



AGENDA

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

June 13, 2017, at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider approval of Resolution No. 2017-24, a Resolution making certain Budgetary Adjustments to the 2016-2017 Fiscal Year Budget
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 Special City Council Meeting held on May 18, 2017
- B.** Minutes of the Regular City Council Meeting held on May 23, 2017
- C.** Minutes of the Special City Council Meeting held on May 25, 2017
- D. City Personnel Report**
- E. Purchasing:**
 - 1) Consider approval to Award RFP No. 2017-09, General Engineering Services to Molzen-Corbin & Associates for Airport Improvement Projects
 - 2) Consider approval to Award RFP No. 2017-03, Annual Audit Prep Services and Consulting to RPC CPA and Consultants
 - 3) Consider approval to Advertise Invitation for Bids for the City Transit Mechanic Shop Construction Project
- F. Contracts and Agreements:**
 - 1) Consider approval of Second Renewal of Agreement between the City of Carlsbad and Orlando M. Garza for Grounds Maintenance and Grave Opening/Closing Services at the Carlsbad Cemeteries as amended in the 2016 Renewal Agreement
 - 2) Consider approval of Agreement with the State of New Mexico Interpretive and Voiance Language Services and for E-911
 - 3) Consider approval of Maintenance Agreement between the City of Carlsbad Police Department and ISC, Inc. for Maintenance and Service for the E-911 equipment

G. Set Dates: July 25, 2017

- 1) Ordinance Annexing a portion of Land containing +/- 34.70 Acres more or less, contiguous to the City of Carlsbad, NM, located at 1401 W. Derrick Rd., legally described as NW/4, Section 1, Township 23S, Range 26E, Pursuant to the Petition Method provided for in Section 3-7-1 et. Seq., NMSA 1978
- 2) Ordinance establishing "C-2" Commercial District Zoning in conjunction with the Annexation of approximately 34.70 acres of property, located at 1401 W. Derrick Rd., legally described as NW/4, Section 1, Township 23S, Range 26E, Pursuant to the Section 3-21-1 et. Seq., NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances

H. Monthly Reports:

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

4. Consider approval for Matching Funds for the Brine Well Remediation in the amount of \$125,000 as requested by the NM State Legislature

5. Consider approval to authorize the Mayor and/or City Administrator to accept the Crossroads Facility from Carlsbad Mental Health Association upon negotiation of a satisfactory transfer

6. Consider approval of Annual City Liquor License Renewals for FY17-18, subject to receipt of NM State Liquor License and payment of Annual City Liquor License Fee

7. Consider approval of Ordinance No. 2017-14, an Ordinance Annexing a portion of Land containing 0.47 acres more or less, contiguous to the City of Carlsbad, New Mexico, located at 1821 Caesar Road, legally described as Lot 2, Block 6, Riverside Farms Subdivision, and part of Caesar Road, Pursuant to the Petition Method provided for in Section 3-7-1 et. Seq., NMSA 1978; Applicant: Ester Ruiz

- A. Public Hearing
- B. Consider Ordinance No. 2017-14

8. Consider approval of Ordinance No. 2017-15, an Ordinance establishing "R-R" Rural Residential District Zoning in conjunction with the Annexation of approximately 0.47 acres of property, located at 1821 Caesar Road, legally described as Lot 2, Block 6, Riverside Farms Subdivision, pursuant to Section 3-21-1 et. Seq., NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances; Applicant: Ester Ruiz

- A. Public Hearing
- B. Consider Ordinance No. 2017-15

9. Consider approval of Ordinance No. 2017-16, an Ordinance Annexing a portion of Land containing 1,300 acres more or less, contiguous to the City of Carlsbad, New Mexico, located on the East side of National Parks Highway between Derrick Road and the South Line of Township 23S, Range 26E, Section 14, pursuant to the Petition Method provided for in Section 3-7-1 et Seq., NMSA 1978; Hermes Development, LLC, Gary Lane

- A. Public Hearing
- B. Consider Ordinance No. 2017-16

10. Council Committee Reports

11. 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, June 27, 2017 at 6:00 p.m.
- Regular meeting - Tuesday, July 11, 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.