

**Town of Kirtland
Regular Council Meeting
47 RD 6500 Kirtland, NM 87417
February 27, 2018
4:30 pm**

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. REGULAR MEETING

E. APPROVAL OF AGENDA

1. Approval of February 27, 2018 Agenda

F. CONSENT AGENDA

1. Approval of February 13, 2018 Regular Meeting Minutes

G. NEW BUSINESS

2. Public Hearing to receive comments on the Adoption of PROPOSED FRANCHISE ORDINANCE WITH CITY OF FARMINGTON – AN ORDINANCE GRANTING TO THE CITY OF FARMINGTON, A MUNICIPAL CORPORATION OF SAN JUAN COUNTY, NEW MEXICO, ITS LEGAL REPRESENTATIVES, SUCCESSORS, LESSEES, AND ASSIGNS CERTAIN POWERS, LICENSE, RIGHTS OF WAY, PRIVILEGES AND FRANCHISES TO CONSTRUCT, OPERATE AND MAINTAIN IN CERTAIN AREAS OF THE TOWN OF KIRTLAND, NEW MEXICO, WORKS, SYSTEMS AND PLANTS FOR THE GENERATION, TRANSMISSION, PRODUCTION, DISTRIBUTION, SALE AND DELIVERY OF ELECTRICAL ENERGY TO SAID TOWN AND ITS INHABITANTS IN SUCH AREA, AND TO USE THE STREETS, AVENUES, HIGHWAYS, ALLEYS AND PUBLIC PLACES AND GROUNDS IN SUCH AREA IN THE TOWN OF KIRTLAND FOR A PERIOD OF TWENTY-FIVE YEARS AND PRESCRIBING CERTAIN TERMS AND CONDITIONS.
 - a. Action to enter into public hearing to receive comments on Proposed Franchise Ordinance with the City of Farmington.
 - b. Action to close the public hearing.
 - c. Action as a result of the public hearing.
3. Adoption of PROPOSED FRANCHISE ORDINANCE WITH CITY OF FARMINGTON – AN ORDINANCE GRANTING TO THE CITY OF FARMINGTON, A MUNICIPAL CORPORATION OF SAN JUAN COUNTY, NEW MEXICO, ITS LEGAL REPRESENTATIVES, SUCCESSORS, LESSEES, AND ASSIGNS CERTAIN POWERS, LICENSE, RIGHTS OF WAY, PRIVILEGES AND FRANCHISES TO CONSTRUCT, OPERATE AND MAINTAIN IN CERTAIN AREAS OF THE TOWN OF KIRTLAND, NEW MEXICO, WORKS, SYSTEMS AND PLANTS FOR THE GENERATION, TRANSMISSION, PRODUCTION, DISTRIBUTION, SALE AND DELIVERY OF ELECTRICAL ENERGY TO SAID TOWN AND ITS INHABITANTS IN SUCH AREA, AND TO USE THE STREETS, AVENUES, HIGHWAYS, ALLEYS AND PUBLIC PLACES AND GROUNDS IN SUCH AREA IN THE

TOWN OF KIRTLAND FOR A PERIOD OF TWENTY-FIVE YEARS AND PRESCRIBING CERTAIN TERMS AND CONDITIONS.

4. Acceptance of Kirtland Youth Association Building from San Juan County
5. Approve Proclamation acknowledging April 1-7, 2018 as "ROAD SAFETY WEEK"
6. Discussion of San Juan County Pictometry Agreement
7. Kirtland Central Project Graduation
8. Reschedule March 13, 2018 Town Council Meeting to March 12, 2018, Swearing In & Organizational Meeting.

H. Reports From Elected Officials

I. Comments/Input From The General Public

(Limited to 3 minutes per person on subjects the Council has not previously discussed or taken formal action on. No formal action will be taken at the meeting.)

J. Closed Executive Session

The Town Council may go into Closed Executive Session pursuant to the provisions of the New Mexico Open Meetings Act adopted by Town Council. New Mexico State Statute: § 10-15-1(H)

K. Adjourn

ATTENTION TO PERSONS WITH DISABILITIES: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Town Clerk at Town Office Building located at 47 RD 6500 Kirtland, New Mexico at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Town Clerk at Town Office Building located at 47 RD 6500 Kirtland, New Mexico if a summary or other type of accessible format is needed.