



A G E N D A

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

November 8, 2016 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Approval of Resolution No. 2016-46, a Resolution making certain Budgetary Adjustments to the 2016-2017 Fiscal Year Budget (2nd Quarter)
3. 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 October 25, 2016

B. City Personnel Report

C. Purchasing:

- 1) Consider approval to Advertise Invitation to Bid, Phase 3 of the Halagueno Art Park Project
- 2) Consider approval to Reject and Rebid RFP No. 2016-31, for Golf Pro Services at the Lake Carlsbad Municipal Golf Course

D. Contracts and Agreements:

- 1) Consider approval of Agreement between the City of Carlsbad and Becky Thompson for Concession Services at the Bob Forrest Sports Complex
- 2) Consider approval of Agreement between the City of Carlsbad and the NM Department of Finance and Administration Fund 89200 Capital Appropriation Project to plan, design, renovate, construct and equip the historic Cavern Theater
- 3) Consider approval of Agreement between the City of Carlsbad and the Southeastern NM Economic Development District, Council of Governments for certain Fiscal Agent Services for the 89200 Capital Appropriation Project to plan, design, renovate, construct and equip the historic Cavern Theater

E. Monthly Reports:

- 1) Personnel Department Monthly Report, October, 2016
- 2) Utilities Department Monthly Report, September, 2016

F. Board Appointments:

- 1) Carlsbad Museum & Art Center Board of Trustees-Kushroo Ghadiali, 5-year term (replacing Carolyn Olson)

4. Consider approval of the Transfer of the Bill Edmondsdon Field from Sunset Park to the Bob Forrest Youth Sports Complex Baseball Field #5
5. Consider approval of Second Amendment to the Agreement between the City of Carlsbad and Curtis McKinney, Metal Shop Live, LLC for promotion and operation of the Walter Gerrells Performing Arts & Exhibition Center
6. Consider approval of Resolution No 2016-47, a Resolution Declaring Certain City Property Unusable or Obsolete
7. Consider approval of Resolution No 2016-48, a Resolution to reinstate a 2006, F-450 Ford Utility Truck #9613, that was approved at the October 11, 2016, City Council Meeting as nonessential and deleted from the City of Carlsbad Inventory List, for use by the Transit Department Mechanic
8. Consider approval of Resolution No 2016-49, a Resolution designating the Method of Destruction for Eligible Municipal Records
9. Consider approval of request from Gary Lane, LBG Development, LLC for a new Concept Plan for the Montclair Development (formerly El Dorado) located on the east side of the National Parks Highway
10. Council Committee Reports
11. 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

- *Special Meeting-Tuesday November 15, 2016 at 6:00 p.m.*
 - Regular meeting - Tuesday, December 13, 2016 at 6:00 p.m.

CANCELLED MEETINGS:

- Regular meeting - Tuesday, November 22, 2016 at 6:00 p.m.
- Regular meeting - Tuesday, December 27, 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.