

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 24, 2009 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Dr. Kirby Kennedy of Emmanuel 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 November 10, 2009; and
 - (b) the Regular Work Session of the City Council held November 3, 2009.
6. *Approval of Warrants up to and including November 21, 2009.
7. Discussion of proposed amendments to the Unified Development Code (UDC) as recommended by the UDC Implementation Committee. Following a review of the proposed changes, staff requests permission to prepare the required ordinance which will be brought back to the Council for permission to publish (Mike Sullivan)
8. Recommendation from the Unified Development Code Implementation Committee and the Community Development Department to extend the time limit for the UDC Implementation Committee, as set forth in Resolution No. 2007-1220, Section 2 (time limit is for an additional two years, ending December 31, 2011) (Mike Sullivan)
9. New Business:
 - (a) Mayor
 - (b) Councilors
 - (1) Request for Reconsideration of action taken by the City Council on November 10, 2009 to approve 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.

(Councilor Darnell)

(c) City Manager

- (1) Discussion of 2011 Federal appropriation priorities (Bob Campbell)

(d) City Attorney

- (1) Proposed Ordinance – Discussion
-amending certain sections in Chapter 19 of the City Code dealing with oil and gas wells. (Final action December 8, 2009)
- (2) Proposed Ordinance – Discussion
-authorizing the execution and delivery of a Loan and Subsidy Agreement ("Loan Agreement") by and between the City of Farmington, New Mexico (the "governmental unit") and the New Mexico Finance Authority, evidencing a special limited obligation of the governmental unit to pay a principal amount of no more than one million fifty-four thousand eight hundred forty-four dollars (\$1,054,844), together with interest, costs of issuance and administrative fees thereon, and to accept a loan subsidy of no more than one million fifty-four thousand eight hundred forty-four dollars (\$1,054,844), for the purpose of financing the costs of improvements to the governmental unit's water utility system ; providing for the payment of the principal of, administrative fees and interest due under the Loan Agreement solely from the pledged revenues; setting a maximum interest rate for the loan; approving the form of and other details concerning the Loan Agreement; ratifying actions heretofore taken; repealing all action inconsistent with this ordinance; and authorizing the taking of other actions in connection with the execution and delivery of the Loan Agreement. (Final action December 8, 2009)
- (3) Ordinance No. 2009-1218 – Final Action
-authorizing and approving the sale of City-owned land to the Spare Rib BBQ Company. (Published November 1, 2009)

(e) City Clerk

- (1) Resolution No. 2009-1334
-establishing a regular municipal election for the City of Farmington to be held Tuesday, March 2, 2010.

10. Business from the Floor:

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

11. 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.