



AGENDA

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

April 26, 2016 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Presentation of the March 2016 Financial Report
3. 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 April 12, 2016

B. City Personnel Report

C. Check Register

D. Purchasing:

- 1) Consider approval to Award Bid No. 2016-10, to Austin Turf and Tractor for one (1), Diesel Powered Gator
- 2) Consider approval to Award Bid No. 2016-12, to Constructors, Inc. for the Callaway Road Reconstruction Project

E. Monthly Reports:

- 1) Arts and Culture Monthly Department Report for March 2016
- 2) Municipal Court Monthly Department Report, March 2016
- 3) Sports and Recreation Department Monthly Report for March 2016
- 4) Transportation and Facilities Department Monthly Report for March 2016

F. Board Appointments:

- 1) Southeast Regional Transportation Planning Organization (SERTPO)
Policy Committee: Stephanie Shumsky, Technical Committee: Jason Burns

4. Consider approval of Quitclaim Deed with Reverter Clause from Eddy County to the City of Carlsbad for Tract 1-A-1 of the Carlsbad Airport Industrial Park Land Division, Unit 4, filed in Cabinet 6, Slide 255-1 in the office of the County Clerk of Eddy, County, New Mexico for construction and use of the land for public road or highway

5. Consider approval of a Temporary Use Permit for Temporary Housing at 2411 C & D, East Greene Street; Applicant: Josh Moore

6. Consider approval of Resolution No. 2016-22, a Resolution declaring certain City property unusable or obsolete

7. Consider approval of Resolution No. 2016-23, a Resolution supporting the participation with the New Mexico Department of Transportation for the Capital Outlay Program for the Dark Canyon Bridge Project
8. Consider approval of Ordinance No. 2016-12, an Ordinance Rezoning Part of "I" Industrial District to "C-2" Commercial District for an approximately 0.5 acre property, located at 1314 S. Canal Street, Legally described as Tracts 27 & 28, NE ¼ of the SE ¼ of Section 7, Township 27 South, Range 27 East, pursuant to Section 3-21-1 et. seq. NMSA 1978 and Sections 56-150(B) and 56-140(I) Carlsbad Code of Ordinances; Applicant: Robert Jacques
 - A. Public Hearing
 - B. Consider Ordinance No. 2016-12
9. Council Committee Reports
10. 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, May 10, 2016 at 6:00 p.m.
- Regular meeting - Tuesday, May 24, 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.