



AGENDA

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

May 23, 2017 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider approval of Resolution No. 2017-22, a Resolution making certain Budgetary Adjustments to the 2016-2017 Fiscal Year Budget
3. Consider approval of Resolution No. 2017-23, a Resolution adopting the Interim Budget for Fiscal Year 2017-2018
4. City of Carlsbad Financial Report for April 2017
5. 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 9, 2017

B. City Personnel Report

C. Purchasing:

- 1) Consider approval to Conduct Annual Bids for the 2017-2018 Fiscal Year for Concrete Materials, Pest Control and Tree Trimming Services
- 2) Consider approval to Award RFP No. 2017-07, to AMEC Foster Wheeler Environmental and Infrastructure for Gas and Oil Well Inspection Services
- 3) Consider approval to Award Annual Audit Services for FY 2016-2017, to Hinkle and Landers

D. Contracts and Agreements:

- 1) Consider approval of Renewal of Agreement between the City of Carlsbad and the Carlsbad Literacy Center Program for 511 N. 12th Street, formerly known as the Naval Reserve Building
- 2) Consider approval of the Fifth Renewal of Agreement between the City of Carlsbad and the Southeast NM Community Action Corporation for the Lease of Property and Improvements known as the Carlsbad Adult Respite Facility, 201 East Cascades Avenue

E. Monthly Reports:

- 1) Arts and Culture Department Monthly Report, April 2017
- 2) Planning, Engineering, & Regulation Department Monthly Report, April 2017
- 3) Sports and Recreation Department Monthly Report, April 2017
- 4) Utilities Department Monthly Report, April 2017

6. Consider approval of the Preliminary Engineering Report by Molzen-Corbin for the Double Eagle Waterline Extension Phase 3

7. Consider approval of Ordinance No. 2017-10, an Ordinance Amending Chapter 6 of the Code of Ordinances; City of Carlsbad, New Mexico Regarding Animals

- A. Public Hearing
- B. Consider Ordinance No. 2017-10

8. Consider approval of Ordinance No. 2017-11, an Ordinance Rezoning Part of "C-2" Commercial District to "R-2" Residential District for an approximately 0.45 acre property, located at 2126 and 2128 San Jose Boulevard, 325 Peachtree Street, and 324 Plum Street, Legally described as Lot 25, Lot 26, Lot 27, and Lot 28, Block 2, New San Jose 3rd Addition, Pursuant to Section 3-21-1 et Seq, NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances; Applicant: Theodore Pope

- A. Public Hearing
- B. Consider Ordinance No. 2017-11

9. Consider approval of Ordinance No. 2017-12, an Ordinance Rezoning Part of "R-1" Residential District to "C-1" Commercial District for an approximately 0.63 acre property, located at 201, 203, and 205 East Pierce St. Legally described as Lot 1, Lot 3, and Lot 5, Block 237, Parkview Subdivision, Pursuant to Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances; Applicant: Rodney L. Holcomb

- A. Public Hearing
- B. Consider Ordinance No. 2017-12

10. Consider approval of Ordinance No. 2017-13, an Ordinance Rezoning part of "R-1" Residential District to "C-1" Commercial District for an Approximately 0.55 acre property, located at 2806 and 2808 San Jose Boulevard, Legally described as Lot 12 and Lot 14, Block 6, Southridge 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: Wes Carter

- A. Public Hearing
- B. Consider Ordinance No. 2017-13

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, June 13, 2017 at 6:00 p.m.
- Regular meeting - Tuesday, June 27, 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.