



## AGENDA

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

August 9, 2016 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. City Personnel Report**

### **B. Purchasing:**

- 1) Consider approval to Advertise Invitation for Bids for One (1) Type 6 Wildland Fire Apparatus
- 2) Consider approval to Advertise Request for Proposals for the provision of Concession Services at the Bob Forrest Youth Sports Complex
- 3) Consider approval to Advertise Invitation for Bids for the San Jose Boulevard, Phase 4 Construction Project
- 4) Consider approval to Advertise Invitation for Bids for Resurfacing Runway 8-26
- 5) Consider approval to Accept the Final Feasibility Study and designate Alternate 4 as the preferred Alternate for the proposed bridge over Dark Canyon near Boyd/Radio Boulevard and Monterrey
- 6) Consider approval Award CES Contract to Wade Construction for the reconstruction of the Labyrinth near the intersection of Locust Lane and Mission Avenue
- 7) Consider approval to Award CES Contract to Speir Construction for the Roof Construction on the Carlsbad Municipal Library
- 8) Consider approval to Award Bid #2016-21, to DuCross Construction for the Repair of a 30 foot section of the Double Eagle Waterline

### **C. City of Carlsbad Department Monthly Reports:**

- 1) Carlsbad Municipal Court Department Monthly Report for July 2016
- 2) Planning, Engineering, Regulations Department Monthly Report for July 2016
- 3) Personnel Department Monthly Report for July, 2016
- 4) Transportation & Facilities Department Monthly Report for June, 2016

### **D. Contracts and Agreements**

- 1) Consider approval of the First Renewal and Amendment of Agreement between the City of Carlsbad and Orlando M. Garza for Grounds Maintenance and Grave Opening and Closing Services at the City of Carlsbad Cemeteries
- 2) Consider approval of Request from the Carlsbad Fire Department for the Scott Firefighter Combat Challenge
  - a. Consider an Agreement between the City of Carlsbad and the Scott Firefighter

Combat Challenge

b. Consider approval of Request for use of the North half of the Beach Parking Lot on Friday, September 30 through Sunday, October 2, 2016

3) Consider approval of NMDOT Aviation Grant, CNM-17-01, for airport maintenance improvements at the Cavern City Air Terminal

**E. Boards and Committee Appointments:**

1) Carlsbad Parks and Recreation Advisory Board: Akilah Nosakhere, 4-year term

2) Bob Forrest Youth Sports Complex Advisory Board: Shelly Tucker, Remainder of 3-year term

**F. Set Date (September 13, 2016)**

1) An Ordinance Rezoning part of "**R-2**" Residential District to "**C-2**" Commercial District for an approximately 0.22 acre property, located at 618 West Pierce Street, legally described as Lot 2, Block 181, Westfall Subdivision, pursuant to Section 3-21-1 et. seq. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances

3. Consider approval of Resolution 2016-39, a Resolution declaring certain City property unusable or obsolete

4. Consider approval of Zoning Change from "C-2" Commercial District to "R-1" District for five properties on West Rose Street addressed as 118, 205, 206, 208, & 209 W. Rose Street

A. Consider approval of Ordinance No. 2016-19, an Ordinance rezoning Part of "C-2" Commercial District to "R-1" Residential District for an approximately 1.83 acre Lot, located at **118 W. Rose Street**, Legally described as Tract 66, Assessor's Plat Amended, SE ¼, SE ¼, Sec. 18, T22S, R27E, pursuant to Section 3-21-1 et. seq. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances

1) Public Hearing

2) Consider Ordinance No. 2016-19

B. Consider approval of Ordinance No. 2016-20, an Ordinance Rezoning part of "**C-2**" Commercial District to "**R-1**" Residential District for an approximately .50 acre Lot, located at **205 W. Rose Street**, legally described as Block L, Lot 2, Hemler Subdivision, pursuant to Section 3-21-1 et. seq. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances

1) Public Hearing

2) Consider Ordinance No. 2016-20

C. Consider approval of Ordinance No. 2016-21, an Ordinance Rezoning Part of "C-2" Commercial District to "R-1" Residential District for an approximately 0.96 acre Lot, located at **206 W. Rose Street**, Legally described as Tract 67, Assessor's Plat, Map of the E ½ of Sec. 18, T22S, R27E, Pursuant to Section 3-21-1 et. seq. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances

1) Public Hearing

2) Consider Ordinance No. 2016-21

D. Consider approval of Ordinance No. 2016-22, an Ordinance Rezoning part of "C-2" Commercial District to "R-1" Residential District for an approximately 0.55 acre Lot, located at **208 W. Rose Street**, Legally described as the East half of Tract 68, in SWSE N306', W80', S to Public Highway, East to POB, Assessor's Plat of Sec. 18, T22S, R27E, pursuant to Section 3-21-1 et seq. NMSA 1978, and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances

- 1) Public Hearing
- 2) Consider Ordinance No. 2016-22

E. Consider approval of Ordinance No. 2016-23, an Ordinance Rezoning part of "C-2" Commercial District to "R-1" Residential District for an approximately 0.37 acre Lot, located at **209 W. Rose Street**, Legally Described as Block L, Lot 3, Hemler Subdivision, Pursuant to Section 3-21-1 et seq. NMSA 1978, and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances

- 1) Public Hearing
- 2) Consider Ordinance No. 2016-23

5. Council Committee Reports

6. Adjourn

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#### 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, August 23, 2016 at 6:00 p.m.
- Regular meeting - Tuesday, September 13, 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.