



AGENDA

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

July 11, 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 June 27, 2017

B. City Personnel Report

C. Contracts and Agreements:

- 1) Consider approval of Grant Agreement between the City of Carlsbad, NM Tourism Department and Keep NM Clean and Beautiful for the Litter Control and Beautification Program

D. Monthly Reports:

- 1) Monthly Report, Personnel Department, June 2017
- 2) Monthly Report, Municipal Court, June 2017
- 3) Monthly Report, Transportation and Facilities Department, May 2017

E. Board and Committee Appointments

- 1) City of Carlsbad Budget Committee, Appoint: Councilor Jason Shirley
- 2) Carlsbad Department of Development Committee, Appoint: Councilor Edward Rodriguez
- 3) Arbor Day Foundation Tree City NM Advisory Board, Appoint: John Barry, 4-year term
- 4) San Jose Sr. Recreation Center Advisory Board, Appoint: Jim Grantner, 4-year term

3. Consider approval of Resolution No. 2017-25, a Resolution Ratifying the Agreement between the City of Carlsbad and the Southeastern New Mexico Economic Development District for FY 2017-2018 Membership

4. Consider approval of Resolution No. 2017-26, a Resolution Supporting a Public-Private Economic Development Mainstreet Project

5. Consider approval of a Beer and Wine Restaurant License located at 704.5 W. Pierce Street for My Daddy's Bar B Q II, LLC; Applicant: Michael Johnson

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, July 25, 2017 at 6:00 p.m.
- Regular meeting - Tuesday, August 8, 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.