



## AGENDA

Carlsbad City Council Regular Meeting at the  
Municipal Building, 101 North Halagueno Street  
Carlsbad, New Mexico  
June 14, 2016 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 May 24, 2016**

**B. City Personnel Report**

**C. Purchasing:**

- 1) Consider approval to Request Bids for Tree Removal and Tree Trimming Services
- 2) Consider approval to Award a CES Contract to Greer Construction for the Civic Center Flooring Repair and Replacement
- 3) Consider approval to Advertise Invitation for Bid the Double Eagle Well Improvements, Phase B, to equip and construct the infrastructure for five (5) wells

**D. Monthly Reports:**

- 1) Personnel Monthly Department Report, May 2016
- 2) Planning, Engineering & Regulation Department Monthly Report, May 2016
- 3) Municipal Court Monthly Department Report, May 2016
- 4) Transportation Monthly Department Report, May 2016

**E. Contracts and Agreements:**

- 1) Consider approval of an Agreement between the City of Carlsbad and Research and Planning Consultants, LP for a Health Services Study

**F. Set Date: (July 26, 2016)**

- 1) 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

**G. Board and Committee Appointments**

- 1) Arbor Day Foundation-Tree City NM Advisory Board: Appoint: Ken Britt, 4-year term
- 2) Carlsbad Disability Advisory Board: Re-appoint: Tom Kirby & Deborah Pinching, 4-year terms
- 3) Carlsbad Museum & Art Center Advisory Board: Re-appoint: Gerri Mattson, 5-year term
- 4) Carlsbad Planning and Zoning Commission: Re-appoint: James McCormick & James Knott, 2-year terms
- 5) Police Department Citizen's Advisory Board: Appoint: Richard Wiede & Karla Dyess, 4-year terms
- 6) Veteran's Memorial Board: Re-appoint: Steve Voris & Fernando Santana, 4-year terms

3. Consider approval of a Business License to conduct door-to-door sales, service and installation of security systems by Smart Home Pros, Inc.

4. Consider approval of Request from C-N-G BBQ & Catering: Charlie & Nancy Garcia, to allow for mobile sales of food on City property in the Riverwalk Recreation Center parking lot

5. Consider approval of Resolution No 2016-28, a Resolution declaring certain City property unusable or obsolete
6. Council Committee Reports
7. Adjourn

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#### 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, June 28, 2016 at 6:00 p.m.
- Regular meeting - Tuesday, July12, 2016 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.