larry Hilliard, requesting a zone change from the IND, Industrial, District to the MU, Mixed-Use, District for 0.59 acres located at 203 East Elm Street.

The recommendation of the Planning and Zoning Commission passed by a vote of 9-0 on October 27, 2011.

12. New Business:

- (a) Mayor
- (b) Councilors
- (c) City Manager
- (d) City Attorney
 - (1) Proposed Ordinance – Discussion
-authorizing and approving the sale of City-owned land to Four Corners Foundation, Inc. (Final action December 13, 2011)
- (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.