



AGENDA

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

February 14, 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 January 24, 2017

B. Minutes of the Special City Council Meeting Held on January 26, 2017

C. City Personnel Report

D. Purchasing:

- 1) Consider approval to Advertise Request for Proposals for General Engineering Services for Airport Improvement Projects for the Cavern City Air Terminal
- 2) Consider approval to Award Bid No. 2016-34, to White Cloud Pipeline Construction for Sheep Draw Well No. 6, Replacement
- 3) Consider approval to Award RFP to Souder, Miller & Associates for Professional Design Services for the Dark Canyon Bridge Project
- 4) Consider approval to Purchase from AK Sales and Consulting through a CES Contract; Portable Stage Lighting & Equipment for the Cavern Theater

E. Monthly Reports:

- 1) Municipal Court Monthly Report, January 2017
- 2) Personnel Department Monthly Report, January 2017

F. Board Appointments:

- 1) Carlsbad Museum and Arts Center Advisory Board: K.C. Sparks, remainder of 5-year term

G. Contracts and Agreements:

- 1) Consider approval of Agreement between the City of Carlsbad and Southeastern NM Economic Development District/Council of Governments for Fiscal Agent Services
- 2) Consider approval of Agreement between the City of Carlsbad and the Carlsbad Municipal Schools for FY 2016-2017, for provision services
- 3) Consider approval of Agreement between the City of Carlsbad and the Carlsbad Little Girls Softball League for League Services at the Bob Forrest Youth Sports Complex

3. Presentation by the Pecos Valley Drug Task Force

4. Consider approval to adopt the Statewide Ambulance Tariff set by the NM Public Regulations Commission

5. Consider approval of Resolution No. 2017-04, a Resolution Declaring Certain City Property Unusable or Obsolete

6. Consider approval of Resolution No. 2017-5, a Resolution for participation with the NM Department of Transportation, Capital Outlay Program for the 2015 Capital Outlay Legislative Grant for San Jose Boulevard, Phase 5

7. 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. Public Hearing

B. Consider Ordinance No. 2017-03

8. 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. Public Hearing

B. Consider Ordinance No. 2017-04

9. Consider approval of Ordinance No. 2017-05, an Ordinance Rezoning Part of "R-R" Rural Residential District to "C-2" Commercial District for an approximately 2.90 Acres located at 4100 National Parks Highway; Owner: Maria Knittel

A. Public Hearing

B. Consider Ordinance No. 2017-05

10. Consider approval of Ordinance No. 2017-06, an Ordinance Rezoning Part of "R-R" Rural Residential District to "C-2" Commercial District for an approximately 3.43 Acre property located at 4208 National Parks Highway; Owner: Maria Knittel

A. Public Hearing

B. Consider Ordinance No. 2017-06

11. Council Committee Reports

12. 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, February 28, 2017 at 6:00 p.m.
- Regular meeting- Tuesday, March 14, 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.