

**CITY OF FARMINGTON
CITY COUNCIL WORK SESSION AGENDA
January 19, 2016 – 9:00 a.m.**

DEPARTMENT HEAD REPORTS

1. Employee of the Month Program awards (Employee Council President Kathy Farley)
2. Notice of Names of Candidates for Office, Designation of Polling Places and Precinct Board Members for the March 1, 2016 City of Farmington Regular Municipal Election (Dianne Smylie) -----1

Action Requested of Council:

Approve.

3. Annual Audit/Comprehensive Annual Financial Report (Moss Adams, LLP)

Action Requested of Council:

Acceptance of the FY 2015 audit report.

Background/Rationale:

The City is required to have an annual financial and compliance audit performed by either the State Auditor or an Independent Public Accountant. Moss Adams performed the FY 2015 audit and will present their comments and answer questions at the Work Session.

Staff Recommendation:

Acceptance of the audit/Comprehensive Annual Financial Report.

Instructions upon Approval:

The Finance division will distribute the report as necessary.

4. Report on downtown enforcement efforts (Steve Hebbe and Josh Laino)

Action Requested of Council:

Information only.

5. Demonstration of online maps for election and zoning purposes (Bobby Kimball and James Campbell)

Action Requested of Council:

Information only.

Background/Rationale:

The IT Department/GIS Division was asked to develop online maps for election and zoning purposes.

COUNCIL BUSINESS

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.

NOTICE OF NAMES OF CANDIDATES FOR OFFICE,
DESIGNATION OF POLLING PLACES AND PRECINCT BOARD MEMBERS
FOR THE CITY OF FARMINGTON, NEW MEXICO

In connection with the regular municipal election to be held on Tuesday, March 1, 2016 and pursuant to 3-8-30 NMSA 1978, as amended:

A. NOTICE IS HEREBY GIVEN that the following qualified electors are candidates for public office of the City of Farmington, New Mexico.

The candidates' names are listed in the order that they will appear on the ballot, determined by the drawing by lot.

1. For the office of Councilor for a four-year term:

DISTRICT 1:

1. Linda G. Rodgers
2. Thomas J. Hawkins

DISTRICT 2:

1. Sean E. Sharer
2. Charles B. Pacheco
3. Mary M. Fischer
4. Jacob L.S. Beckham

B. NOTICE IS HEREBY GIVEN that the following locations are designated as voting convenience centers (also known as polling places) for the conduct of the regular municipal election to be held on March 1, 2016 and shall be open from 7:00 a.m. to 7:00 p.m. on said Election Day.

1. Farmington Museum, 3041 E. Main Street;
2. Sycamore Park Community Center, 1051 Sycamore Street;
3. Farmington City Hall, 800 Municipal Drive.

Registered voters in Districts 1 and 2 of the City of Farmington shall be allowed to vote at one of the three designated polling places on Election Day. Voters will not be assigned a specific polling place on Election Day.

C. Voters eligible to vote by absentee ballot shall obtain an application for absentee ballot from the City Clerk. All applications for absentee ballot must be completed and accepted by the City Clerk prior to 5:00 p.m., February 26, 2016. After 5:00 p.m. on February 26, 2016, all unused absentee ballots will be publicly destroyed by the City Clerk. The City Clerk will accept completed absentee ballots delivered by mail or in person by the voter casting the absentee ballot, by a member of the voter's immediate family or by the caregiver until 7:00 p.m. on Tuesday, March 1, 2016 in the office of the City Clerk, 800 Municipal Drive, Farmington, New Mexico 87401.

Early voting will be conducted during regular hours and days of business (Monday through Friday, 8:00 a.m. to 5:00 p.m.) in the office of the City Clerk beginning on Wednesday, February 10, 2016 and closing on Friday, February 26, 2016. Early voting will not be available on Monday, February 15, 2016 as all City offices will be closed in observance of President's Day.

D. The following Precinct Board members have been appointed:

1. Farmington Museum:

Presiding Judge - Donna C. Tucker
Election Judge - Norman Wolf
Election Judge - Arturo L. Martinez
Election Clerk - Bette O. Hudson
Election Clerk - Delores A. Marquis
Alternate Judge - Wendall E. Hendricks
Alternate Clerk - Marilyn R. Hendricks

2. Sycamore Park Community Center:

Presiding Judge - Dorothy H. Milam
Election Judge - Beverly F. Manuelito
Election Judge - Gail A. Hoffman
Election Clerk - Carlene G. Trouth
Election Clerk - Diantha Terrell
Alternate Judge - Christine Hampton
Alternate Clerk - Hanna Stevens

3. Farmington City Hall & Absentee and Early Voting:

Presiding Judge - Dessie E. Everett
Election Judge - Dora R. Smith
Election Judge - LaRae Atkinson
Election Clerk - Margaret T. Tafoya
Election Clerk - Patty Baysinger
Alternate Judge - Chris A. Whitney
Alternate Clerk - Sharon A. Lyautey

E. The following precincts are consolidated for the regular municipal election: 20, 27, 28, 29, 30, 33, 34, 35, 37, 44, 50, 51, 52, 53, 55, 56 and 59 that are located within the municipal boundary and within Districts 1 or 2.

District 1 consists of precincts 35, 44, 51, 52, 53, 55, 56 and a portion of precincts 34 and 50.

District 2 consists of precincts 20, 27, 28, 29, 33, 37 and a portion of precincts 30, 34, 50 and 59.

F. NOTICE IS HEREBY GIVEN that a Precinct Board Election Training will be held on the 24th day of February, 2016 in the Council Chamber at the Municipal Building, 800 Municipal Drive, Farmington, New Mexico. The school will begin at 2:00 p.m. and is open to the public.

DATED this 19th day of January, 2016.

SEAL

Dianne Smylie, City Clerk