



A G E N D A

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

February 28, 2017 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider approval of Resolution No. 2017-07, a Resolution making certain Budgetary Adjustments to the 2016-2017 Fiscal Year Budget (3rd Quarter)
3. Consider approval of January 2017 Financial Report
4. Consider approval of the Year Ended June 30, 2016 Annual Audit by Farley Vener
5. 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 February 14, 2017

B. City Personnel Report

C. Purchasing:

- 1) Consider approval to Advertise Invitation for Bids for the Improvements to the Entrance of the Cavern City Air Terminal
- 2) Consider approval to purchase three (3) Compactors and eight (8) 30-CY Roll-Off Containers
- 3) Consider approval to Advertise Invitation for Request for Proposals for Pre-Audit Preparation Services for the FY- 2016-2017 Audit

D. Monthly Reports:

- 1) Arts and Culture Department Monthly Report, January 2017
- 2) Sports and Recreation Department Monthly Report, January 2017

E. Board Appointments:

- 1) Budget Committee: Appointment: Interim-City Councilor Jason Shirley

F. Contracts and Agreements:

- 1) Consider approval of Memorandum of Understanding between the City of Carlsbad and the US Department of Energy, Carlsbad Field Office concerning local Law Enforcement Support

G. Set Date-March 28, 2017

- 1) An Ordinance rezoning part of "R-2" Residential District to "C-1" Commercial District for an approximately 0.34 acre property, located at 502 North Sixth Street, Legally described as the South 1/2 of the Northwest 1/4 of Section 1, Township 22 South, Range 26 East, pursuant to Section 3-21-1 et seq, NMSA 1978 and Sections 56-150(B) and 56-140-(I), Carlsbad Code of Ordinances
6. Consider approval of a Beer Wholesaler Liquor License, Master License No. 1027283, for Milton's Brewery, LLC, located at 108 E. Mermod St.
7. Consider approval of Resolution No. 2017-08, a Resolution Declaring Certain City Property Unusable or Obsolete
8. Consider approval of Resolution No. 2017-09, a Resolution supporting Friendship Park
9. Consider approval of Resolution No. 2017-10 a Resolution in support of the submittal of an application for Municipal Arterial Projects (MAP) Grant Funding Administered by NM Department of Transportation for the Reconstruction of San Jose Boulevard
10. Consider approval of Resolution No. 2017-11, a Resolution in support of the submittal of an application for Local Government Road Funding (LGRF) Cooperative Program Administered by the NM Department of Transportation for Multiple Street Remediation Projects within the City of Carlsbad
11. Consider approval authorizing participation in the Wells Fargo Community & Urban Stabilization Program and the acceptance of the donation of land and structure located at 211 S. Walnut Street
12. Council Committee Reports
13. 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, March 14, 2017 at 6:00 p.m.
- Regular meeting - Tuesday, March 28, 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.