



AGENDA

Carlsbad City Council Regular Meeting at the
Municipal Building, 101 North Halagueno Street
Carlsbad, New Mexico

May 24, 2016 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Presentation of April 2016 Financial Report
3. Consider approval of Resolution No 2016-27, a Resolution adopting the Interim Budget for Fiscal Year 2016-2017
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 May 10, 2016

B. City Personnel Report

C. Check Register-April 2016

D. Purchasing:

- 1) Consider approval to Award RFP 2016-08, Third Party Claims Administration and Adjusting Services to Chaparral Claims and Investigations pending the successful negotiation of the contract
- 2) Consider approval to Award of a CES Contract to Accent Landscaping to construct the Site Improvements to the Soccer Facility Phase of the Bob Forrest Youths Sports Complex Expansion Project
- 3) Consider approval to Reject and Rebid Bid No 2016-09, Sewer Lift Station Replacement
- 4) Consider approval to Advertise Invitation for Request for Proposal for On-Call Professional Engineering and Architectural Services
- 5) Consider approval to conduct Annual Bids for Goods and Services for the 2016-2017 Fiscal Year

E. Monthly Reports:

- 1) Arts and Culture Monthly Department Report, April 2016
- 2) Planning, Engineering & Regulation Department Monthly Report, April 2016
- 3) Sports and Recreation Monthly Department Report, April 2016
- 4) Transportation and Facilities Department Monthly Report, March 2016
- 5) Utilities Department Monthly Report, April 2016

F. Contracts and Agreements:

- 1) Consider approval of extension of Agreement between the City of Carlsbad and John A. Heaton, Jr. for the services of a Golf Professional
- 2) Consider approval of Services Agreement between the City of Carlsbad and the Eddy County Board of Commissioners for FYE17 Budget Year

G. Set Date: (June 28, 2016)

- 1) 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
 - 2) 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
5. Consider approval of a NM Small Brewer License, Application #: 991425, for Milton's Brewing, LLC located at 108 E. Mermod Street; Applicant: Lucas Middleton
6. Presentation by Carlsbad MainStreet regarding the CavernFest Event to be held on June 11, 2016 in downtown Carlsbad
7. Consider Request from MainStreet to allow the sale of Alcohol on a portion of Mermod and Canyon Streets during the Cavernfest Event
8. Consider approval of Appeal of Floodplain Manager's denial of a Floodplain Development Permit and request for a variance from the City's Flood Damage Prevention Ordinance, Section 8-132(1), for property located at 708 W. Riverside Drive located in Floodplain Zone AE; Applicant: Bart Frintz for Draper & Bettie Ann Brantley
9. Consider approval of Ordinance No 2016-13, an Ordinance rezoning part of "R-1" Residential District to "C-2" Commercial District for an approximately 2.36 acre property, located to the East of San Jose Boulevard, legally described as Lots 5-21, Block 1, Southridge Subdivision, and Lots 12-22, Block 2, 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: Ellis and Elva Leaton
- A. Public Hearing
 - B. Consider Ordinance No 2016-13
10. Consider approval of Ordinance 2016-14, an Ordinance Annexing a portion of Land containing 0.47 acres more or less, contiguous to the City of Carlsbad, New Mexico, located North of East Wood Avenue, Legally described as Lot 1, Block 6, Riverside Farms Amended, Block 6, pursuant to the Petition method provided for in Section 3-7-1, et Seq. NMSA 1978; Applicant: Dallas Granger
- A. Public Hearing
 - B. Consider Ordinance No 2016-14
11. Consider approval of Ordinance 2016-15, an Ordinance establishing "R-R" Rural Residential District in conjunction with the Annexation of an approximately 0.47 acre property located at 510 E. Wood Avenue, Legally described as Lot 1, Block 6, Riverside Farms Amended Block 6, pursuant to Section 3-21-1, et. Seq. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances; Applicant: Dallas Granger
- A. Public Hearing
 - B. Consider Ordinance No 2016-15

12. Consider approval of Ordinance 2016-16, an Ordinance for a Lease Agreement between the City of Carlsbad and Carlsbad Community Kitchen, Inc. for use of City-owned property, located at 402 S. Alameda Street for a community meal program

- A. Public Hearing
- B. Consider Ordinance No 2016-16

13. Council Committee Reports

14. 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 14, 2016 at 6:00 p.m.
- Regular meeting - Tuesday, June 18, 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.