



## AGENDA

Carlsbad City Council Regular Meeting at the  
Municipal Building, 101 North Halagueno Street  
Carlsbad, New Mexico  
June 28, 2016 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Presentation of May 2016 Financial Report
3. Consider approval of Resolution No 2016-29, a Resolution making certain Budgetary Adjustments to the 2015-2016 FY Budget
4. 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 14, 2016**

**B. City Personnel Report**

**C. Check Register**

**D. Purchasing:**

- 1) Consider approval to Award RFP No 2016-14, to Carlsbad Cruises for the lease and operation of Port Jefferson
- 2) Consider approval to Award Bid No 2016-18, to Advanced Pest Management for Pest Control Services for FY 2016-2017
- 3) Consider approval to Award Bid No 2016-19, to James Hamilton Construction for Ready Mix Concrete for FY 2016-2017

**E. Monthly Reports:**

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

**F. Board Appointments:**

- 1) Carlsbad Parks and Recreation Advisory Board: John Barry and Denton McCullough, 4-year terms
- 2) Walter Gerrell's Performing Arts Center: Todd Hyden and Christopher Walls, 4-year terms

**G. Contracts and Agreements:**

- 1) Consider approval of First Renewal Agreement between the City of Carlsbad and Orlando M. Garza for Grounds Keeping and Maintenance Services of Citywide Landscapes, Medians, Gateways, and Properties
- 2) Consider approval of Agreement between the City of Carlsbad and NM Department of Transportation for a new Street light at NM-200 and US 62-180

**H. Set Date: (August 9, 2016)**

- 1) An Ordinance Rezoning part of "**C-2**" Commercial District to "**R-1**" Residential District for an approximately 1.83 Acre Lot, located at 118 West Rose Street, Legally Described as Tract 66, Assessor's Plat Amended, SE ¼, SE ¼, Sec. 18, Township 22 South, Range 27 East, Pursuant to Section 3-21-1 et. seq. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances
  - 2) An Ordinance Rezoning part of "**C-2**" Commercial District to "**R-1**" Residential District for an approximately .50 Acre Lot, located at 205 West Rose Street, Legally Described as Block L, Lot 2, Hemler Subdivision, Pursuant to Section 3-21-1 et. seq. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances
  - 3) An Ordinance Rezoning part of "**C-2**" Commercial District to "**R-1**" Residential District for an approximately 0.96 Acre Lot, Located at 206 West Rose Street, Legally Described as Tract 67, Assessor's Plat, Map of the E ½ of Sec. 18, T22S, R27E, Pursuant to Section 3-21-1 et. seq. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances
  - 4) An Ordinance Rezoning part of "**C-2**" Commercial District to "**R-1**" Residential District for an approximately 0.55 Acre Lot, Located at 208 West Rose Street, Legally Described as the East Half of Tract 68, in SWSE described beg 190'W & 30'N of SE Cor SWSE, N306', W 80', S to Public Hwy, E to POB, Assessor's Plat of Sec. 18, T22S, R27E, Pursuant to Section 3-21-1 et. seq. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances
  - 5) An Ordinance Rezoning part of "**C-2**" Commercial District to "**R-1**" Residential District for an approximately 0.37 Acre Lot, located at 209 West Rose Street, Legally Described as Block L, Lot 3, Hemler Subdivision, Pursuant to Section 3-21-1 et. seq. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances
5. Consider appointment of Wendy Hammett to fill the position of the City of Carlsbad Finance Director
  6. Consider approval of City of Carlsbad, Annual Liquor License Renewals for Fiscal Year 2016-2017, subject to receipt of NM State Liquor License and payment of Annual City Liquor License Fee
  7. Consider approval of request for the mobile sales of snow cones out of a snow cone truck on City Right-of-Ways, parks, etc.; Application: Bryan Ingram
  8. Consider approval of Resolution No 2016-30, a Resolution finding the Buildings or Structures at the property commonly known as 2817 Davis Street to be Ruined, Damaged, and Dilapidated and finding the premises to be covered with Ruins, Rubbish, Wreckage, Weeds, Debris, requiring the removal of the Buildings, Structures, Ruins, Rubbish, Wreckage, Weeds, Debris; Owner: Marilyn Alexander Barnes and Marilyn Alexander Barnes
  9. Consider approval of Ordinance No 2016-17, an Ordinance Amending Section 16-29 of the Code of Ordinances, City of Carlsbad, New Mexico to increase the maximum compensation of an Acting Municipal Judge
    - A. Public Hearing
    - B. Consider Ordinance 2016-17
  10. Council Committee Reports
  11. 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, July 12, 2016 at 6:00 p.m.
- Regular meeting - Tuesday, July 26, 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.