



## AGENDA

Carlsbad City Council Regular Meeting at the  
Municipal Building, 101 North Halagueno Street  
Carlsbad, New Mexico  
July 26, 2016 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Presentation of the June 2016 Financial Statements
3. Consider approval of Resolution No. 2016-32, a Resolution adopting the Fourth Quarter Financial Statements
4. Consider approval of Resolution No. 2016-33, a Resolution making certain Budgetary Adjustments to the 2016-2017 Fiscal Year Budget
5. Consider approval of Resolution No. 2016-34, a Resolution adopting the Final Budget for Fiscal Year 2016-2017
6. Consider approval of Resolution No. 2016-35, a Resolution certifying the Annual Fixed Asset Inventory of the City of Carlsbad as of June, 2016
7. 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 12, 2016**

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

### **C. Check Register**

### **D. Purchasing**

- 1) Consider approval to Award Bid No. 2016-22, to Garden Mart, Inc. for the FY2016-2017 for Tree Trimming Services
- 2) Consider approval to Award Bid No. 2016-20, to CSW Contractors, Inc., for the Double Eagle Well Improvements, Phase B

### **E. Monthly Reports:**

- 1) Monthly Department Report, Arts and Culture, June 2016
- 2) Monthly Department Report, Sports and Recreation, June 2016
- 3) Monthly Department Report, Transportation, June 2016
- 4) Monthly Department Report, Utilities, June 2016

### **F. Contracts and Agreements:**

- 1) Consider approval for Infrastructure Reimbursement Agreement between the City of Carlsbad and Ken Thurston Development Corporation for qualifying Public Infrastructure at Spring Hollow Subdivision, Unit II, Phase 1
- 2) Consider approval of LDWI Enforcement Allocation between the City of Carlsbad Police Department and the Eddy County DWI Program for DWI Enforcement
- 3) Consider approval of Grant Agreement with NM Department of Finance and Administration for Project No. 17-E-28, the Enhanced 911 Act Grant Program
- 4) Consider approval of Memorandum of Agreement between the City of Carlsbad and the NM

Department of Transportation for the Section 5311 Program for assistance with Public Transportation

5) Consider approval to enter into a three (3) year Lease Agreement with John Deere Credit for the Lease of John Deere 9009A mower

8. Consider approval of Request from Jerry Flores for Alcohol sales at the 2016 Annual Chili Festival at the Beach Bandshell Park Area

9. Consider approval of a Transfer for Inter-Local Dispenser Liquor License, No. 2789 for on Premises Consumption Only with Patio Service for the Luxe Bar and Nightclub to be located at 311 W. Fox Street; Applicant: Susie Saavadera

10. Consider approval of Resolution No. 2016-36, a Resolution ratifying the Agreement between the City of Carlsbad and the Southeastern New Mexico Economic Development District for FY2016-2017 Membership

11. Consider approval of Resolution No. 2016-37, a Resolution authorizing the submittal of a Transportation Alternatives Program (TAP) Project Feasibility Form and Grant Application to the New Mexico Department of Transportation for the Texas Street Reconstruction Project

12. Consider approval of Ordinance No. 2016-18, 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. 2016-18

13. Council Committee Reports

14. 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 9, 2016 at 6:00 p.m.
- Regular meeting - Tuesday, August 23, 2016 at 6:00 p.m.

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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.