

**CITY OF FARMINGTON  
CITY COUNCIL WORK SESSION AGENDA  
May 21, 2013 – 9:00 a.m.**

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**DEPARTMENT HEAD REPORTS**

1. Request for funding from the Connie Mack World Series Association (Kim Carpenter)

Action Requested of Council:

Consideration of the Connie Mack World Series Association's ("CMWSA") request for funding and provide direction to staff.

Background/Rationale:

The entrance to Ricketts Park has been in the process of a major renovation. The project has been primarily funded by CMWSA with some additional, Council approved, monies from the City. The project has encountered some unanticipated cost overruns due to a State of New Mexico wage decision.

Staff Recommendation:

Staff recommends consideration of reallocating the \$29,000 previously authorized for the scoreboard to the CMWSA to assist with their unanticipated project cost overruns. Should the Council decide to fulfill the total request of \$45,365, an additional \$16,365 will need to be allocated and approved.

Instructions Upon Approval:

Process the approved amount for payment.

Budgetary Impact:

\$16,365.

2. Open meetings resolution setting and establishing a regular meeting day, time and place for City Council Work Session meetings pursuant to City Council Resolution No. 2013-1466 (Jay Burnham)
3. An ordinance amending Section 23-2-7 of the City Code to provide for an increase in residential and commercial charges for sanitation service (Jay Burnham)

Action Requested of Council:

Grant permission to publish Notice of Proposed Ordinance.

Background/Rationale:

The solid waste sanitation disposal services contract between the City and Waste Management of New Mexico, Inc., dated July 1, 2008 requires annual rate adjustments based on the CPI information from the Department of Labor, Bureau of Labor Statistics, and an adjustment based on changes in fuel costs. This year the CPI adjustment is an increase of 1.11 percent and there is no fuel cost adjustment. Certain rates and fees for sanitation service need to be amended to bring charges in line with the provisions of the contract. The proposed amendments to Section 23-2-7 of the City Code will allow the City to fulfill its obligations under the contract.

Staff Recommendation:

Grant permission to publish Notice of Proposed Ordinance.

Instructions Upon Approval:

Publish notice of proposed ordinance with final action scheduled for June 25, 2013. The new rates will become effective with the first billing cycle in July.

Budgetary Impact:

Revenue neutral except for increase in rates for City facilities.

4. An ordinance adding Division 3 to Article 2 of Chapter 2 (Administration) of the City Code entitled "Campaign Financing" (Jay Burnham)

Action Requested of Council:

Grant permission to publish Notice of Proposed Ordinance or provide other direction to staff.

Background/Rationale:

The City Council determined it is in the best interest of citizens to provide transparency in the elections for Mayor, Council and Municipal Judge by enacting local regulation in the area of campaign finance reporting. By adoption of this ordinance, the City Council desires to establish guidelines for the Mayor, Councilors and Municipal Judge for disclosures of campaign contributions, gifts, expenditures and reporting of same.

Staff Recommendation:

Grant permission to publish Notice of Proposed Ordinance.

Instructions Upon Approval:

Publish Notice of Proposed Ordinance with final action scheduled for June 25, 2013.

5. Request for proposals for the Community Development Block Grant (CDBG) 2012 Annual Action Plan Amendment (Eddie Smylie)

Action Requested of Council:

Approve recommendation to award the contracts.

Background/Rationale:

Proposals for the Community Development Block Grant (CDBG) 2012 Annual Action Plan Amendment (Community Development) were opened on April 30, 2013 with eight offerors participating. Presentations by all offerors were held at the May 14, 2013 Regular City Council meeting.

Staff Recommendation:

Recommendation to award contracts to Childhaven, Inc. (\$61,689.17) and Four Corners Foundation (\$37,730.49).

Instructions Upon Approval:

Award contracts.

Budgetary Impact:

\$99,419.66

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**COUNCIL BUSINESS**

6. Reappointments to the Planning and Zoning and Public Utility Commissions (Mayor)

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7. Fiscal Year 2014 Budget Hearing #6 (Rob Mayes and Andy Mason)

Action Requested of Council:

Discussion and direction to staff.

8. Resolution No. 2013-1467 adopting an official preliminary budget for Fiscal Year 2014 (Rob Mayes)

Action Requested of Council:

Adopt Resolution No. 2013-1467 adopting an official preliminary budget for the City of Farmington, New Mexico for Fiscal Year 2014 and requesting State approval.

Background/Rationale:

The Department of Finance and Administration requires a resolution from the Council adopting the preliminary budget.

Staff Recommendation:

Adopt Resolution No. 2013-1467.

Instructions Upon Approval:

The Administrative Services Division will submit the resolution and preliminary budget to the Department of Finance and Administration.

Budgetary Impact:

Establishes Preliminary Budget for FY14.

**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.