A G E N D A

. . . for the Regular Meeting of the Farmington City Council to be held at 7:00 p.m., Tuesday, June 11, 2013 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:

2. Invocation: Visitation Pastor Wayne Vaughan of Crossroads Community 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 May 28, 2013; and

   (b) the Regular Work Session of the City Council held May 21, 2013.

6. *Approval to Declare worn-out, unusable or obsolete Region II seized 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 Bid for multi-term contract for concrete (Public Works; Electric Utility; Parks, Recreation & Cultural Affairs; and General Services) being awarded to Four Corners Materials as the lowest and best bidder after application of five percent in-state preference ($204,640) and to reject the bid received from Consolidated Constructors, Inc. for being non-responsive. Bids opened June 5, 2013 with two bidders participating.

8. *Approval to Award contracts for Community Development Block Grant (CDBG) 2013 Annual Action Plan (Community Development) public service projects between the City and People Assisting the Homeless (PATH) ($27,135.30); San Juan County Partnership ($15,000); Masada House (Women's) ($15,000); and San Juan College Family Resource Center ($8,000) **AND** capital projects between the City and Four Corners Foundation ($155,000); Masada House (Men's) ($77,800); and Big Brothers Big Sisters ($27,786.30). Proposals opened April 10, 2013 with fifteen offerors participating (eight for capital projects and seven for public service projects). Presentations were made to the Council on May 28, 2013 and June 4, 2013.

9. *Approval of Warrants up to and including June 8, 2013.

10. Recommendations from the Planning and Zoning Commission:

Acceptance of Consent Agenda: The item marked with an asterisk (*) has been placed on the Planning and Zoning Commission Consent Agenda and will be voted on with one motion. If the item does not meet with approval of all Councilors or if a citizen so requests, it 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. SUP 13-05 from Julie and Ryan Walker requesting a Special Use Permit to keep seven chickens at 322 E. Spruce Street in the MF-L/SMHAO, Multi-family Low Density, District with a Special Mobile Home Area Overlay.

The recommendation of the Planning and Zoning Commission passed by a vote of 6-0 on May 30, 2013.

11. Public Hearing concerning the Community Development Block Grant 2012 Annual Action Plan Amendment; **and**
Adoption of Resolution No. 2013-1471 adopting the Community Development Block Grant 2012 Annual Action Plan Amendment. (Jay Peterman, CDBG Administrator)

12. Reconvened Public Hearing to consider issuing a proclamation imposing restrictions on the use of fireworks due to severe drought conditions **[reconvened from the June 4, 2013 Work Session]** (Jay Burnham and Terry Page)

13. Proclamation declaring that extreme or severe drought conditions exist within the municipal boundaries of the city of Farmington and placing additional restrictions on the use of fireworks effective June 11, through July 10, 2013. (Jay Burnham)

14. Adoption of a resolution declaring the city of Farmington a fireworks-free zone for the 2013 Independence Day holiday season. (Jay Burnham)

15. New Business:

(a) Mayor

(b) Councilors

(c) City Manager

(d) City Attorney

(1) Proposed Ordinance – Discussion
-adding Division 3 to Article 2 of Chapter 2 (Administration) of the Farmington City Code entitled “Campaign Financing” (Final action June 25, 2013)

(2) Ordinance No. 2013-1264 – Final Action

--- -amending Section 23-2-7 of the Farmington City Code to provide for an increase in residential and

(e) City Clerk

16. Business from the Floor:

(1) Items removed from Consent Agenda for discussion.

(2) Any other Business from the Floor.

17. 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.