



## **A G E N D A**

Carlsbad City Council Regular Meeting at the  
Municipal Annex, 114 S. Halagueno Street  
Carlsbad, New Mexico

April 11, 2017 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Routine and Regular Business

**All matters under this heading are considered routine by the City Council and will be acted upon in one motion. There will be no separate discussion of these items. If discussion is desired on a particular item, upon request, that item may be removed from the Routine and Regular Business and be considered separately.**

**A. Minutes of the Regular City Council Meeting Held on March 28, 2017**

**B. Minutes of the Special City Council Meeting Held on March 30, 2017**

**C. City Personnel Report**

**D. Purchasing:**

- 1) Consider approval to Advertise for Request for Proposals for Annual Audit Services for FY 2016-2017
- 2) Consider approval for Renovations at the Little Village at the Pecos River Village Conference Center by Wade Construction through CES pricing agreement #0213-029, 2014-26

**E. Contracts and Agreements:**

- 1) Consider approval of Agreement between the City of Carlsbad and the NM Department of Finance and Administration Fund 89200 Capital Appropriation Project-Legislative Grant Agreement for a Mental Health Facility in Carlsbad in the amount of \$485,000

**F. Monthly Reports:**

- 1) Carlsbad Municipal Court Monthly Report, March 2017
- 2) Personnel Department Monthly Report, March 2017
- 3) Planning, Engineering, & Regulation Department Monthly Report, March 2017

**G. Board Appointments:**

- 1) Arbor Day Foundation Tree City New Mexico Advisory Board: Mary Garwood, remainder of 4-year term

**H. Set Date: May 23, 2017**

- 1) An Ordinance Rezoning Part of "R-1" Residential District to "C-1" Commercial District for an approximately 0.55 acre property, located at 2806 and 2808 San Jose Boulevard
- 2) An Ordinance Rezoning Part of "R-1" Residential District to "C-1" Commercial District for an approximately 0.63 acre property, located at 201, 203, and 205 East Pierce Street

- 3) An Ordinance Rezoning Part of "C-2" Commercial District to "R-2" Residential District for an approximately 0.45 acre property located at 2126 and 2128 San Jose Boulevard, 325 Peachtree Street and 324 Plum Street
  - 4) An Ordinance Amending Chapter 6 of the Code of Ordinances, City of Carlsbad New Mexico regarding Animals
3. Consider approval of request for a temporary Use/Business license by Bennett's Amusement for a Carnival at 2522 S. Canal Street on April 27, 2017 to April 30, 2017
  4. Standpipe Road Project Update by Pettigrew and Associates
  5. Consider approval of Resolution No. 2017-17, a Resolution Declaring Certain City Property Unusable or Obsolete
  6. Consider approval of Resolution No. 2017-18, a Resolution authorizing the Submission of a 2018 Capital Outlay Request Application to the New Mexico Aging and Long-Term Services Department and Authorizing participation in the Capital Outlay Program for the planning, design and renovation of a former Carlsbad Municipal School building to serve as a senior Citizen Center to replace the San Jose Senior Center Facility
  7. Consider approval of Ordinance No. 2017-07, an Ordinance placing a Moratorium on the Acceptance, Review and Issuance of All Building And Subdivision Permits in the Area Known as the I & W Brine Well Main Cavern and Partial Salt Removal Areas
    - A. Public Hearing
    - B. Consider Ordinance No. 2017-07
  8. Consider approval of Ordinance No. 2017-03, an Ordinance Annexing a portion of land containing 15.59 acres more or less, contiguous to the City of Carlsbad, New Mexico, located along Center Avenue, Legally Described as the West 135' of Lot 19, Block A, Hall Subdivision, less the South 100' and less the North 445', Lot 17, Block A, Hall Subdivision, less the South 150' of the East 50' Described as Lot 18, Block B, Hall Subdivision, Lots 32 and 33, Fuson Land Division, part of Jasmine Street, part of Center Avenue, pursuant to the Petition Method provided for in Sec. 3-7-1 et. seq., NMSA 1978; Applicant: Phillip McCullough
    - A. Remove from Table
    - B. Public Hearing
    - C. Consider Ordinance No. 2017-03
  9. Consider approval of Ordinance No. 2017-04, an Ordinance establishing "R-R" Rural Residential District in Conjunction with the Annexation of approximately 15.59 Acres of property, located along Center Avenue; Applicant: Phillip McCullough
    - A. Remove from Table
    - B. Public Hearing
    - C. Consider Ordinance No. 2017-04
  10. Council Committee Reports
  11. Adjourn into Closed Session pursuant to Section 10-15-1H (2), NMSA 1978, Limited Personnel Matters



**FOR INFORMATION ONLY**

Agendas and City Council minutes are available on the City web site: [cityofcarlsbadnm.com](http://cityofcarlsbadnm.com) or may be viewed in the Office of the City Clerk or at the Carlsbad Public Library during normal and regular business hours.

**CARLSBAD CITY COUNCIL MEETING SCHEDULE**

- Regular meeting - Tuesday, April 25, 2017 at 6:00 p.m.
- Regular meeting - Tuesday, May 9, 2017 at 6:00 p.m.

If you require hearing interpreter, language interpreters or auxiliary aids in order to attend and participate in the above meeting, please contact the City Administrator's office at (575) 887-1191 at least 48 hours prior to the scheduled meeting time.