



AGENDA

Carlsbad City Council Regular Meeting at the
Municipal Annex Building, 114 South Halagueno Street
Carlsbad, New Mexico

January 10, 2017 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Financial Report for November, 2016
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 December 13, 2016

B. City Personnel Report

C. Purchasing:

- 1) Consider approval to Award Bid No. 2016-32, to J & H Services, Inc. for the Sanitary Sewer Interceptor 118 Upgrade-Phase 1
- 2) Consider approval to complete the procurement of Roof Construction on the Carlsbad Police Department Building utilizing a CES contract
- 3) Consider approval to Award Bid No. 2016-33, to Wade Construction for Halagueno Art Park, Phase 3
- 4) Consider approval to Advertise Invitation for Bids for the Walter Gerrells Performing Arts Center for the Repair Project

D. Contracts and Agreements:

- 1) Consider approval of Memorandum of Agreement between the City of Carlsbad and Eddy County to joint file an Application to NM Department of Transportation, Traffic Safety Division, for funding the Community DWI Program
- 2) Consider approval of Agreements with the NM Department of Transportation for the End Driving While Impaired, Buckle Up, STEP Programs for a total of \$38,263.00

E. Set Dates: (February 14, 2017)

- 1) Consider an Ordinance Annexing a portion of and 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

- 2) Consider an Ordinance establishing "R-R" Rural Residential District in Conjunction with the Annexation of approximately 15.59 Acres of property, located along Center Avenue
- 3) Consider 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
- 4) Consider 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

F. Monthly Reports:

- 1) Arts and Culture Department Monthly Report, November, 2016
- 2) Personnel Department Monthly Reports, December, 2016
- 3) Planning, Engineering, Regulation Department Monthly Report, December, 2016
- 4) Sports and Recreation Department Monthly Report, November, 2016
- 5) Transportation and Facilities Department Monthly Report, November, 2016
- 6) Utilities Department Monthly Report, November, 2016

G. Board Appointments:

- 1) Carlsbad Police Department Citizen Advisory Board-Appoint: Janell Whitlock, 4-year term
Reappoint: Bob Scholl and Rick Wiedenmann, 4-year term
- 2) Carlsbad Riverwalk Recreation Complex Advisory Board: Adrianna Medina, remainder of 4-year term
- 3) Planning and Zoning Commission-Reappoint: Wanda Durham, 2-year term
- 4) Southeastern New Mexico Economic Development District/COG: Reappoint-Lisa A. Flores

4. Consider approval of Resolution No 2017-01, a Resolution Declaring Certain City Property Unusable or Obsolete

5. Consider approval and adoption of Resolution No. 2017-02, a Resolution Adopting the City of Carlsbad Title VI Implementation Plan 2017

6. Council Committee Reports

7. 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, January 24, 2017 at 6:00 p.m.
- Regular meeting - Tuesday, February 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.