



## AGENDA

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

August 8, 2017, at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. City of Carlsbad Financial Report for June, 2017
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 July 25, 2017**

### **B. City Personnel Report**

### **C. Purchasing:**

- 1) Consider approval to solicit Requests for Proposals for an Adult Patient Simulator Mannequin for the Carlsbad Fire Department
- 2) Consider approval to solicit Requests for Proposals for Management and Maintenance Services for the Ira Stockwell Park, Softball Complex
- 3) Consider approval to Award Bid No. 2017-14, to Greer Construction for the Carlsbad Municipal Transit Mechanic Shop Construction Project

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

- 1) Consider approval of Agreement between the City of Carlsbad and Howard R. Danforth dba: Danforth Travel for a portion of the Cavern City Air Terminal

### **E. Set Date: September 12, 2017**

- 1) Naming Baseball Field #4 at the Bob Forrest Youth Sports Complex in honor of Shane Andrews
- 2) Naming Baseball Field #3 at the Bob Forrest Youth Sports Complex in honor of Steve Pomroy

### **F. Monthly Reports:**

- 1) Monthly Report, Arts & Culture Department, June 2017
- 2) Monthly Report, Personnel Department, July 2017
- 3) Monthly Report, Sports & Recreation Department, June 2017
- 4) Monthly Report, Transportation & Facilities Department, June 2017

### **G. Board Appointment:**

- 1) Carlsbad Community Volunteer Network: Reappoint: Fred and Dora Cota, 4-year terms

4. Consider approval of a Small Brewer Liquor License with On-Premises Consumption and Package Sales with a Waiver from the 300' from a Church; Proposed Location - 3404 National Parks Highway, Carlsbad, NM, Owner: Guadalupe Mountain Brewing Co., LLC, Managing Member: Chris Pettus
5. Consider approval of Resolution No. 2017-31, a Resolution Authorizing the Filing of an Application to the New Mexico Department of Transportation for Funding Assistance for FY 2017-2018, for the U.S.C. Section 5339(b) Program for Buses and Bus Facilities
6. Consider approval of Ordinance No. 2017-19, an Ordinance Adopting Amendments to the Carlsbad Code of Ordinances, Chapter 56, Zoning Ordinance pursuant to Code of Ordinances Section 56-150 and Section 3-17-1 and 3-18-1 NMSA 1978
  - A. Public Hearing
  - B. Consider Ordinance No. 2017-19
7. Council Committee Reports
8. Adjourn



**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 22, 2017 at 6:00 p.m.
- Regular meeting - Tuesday, September 12, 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.