

**CITY OF FARMINGTON
CITY COUNCIL WORK SESSION AGENDA
December 20, 2011 – 9:00 a.m.**

DEPARTMENT HEAD REPORTS

1. Regional Animal Shelter (Bob Campbell)

Action Requested of Council:

Authorize staff to negotiate a change order with Animal Arts for the re-design of the animal shelter and for preparation of the construction documents and to direct staff to pursue the property located at the Municipal Operations Center as the location for construction of the facility.

Background/Rationale:

Since 2006, the City has been working to construct a new animal shelter. Proposed costs and the economic downturn have stalled progress toward construction. Staff has concluded that a new animal shelter can be built at a lower cost and that funds are available to proceed with construction.

Staff Recommendation:

Approve

Instructions Upon Approval:

Authorize City Manager to sign the change order.

Budgetary Impact:

City will pay \$1,750,000; San Juan County will pay \$1,750,000; and the Pet Project will pay \$500,000 (estimated costs).

2. Discussion of and direction to staff regarding proposed projects contained in the 408 Fund Capital Projects and Infrastructure Investment Plan and regarding bond and cash financing (Rob Mayes)
3. Lease Agreement between the City and Joseph and Shauna Mangum for lease by the City of the lot on the southeast corner of Orchard Avenue and Arrington Street for public parking purposes (Bob Campbell)

Action Requested of Council:

Approve the Lease Agreement.

Background/Rationale:

The City has been leasing this lot for public parking since 1997. The lease expired in 2006, but the City has continued to use the property. The property owners are requesting a new lease agreement.

Staff Recommendation:

Approve the Lease Agreement.

Instructions Upon Approval:

Execute the Lease Agreement.

Budgetary Impact:

Total cost to the City for the five-year lease is \$12,500 to be made in a lump sum payment.

4. Lease Agreement between the City and Dario L. Pini for lease by the City of a portion of the parking lot at Orchard Plaza for the Red Apple Transit System (Bob Campbell)

Action Requested of Council:

Approve the Lease Agreement.

Background/Rationale:

Red Apple Transit has been using Orchard Plaza for several years as a bus transfer location at no cost. Mr. Pini is requesting that the City pay \$2,500 annually for the continued use of the parking lot due to maintenance issues.

Staff Recommendation:

Approve the Lease Agreement.

Instructions Upon Approval:

Execute the Lease Agreement.

Budgetary Impact:

City will pay \$1,250 and Federal funds will pay the remaining \$1,250, annually.

COUNCIL AND OTHER BUSINESS

CLOSED MEETING

5. To discuss acquisition of real property (easement for the Berg/Animas Trail extension).
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6. Agreement for an easement to extend the Berg/Animas Trail for recreational purposes (Jeff Bowman)

Action Requested of Council:

Approve the proposed Agreement between Geoffrey LeRoy Brimhall, Vera Robin Svenson and Elizabeth Louise Brimhall granting the City an easement to extend the Berg/Animas Trail on the south bank of the Animas River.

Background/Rationale:

The subject easement is necessary for future trail development along the Animas River.

Staff Recommendation:

Approve the Agreement.

Instructions Upon Approval:

Execute the Agreement.

Budgetary Impact:

None at this time. Future trail development will be funded by the 202 Fund.

7. Donation of land for a new water line to serve the new Tibbett's Middle School (Jay Burnham)

Action Requested of Council:

Accept donation of land from Robert Chaffee.

Background/Rationale:

Cheney, Walters, Echols has been retained by the Farmington School District to design the water infrastructure needed for the new Tibbett's Middle School. During the design phase, it was determined that due to a historical surveying error, a portion of the property inside the footprint for the City's existing water tank and the existing City water line from the tank is actually owned by Robert Chaffee. When Cheney, Walters and Echols

contacted Mr. Chaffee and informed him of the need to resolve the land issue and to obtain an easement for the new line, he agreed to donate (or gift) the needed property to the City provided that the conveyance could take place before the end of the calendar year.

Staff Recommendation:

Staff recommends that the Council adopt a motion accepting the donation of the land from Mr. Chaffee and instruct staff to facilitate the conveyance of the land to the City.

Instructions Upon Approval:

Staff will prepare a deed for Mr. Chaffee's signature and ensure that it is executed and recorded.

Budgetary Impact:

Minimal -- cost of preparing and recording the deed.

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.