



A G E N D A
Carlsbad City Council
Regular Meeting
Municipal Building, 101 North Halagueno
Carlsbad, New Mexico
July 28, 2015 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. **Approval of Agenda**
2. **Budget Review**
3. **Consider approval of Resolution No 2015-28, a Resolution making certain Budgetary Adjustments to the 2014-2015 Fiscal Year Budget**
4. **Consider approval of Resolution No 2015-29, a Resolution approving the Financial Statements and Department of Finance Quarterly Report as of June 30, 2015**
5. **Consider approval of Resolution No 2015-30, a Resolution approving the FY 2015 -2016 Final Budget**
6. **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 14, 2015**
- B. **Personnel Report**
- C. **Purchasing:**
 - 1) Consider approval to Purchase a 2016, Ford F450, Four Wheel Drive, AEV Type I Ambulance in the amount of \$249,320. Pursuant to the HGAC Contract
- D. **Monthly Department Reports:**
 - 1) Arts and Culture Department Report, June 2015
 - 2) Planning, Engineering & Regulations Department Report, June 2015
 - 3) Sports and Recreation Department Monthly Report, June 2015
 - 4) Utilities Department Monthly Report, June 2015
- E. **Board Appointments:**
 - 1) Veterans Memorial Advisory Board-Dagmar Youngberg, Dyllan Dominguez; Remainder of 4-year terms
- F. **Contracts and Agreements:**
 - 1) Consider approval of Memorandum of Understanding between the City of Carlsbad and the NM Administrative Office of the Courts for the DWI/Drug Court Program
 - 2) Consider approval of the second extension of Agreement for Services between the City of Carlsbad and CARC, Inc., dba Rainbow Recycling Center for Recycling Services
- G. **Set Dates: (Sept. 8, 2015)**
 - 1) Consider approval of Ordinance No. 2015-___, an Ordinance Rezoning part of "R-2" Residential District to "C-2" Commercial Development for an approximately 0.167 acre lot, located 709 N. Lake Street, Legally Described as Lot 5, Block 63, Lowe Subdivision, pursuant

to Section 3-21-1 et. seq. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances

2) Consider approval of Ordinance No 2015-___, an Ordinance adopting the 2012 Uniform Mechanical Code, the 2012 Uniform Pool Spa Hot Tub Code, the 2012 Uniform Solar Energy Code, and the 2012 Uniform Plumbing Code, as published, adopted and Amended by the State of New Mexico Administrative Code, as it may be amended by the State from Time to Time

7. Consider approval of Agreement between the City of Carlsbad and Dawson Geophysical Company to conduct a 3-D seismic testing on behalf of TRNCO Petroleum Corporation on City-owned property located outside the City limits

8. Consider approval of Resolution No 2015-31, a Resolution ratifying the Agreement with Southeastern New Mexico Economic Development District for FY 2015-2016 Membership

9. Consider approval to name the Building at the Cave/Karst Research Institute, the John Heaton, Sr. Building

10. Consider approval of Ordinance No 2015-15, an Ordinance Amending Section 6-67 of the Code of Ordinances, City of Carlsbad, New Mexico Regarding Restraint of Dogs to Clarify in which City Parks Dogs are permitted

A. Public Hearing

B. Consider Ordinance No 2015-15

11. Council Committee Reports

12. Adjourn

INFORMATION ONLY

NEXT REGULAR CITY COUNCIL MEETINGS

- Regular City Council Meeting on Tuesday, August 11, 2015 at 6:00 p.m.
- Regular City Council Meeting on Tuesday, August 25, 2015 at 6:00 p.m.

If you require hearing interpreters, 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.