

A G E N D A

. . . for the Regular Meeting of the Farmington City Council to be held at 7:00 p.m., Tuesday, December 13, 2011 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Pastor David Florez of The Journey 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 8, 2011; and
 - (b) the Regular Work Sessions of the City Council held November 1, 2011 and November 15, 2011.
6. *Approval to Declare worn-out, unusable or obsolete vehicles (Administrative Services, Central Warehouse, General Services and Vehicle Maintenance) surplus to the needs of the City and not essential for municipal purposes, and to authorize the City Manager or his designee to dispose of such surplus property pursuant to State Statutes.
7. *Approval of Cooperative Procurement authorizing the City to become a member of National Purchasing Partners.
8. *Approval of Memorandum of Understanding between the City and San Juan College for parking and traffic enforcement at San Juan College (three-year term with the option for extension by mutual action).
9. *Approval of Pipeline Easement and Right-of-Way between the City and Thompson Engineering and Production Company for use of City-owned right-of-way in Sections 8 and 9, T29N, R13W, N.M.P.M. for the purpose of constructing, repairing, maintaining and operating a natural gas pipeline(s) in, on, over, under, across and through a strip of land 30-feet in width for a distance of approximately 206 rods, more or less. (Glade Park #1 and #2 wells; compensation to the City is \$15,450).
10. *Approval for Adoption of Resolution No. 2011-1417 supporting the New Mexico MainStreet Program.
11. *Approval of Warrants up to and including December 11, 2011.

12. 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 recommendation from the Planning and Zoning Commission, as contained within the Community Development Department Petition Report, to approve Petition No. PP 11-01 from Mike Degner, represented by Paul Martin, requesting preliminary plan approval for a three-lot commercial subdivision located on East Main Street between Target and The Pet Place, with a waiver to Section 6.4.5(C) of the Unified Development Code concerning flag or panhandle lots.

The recommendation of the Planning and Zoning Commission passed by a vote of 9-0 on November 10, 2011.

- * (2) Adoption of the recommendation from the Planning and Zoning Commission, as contained within the Community Development Department Petition Report, to approve Petition No. SUP 11-10 from Javier Holguin, represented by Paul Martin, requesting a Special Use Permit to allow outdoor storage of scaffolding and other stucco supplies on property located at 1017 and 1021 East Murray Drive in the GC, General Commercial, District, subject to the residential protections in Sections 5.10.6 and 5.10.8 of the Unified Development Code concerning screening standards and outdoor lighting.

The recommendation of the Planning and Zoning Commission passed by a vote of 9-0 on November 10, 2011.

13. Request from Craig Stoabs for Permission to Reapply for a Zone

Change, pursuant to Section 8.7.6 of the Unified Development Code, for approximately six acres of land located north of Victoria Way and east of College Boulevard. The original request was denied by the Council on August 9, 2011.

14. Public Hearing to receive comments on the Community Development Block Grant 2010 Consolidated Annual Performance Evaluation Report (CAPER); **AND Adoption of Resolution No. 2011-1418** adopting the Community Development Block Grant 2010 Consolidated Annual Performance Evaluation Report for the federal fiscal year from October 1, 2010 through September 30, 2011.

15. Report on the Red Apple Transit system to include route changes, paratransit/Dial-A-Ride, transit fare rates, bus advertising, fleet and ridership trends. Staff is requesting approval of some recommendations. (Bob Campbell, presenter)

16. New Business:

- (a) Mayor
- (b) Councilors
- (c) City Manager
- (d) City Attorney
 - (1) Ordinance No. 2011-1252 – Final Action
-amending Section 2-3-96 of the Farmington City Code pertaining to the appointment of the city clerk. (Published November 20, 2011)
 - (2) Ordinance No. 2011-1253 – Final Action
-authorizing and approving the sale of City-owned land to Four Corners Foundation, Inc. (Published November 6, 2011)
- (e) City Clerk

17. Business from the Floor:

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

18. 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.