



A G E N D A

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

October 11, 2016 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider approval of Res No 2016-44, a Resolution, making certain Budgetary Adjustments to the 2016-2017 Fiscal Year Budget (2nd Quarter Budget Adjustments)
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 September 27, 2016

B. City Personnel Report

C. Purchasing:

- 1) Consider approval for Request for Proposals for Golf Professional Services for the Lake Carlsbad Golf Course

D. Contracts and Agreements

- 1) Consider approval of the Agreement between the City of Carlsbad and NM Department of Homeland Security and Emergency Management Disaster Assistance Program for a Grant Agreement (2015-021-001) for assistance with the December 2015 Blizzard
- 2) Consider approval of Request from Curtis McKinney, Metal Shop Live, LLC for a 15% increase of the monthly contract fee for management of the Walter Gerrells Performing Arts Center
- 3) Consider approval of a three month extension of Agreement between the City of Carlsbad and John Heaton, Jr., for Golf Professional Services at the Lake Carlsbad Golf Course

E. Set Date (December 13, 2016)

- 1) An Ordinance rezoning part of "R-2" Residential District to "C-2" 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 1/2 of the Northwest ¼ of Section One, Township 22 South, Range 26 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 "R-2" Residential District to "C-2" Commercial District for an approximately 0.22 Acre Property, located at 612 West Pierce Street, legally described as Lot 8, Block 181, Westfall Subdivision, pursuant to Section 3-21-1 et seq. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances

F. Monthly Reports

- 1) Arts and Culture Department Monthly Report, August 2016
- 2) Municipal Court Monthly Report, September, 2016
- 3) Personnel Department Monthly Report, September 2016
- 4) Transportation and Facilities Department Monthly Report, August 2016

G. Board Appointments:

- 1) Riverwalk Recreation Center Advisory Board: Ian Garza 4-year term

4. Consider approval of Resolution No 2016-45, a Resolution Declaring Certain City Property Unusable or Obsolete

5. Consider approval of Ordinance No 2016-25, an Ordinance Amending Section 2-290.53 of the Code of Ordinances, City of Carlsbad, New Mexico regarding the City of Carlsbad City Tree Advisory Board to change the membership to be a resident of Eddy County
 - A. Public Hearing
 - B. Consider Ord No 2016-25

6. Consider approval to cancel the November 22, 2016, Regular City Council Meeting due to the Thanksgiving Holiday

7. Consider approval to cancel the December 27, 2016, Regular City Council Meeting due to the Christmas Holiday

8. Council Committee Reports

9. 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, October 25, 2016 at 6:00 p.m.
- Regular meeting - Tuesday, November 8, 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.