

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 10, 2009 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Pastor Susan 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 the Regular Meeting of the City Council held October 27, 2009.
6. *Approval of Administrative Services Agreement between the City and New Mexico Municipal Energy Acquisition Authority to provide the cities of Farmington, Las Cruces and Los Alamos with a firm natural gas supply (term to October 31, 2010 with automatic renewals for 29 additional consecutive one-year periods).
7. *Approval of Joint Powers Agreement between the City, the Cities of Aztec and Bloomfield and San Juan County for creation of the Farmington Metropolitan Planning Organization (term October 1, 2009 to September 30, 2012 with automatic renewal, subject to the appropriation of funds by the entities, for three additional consecutive one-year periods).
8. *Approval of Warrants up to and including November 7, 2009.
9. 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 Planning and Zoning Commission Action Summary and approval of Petition No. ZC 09-07 from Larry Morgan requesting a zone change from the OP, Office Professional, District to the LNC, Local Neighborhood Commercial, District for 0.54 acres of land located at 717 through 721 W. Apache Street with a waiver to Section 5.2.3 of the Unified Development Code concerning minimum off-street parking requirements, and subject to the petitioner submitting a site plan to include resurfacing and striping of the existing front parking lot by April 1, 2010.

The recommendation of the Planning and Zoning Commission passed by a vote of 6-0 on October 29, 2009.

- * (2) Adoption of the Planning and Zoning Commission Action Summary and approval of Petition No. ZC 09-08 from James Anthony requesting a zone change from the MF-L/SMHAO, Multiple-Family Low Density Residential/Special Mobile Home Area Overlay, District to the MF-M, Multiple-Family Medium-Density Residential, District for 5 acres located at 1305 S. Carlton Avenue, subject to a Traffic Impact Analysis being submitted and approved by the City Engineer prior to a building permit being issued.

The recommendation of the Planning and Zoning Commission passed by a vote of 5-1 on October 29, 2009.

10. Unfinished Business:

- (1) Adoption of the Planning and Zoning Commission Action Summary and approval of Petition No. PD 09-02 from Geltmore LLC, represented by Charles Price, requesting approval of a planned development of 250.97 acres and of the Master Plan for property located north of Piñon Hills Boulevard across from the Sports Complex and east of La Plata Highway, subject to:
 - (a) a Traffic Impact Analysis for the entire Master Plan being submitted to the City Engineer for review and consideration with regard to access and subdivision improvements for on- and off-site infrastructure design, traffic signals, street lighting, etc. prior to the submittal of any preliminary plan to the Community Development Department.;
 - (b) the Developer providing a second access onto Piñon Hills Boulevard at the first phase of the development to meet the recommendations that result from the Traffic Impact Analysis and to meet the requirements of the Unified Development Code; and
 - (c) a copy of the New Mexico Department of Transportation permit allowing access to La Plata Highway being provided to the Community Development Department prior to the submittal of any preliminary plan.

The recommendation of the Planning and Zoning Commission passed by a vote of 6-0 on June 11, 2009.

- (2) Adoption of the Planning and Zoning Commission Action Summary and approval of Petition No. ANX 09-01 from Geltmore LLC, represented by Charles Price, requesting an annexation of 250.97 acres of property located north of Piñon Hills Boulevard across from the Sports Complex and east of La Plata Highway.

The recommendation of the Planning and Zoning Commission passed by a vote of 6-0 on June 11, 2009.

- (3) Adoption of the Planning and Zoning Commission Action Summary and denial of Petition No. MTPA 09-01 requesting inclusion of the spine road for La Plata Ranch Subdivision as a minor arterial on the Master Plan, but approval of including the spine road for La Plata Ranch Subdivision as a collector street on the Master Plan, subject to Council approval of the Planned Development Master Plan and completion of the annexation of La Plata Ranch.

The recommendation of the Planning and Zoning Commission passed by a vote of 6-0 on June 11, 2009.

- (4) Preliminary approval of La Plata Ranch Public Improvement District (PID).
- (5) Discussion and approval of the revised La Plata Ranch Annexation/Development Agreement (the revised Agreement will be distributed at the meeting) **[The above items were tabled at the November 3, 2009 City Council Work Session]**

11. 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 the Spare Rib BBQ Company. (Final action November 24, 2009)
- (e) City Clerk

12. Business from the Floor:

- (1) Items removed from Consent Agenda for discussion.
- (2) Any other Business from the Floor.

13. 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.