



AGENDA

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

March 28, 2017 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider approval of Res. No. 2017-13, a Resolution making certain Budgetary Adjustments (3rd Quarter) to the 2016-2017 Fiscal Year Budget
3. City of Carlsbad Financial Report for February 2017
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 March 14, 2017

B. City Personnel Report

C. Purchasing:

- 1) Consider approval to Award Bid No. 2017-02, for the Walter Gerrells Performing Arts Center Repairs/Remodel Projects
- 2) Consider approval to Advertise Invitation for Requests for Proposals for Oil and Gas Well Inspection Services
- 3) Consider approval to Advertise Invitation for Requests for Proposals for Third Party Administration and Health Insurance Coverage Services
- 4) Consider approval to Advertise Invitation for Requests for Proposals for the Cafeteria Plan Administrator
- 5) Consider approval to Advertise Invitation for Proposals for Group Life, Dependent Life, Accidental Death & Dismemberment and Weekly Indemnity Insurance

D. Monthly Reports:

- 1) Arts and Culture Monthly Report, February 2017
- 2) Sports and Recreation Monthly Report, February 2017
- 3) Utilities Department Monthly Report, February 2017

E. Set Date: April 11, 2017

- 1) Consider an Ordinance placing a Moratorium on the acceptance, review and issuance of all Building and Subdivision Permits in the Area Known as the I & W Brine Well Main Cavern and Partial Salt Removal Areas

5. Consider approval of Renewal of a Business License for Courtesy Sporting and Pawn in accordance with Carlsbad Code of Ordinances Chapter 28, Article II, Sec. 41-48 and Article V, Sec. 136-141
6. Consider approval to designate the east side of the Pecos River, in particular the area adjoining the Pecos River Village Conference Center for the future development of the Potash Park and Museum
7. Consider approval of Resolution No. 2017-14, a Resolution Declaring Certain City Property Unusable or Obsolete
8. Consider approval of Resolution No. 2017-15, a Resolution finding the building or structures at the property commonly known as 2607 Iowa 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: Clara Gurrola Garibaldi
9. Consider approval of Resolution No. 2017-16, a Resolution finding the buildings or structures at the property commonly known as 2223 Sandyridge 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: Jarvis Johnson
10. Consider approval of Ordinance No. 2016-28, an Ordinance Rezoning part of "R-2" Residential District to "C-1" Commercial District for an approximately 0.34 acre property, located at 502 N. Sixth Street, legally described as the South 100 feet of tract 66, in the North ½ of the Northwest ¼ of Section One, Township 22 South, Range 26 East, pursuant to Section 3-21-1 et. Seq. NMSA 198 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances
 - A. Remove from Table
 - B. Public Hearing
 - C. Consider Ordinance No. 2016-28
11. Council Committee Reports
12. 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, April 11, 2017 at 6:00 p.m.
- Regular meeting - Tuesday, April 25, 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.