



AGENDA

Carlsbad City Council Regular Meeting at the
Municipal Building, 101 North Halagueno Street
Carlsbad, New Mexico

April 12, 2016 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Presentation of the February 2016 Financial Report
3. Presentation of the ACEC Award for the Double Eagle Waterline Project, Phase I and Phase II by Molzen-Corbin & Associates
4. 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 22, 2016

B. City Personnel Report

C. Purchasing:

- 1) Consider approval to Advertise Invitation for Requests for Proposals for Concession Services for Port Jefferson located at the Carlsbad Beach Area
- 2) Consider approval to Award RFP No 2016-07, in the amount of \$47,396, to Dossier Systems, Inc., for Fleet Maintenance Software for Public Works and the PFA Garage

D. Contracts and Agreements:

- 1) Consider approval of a Lease Agreement between the City of Carlsbad and John Deere, Inc. for one (1) John Deere 4 X 2 Gator Utility Vehicle for the City Parks Department
- 2) Consider approval of Memorandum of Understanding between the City of Carlsbad and Homeland Security Investigations, SAC El Paso
- 3) Consider approval of First Renewal of Agreement between the City of Carlsbad and Metal Shop Live Productions, LLC for Promotion and Operation of the Walter Gerrells Performing Arts and Exhibition Center
- 4) Consider approval of Amendment of Agreement between the City of Carlsbad and Metal Shop Live Productions, LLC for the Walter Gerrells Performing Arts and Exhibitions Center Suspending Services
- 5) Consider approval of Third Extension of Agreement between the City of Carlsbad and CARC, Inc., Rainbow Recycling Center for Recycling Services

E. Monthly Reports:

- 1) Municipal Court Monthly Department Report, February 2016
- 2) Personnel Department Monthly Department Report, March 2016
- 3) Planning, Engineering, Regulations Department Monthly Report for March, 2016

F. Set Date: May 24, 2016

- 1) An Ordinance Annexing a Portion of Land Containing 0.47 Acres More or Less, Contiguous to the City of Carlsbad, New Mexico, located North of East

Wood Avenue, legally described as Lot 1, Block 6, Riverside Farms Amended, Block 6, Riverside Farms Amended, Block 6, Pursuant to the Petition Method provided for in Section 3-7-1 Et. Seq., NMSA 1978

- 2) An Ordinance Establishing "**R-R**" Rural Residential District in Conjunction with the Annexation of an approximately 0.47 Acre Property, Located at 510 East Wood Avenue, legally described as Lot 1, Block 6, Riverside Farms Amended Block 6, Pursuant to Section 3-21-1 Et. Seq. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances
 - 3) An Ordinance Rezoning Part of "**R-1**" Residential District to "**C-2**" Commercial District for an approximately 2.36 Acre Property, located to the East of San Jose Boulevard, legally described as Lots 5-21, Block 1, Southridge Subdivision, and Lots 12-22, Block 2, Southridge Subdivision, Pursuant to Section 3-21-1 Et. Seq. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances
 - 4) An Ordinance Authorizing the Lease of the property commonly known as 402 South Alameda Street, Carlsbad, NM, to the Carlsbad Community Kitchen, Inc. for the provisions of its Nutritional Program Services
5. Consider approval of request from Theresa Garcia, for a Restaurant Beer and Wine License Application No. 978770 for Little Italy Café, LLC, located at 1000 S. Canyon Street, Carlsbad, NM
6. Consider approval of Resolution No 2016-19, a Resolution Amending Resolution No 2014-23, which approved the Request by CVS Pharmacy, Inc. for a Waiver of the Minimum Distance Requirements between a School and a Proposed Liquor License and a Church and the Proposed Liquor License for the Property in the 300 Block of West Church Street on the North side of the Street
7. Consider approval of Resolution No 2016-20, a Resolution declaring certain City property unusable or obsolete
8. Council Committee Reports
9. Adjourn

FOR INFORMATION ONLY

Agendas and City Council minutes are available on the City web site: 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 26, 2016 at 6:00 p.m.
- Regular meeting - Tuesday, May 10, 2016 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.