

**CITY OF FARMINGTON
CITY COUNCIL WORK SESSION AGENDA
November 17, 2009 – 9:00 a.m.**

DEPARTMENT HEAD REPORTS

1. Bid for purchase of herbicides, fungicides and miscellaneous chemical supplies (Kristi Benson)

Action Requested of Council:

Approve recommendation for award.

Background/Rationale:

Bids opened October 27, 2009 with seven bidders participating.

Staff Recommendation:

Award the bid for purchase of herbicides, fungicides and miscellaneous chemical supplies (Parks, Recreation and Cultural Affairs) to the lowest and best bidder per line item after application of five percent in-state preference (see below); cancel categories 1, 2 and 3 and award by line item; cancel line item 3A as no bids were received; reject the bid received from CWC Chemical (line item 1O) for not being in the best interest of the City; and to reject the bid from John Deere Landscapes (line item 3C) for being non-responsive and not meeting specifications.

<u>Line Items</u>	<u>Awarded Bidders</u>	<u>Total Awarded Amount</u>
1E, 1H, 1J, 1P, 2E-2H & 3D-3E	Univar USA, Inc.	\$12,376.61
1A, 1C-1D, 1F-1G, 1I, 1K-1L, 1R-1S, 3B-3C, 4A & 4F-4G	Helena Chemical Co.	\$32,648.72
2A-2C, 2I-2J & 4E	Adapco, Inc.	\$ 7,098.40
1M, 1Q & 1T	Deangelo Brothers Inc	\$ 6,344.00
1B, 1N-1O, 2D, 3F, 4B-4D & 4H	John Deere Landscape	\$19,080.40

2. Proposed ordinance amending certain sections in Chapter 19 of the City Code dealing with oil and gas wells (Jay Burnham)

Action Requested of Council:

Grant permission to publish Notice of Proposed Ordinance.

Background/Rationale:

The provisions of the Oil and Gas Well ordinance are codified at Chapter 19 of the City Code. Revisions to the ordinance were made in 1998, 2006 and 2008. Since the implementation of those amendments, questions have arisen regarding certain provisions of the ordinance and it has been

determined that there is a need for clarification-type amendments that deal with standards and policies of Chapter 19. The Oil and Gas and Geological and Engineering Hazards Advisory Commission has reviewed and recommended the changes and staff has solicited feedback from the public and members of the oil and gas industry regarding the recommended changes.

The following backup information is attached:

- a. a memo dated July 21, 2009 from Mike Sullivan to the Mayor and Council regarding recommended amendments to Chapter 19 of the City Code;
- b. a draft ordinance;
- c. a hi-lighted and strike-out version of Chapter 19 showing the proposed amendments;
- d. a memo dated November 17, 2009 from Mike Sullivan;
- e. written public input and comments on the amendments;
- f. typed notes from public meetings; and
- g. a "List of Issues" discussed at public meetings.

Staff Recommendation:

Grant permission to publish Notice of Proposed Ordinance.

Instructions Upon Approval:

Publish Notice of Proposed Ordinance with final action scheduled for December 8, 2009.

3. Proposed ordinance authorizing the execution and delivery of a Loan and Subsidy Agreement by and between the City of Farmington and the New Mexico Finance Authority in the total amount of up to \$2,109,688 (loan amount of up to \$1,054,844 and subsidy of up to \$1,054,844) (Jay Burnham)

Action Requested Of Council:

Grant permission to publish Notice of Proposed Ordinance.

Background/Rationale:

With the passage of the American Recovery and Reinvestment Act of 2009 (ARRA), the New Mexico Finance Authority is able to offer subsidized loans for water system improvements from the Drinking Water State Revolving Fund. The program joins the State's revolving fund loan monies which are loaned with very low interest rate, together with federal ARRA monies that do not have to be repaid, into a single package. Through this program, the City is able to borrow a little over \$2 million and pay back only about \$1 million over 22 years at 1% interest. The other \$1 million plus is a grant in the form of a loan subsidy and does not have to be repaid. The money will be used to replace approximately 13,900 feet of existing water line, including replacement of the Animas Street water line. The loan agreement pledges the City's future water utility revenues for the repayment of the loan.

Therefore, we are required to authorize execution of the loan agreement by ordinance.

Staff Recommendation:

Grant permission to publish Notice of Proposed Ordinance.

Instructions Upon Approval:

Publish Notice of Proposed Ordinance with final action scheduled for December 8, 2009.

4. Metropolitan Transportation Plan – Future Proposed Road Network Scenarios (Mike Sullivan)

Action Requested of Council:

Information only.

Background/Rationale:

Every five years the Metropolitan Planning Organization (“MPO”) is required to update the Metropolitan Transportation Plan (“MTP”), which is the long-range transportation plan for the three cities and the surrounding county. The MTP update identifies future projects to the year 2035 for all modes of transportation to address congestion, increase mobility and improve connectivity.

MPO staff will present the proposed future road network to the Council. Using the proposed network and the MPO regional traffic model, staff is currently developing several scenarios to determine which roads would have the most benefit to the region. The presentation will include maps that illustrate projected changes in traffic patterns if these new roads were built.

COUNCIL AND OTHER BUSINESS

5. Consideration of cancellation of December 22, 2009 regular City Council meeting (Mayor)

DEPARTMENT HEAD REPORTS

6. Unfinished Business (Mike Sullivan)
 - (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 October 6, 2009 and November 3, 2009 City Council Work Sessions and the November 10, 2009 Regular City Council Meeting]**

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.