RESOLUTION NO. 2012-1438

A RESOLUTION RATIFYING, CONFIRMING AND ESTABLISHING REGULAR MEETING DAYS, TIMES AND PLACES OF THE VARIOUS COMMISSIONS, BOARDS, PUBLIC BODIES AND THE CITY COUNCIL OF THE CITY OF FARMINGTON IN ACCORDANCE WITH RESOLUTION NO. 96-844

WHEREAS, the various commissions, boards, public bodies and the City Council of the City of Farmington have adopted days, times and places for regularly scheduled meetings of such public bodies, pursuant to the provisions of Resolution No. 96-844 and the Open Meetings Act (Sec. 10-15-1 et seq. NMSA 1978); and

WHEREAS, the City Council of the City of Farmington finds that such regular meeting days, times and places should be established, ratified, confirmed and permanently posted by the City Clerk of the City of Farmington as provided in Resolution No. 96-844.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FARMINGTON:

1. That the regular meeting days, times and places of the various commissions, boards, public bodies, and the City Council of the City of Farmington be, and the same hereby are ratified, confirmed and established as follows, to-wit:

NAME:	REGULAR MEETING(S) HELD ON:	REGULAR MEETINGS HELD AT:	LOCATION WHERE A COPY OF AGENDA MAY BE INSPECTED PRIOR TO MTG:
Administrative Review Board	1st Thursday following the 1st Tuesday of each month, 6:00 p.m.	Council Chambers*	Community Development Dept., Municipal Annex, 805 Municipal Drive
Airport Advisory Commission	3rd Wednesday of each month, 4:00 p.m.	Executive Conference Room*	Airport Manager's Office, Four Corners Regional Airport, 1296 W. Navajo
Animal Services Advisory Commission	3rd Tuesday of each month, 6:00 p.m.	Civic Center 200 West Arrington	Parks, Rec., & Cultural Affairs Office, 901 Fairgrounds Road
Cable and Communications Commission	On Call**		
Capital Improvements Advisory Commission	On Call**		
Citizen Police Advisory Committee	3rd Tuesday of months of January, March, May, July, Sept., and Nov., 7:00 p.m.	Executive Conference Room*	Administration Office*
City Council	2nd & 4th Tuesday of each month, 7:00 p.m.	Council Chambers*	City Clerk's Office*
City Council Work Session	1st and 3rd Tuesday of each month, 9:00 a.m.	Executive Conference Room*	City Clerk's Office*
Community Relations Commission	1st Monday of each month, 4:00 p.m. unless this day is a City of Farmington Holiday, then the following Monday at 4:00 p.m.	Civic Center, Meeting Room C, 200 West Arrington	Administration Office*

Electrical Code Advisory Committee	2nd Tuesday of months of February, May, August and November, 1:30 p.m.	Executive Conference Room*	Community Development Dept., Municipal Annex, 805 Municipal Drive
Farmington Parking Authority	On Call**		
Fire Prevention Advisory Committee	On Call**		
Labor/Management Relations Board	1st Tuesday of months of February, May, August & November, 3:00 p.m.	Executive Conference Room*	Administration Office*
Farmington Public Library Board	3rd Tuesday of months of February, April, June, August, October, and December, 4:00 p.m.	Farmington Public Library - Staff Conference Room, 2101 Farmington Avenue	Librarian's Office, 2101 Farmington Avenue
Lodger's Tax Advisory Board	On Call**		
Metropolitan Redevelopment Agency	3rd Thursday of each month, 4:00 p.m.	Executive Conference Room*	Community Development Dept., Municipal Annex, 805 Municipal Drive
Oil & Gas and Geologic & Engineering Hazards Advisory Commission	On Call**		
Parks, Rec., and Cultural Affairs Commission	3rd Thursday of each month, 7:00 p.m.	Civic Center, The Board Room, 200 West Arrington	Parks, Rec., & Cultural Affairs Office, 901 Fairgrounds Road
Planning and Zoning Commission	Each Thursday following each 2nd and 4th Tuesday of each month, 2:00 p.m.	Council Chambers*	Development Services Division, Community Development Dept., Municipal Annex, 805 Municipal Drive
Board of Public Utility Commissioners	3rd Wednesday of each month, 3:00 p.m.	Kilowatt Conference Room, Municipal Operations Center Electric Bldg., 101 N. Browning Parkway	Office of the Director of the Farmington Electric Utility System, MOC, 101 N. Browning Parkway

The City of Farmington will make every effort to provide reasonable accommodations for people with disabilities who wish to attend a public meeting. If you need to request that an accommodation be made, please notify the City Clerk's office (599-1101) at least 24 hours before the meeting.

*Located in the Municipal Building, 800 Municipal Drive, Farmington, New Mexico, unless otherwise specified.

**Notice will be given as if for a special meeting pursuant to the provisions of Resolution No. 96-844.

2. That the Clerk of the City of Farmington be, and hereby is, directed to permanently post a list of meetings aforesaid upon the bulletin board in the entrance to the Council Chambers in the Municipal Building, 800 Municipal Drive, Farmington, New Mexico, as provided in Resolution No. 96-844 which shall constitute notice of such regular meetings under Resolution No. 96-844 and the Open Meetings Act (Sec. 10-15-1 et seq. NMSA 1978).

3. That all notices, actions, postings and publications heretofore done or made to affect compliance with Resolution No. 96-844 be, and the same hereby are, ratified and confirmed.

PASSED, SIGNED, APPROVED AND ADOPTED this 26th day of June, 2012.

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SEAL Tommy Roberts, Mayor

ATTEST:

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Dianne Fuhrman, City Clerk