



## **A G E N D A**

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

October 25, 2016 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Approval of Statement regarding Closed Session of October 21, 2016 pursuant to NMSA 1978, Section 10-15-1(H)(7) to Discuss Threatened or Pending Litigation
3. City of Carlsbad Financial Report for September 2016
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 October 11, 2016**

### **B. Minutes of the Special City Council Meeting Held on October 21, 2016**

### **C. City Personnel Report**

### **D. Purchasing:**

- 1) Consider approval to Award Bid No. 2016-29, to Smithco Construction, Inc. for two, (2) Sewer Lift Station Replacements
- 2) Consider approval to Award Bid No. 2016-30, to Constructors, Inc. for the San Jose Phase 4 Project
- 3) Consider approval to Award RFP No. 2016-23, for On-Call Professional Engineering and RFP No. 2016-24, for Architectural Services for various projects by multiple firms
- 4) Consider approval to Award Bid No. 2015-25, for On-Call Professional Surveying Services for various projects by multiple firms

### **E. Contracts and Agreements:**

- 1) Consider approval of Authorization giving Authority to transact business on the City of Carlsbad Investment Account

### **F. Monthly Reports:**

- 1) Arts and Culture Department Monthly Report, September, 2016
- 2) Planning, Engineering & Regulation Department Monthly Report, September, 2016
- 3) Sports and Recreation Department Report, September, 2016
- 4) Utilities Department Report, September, 2016

### **G. Board and Committee Appointments**

- 1) Lake Carlsbad Golf Course Advisory Board-Reappoint: Charles Cable, 4-year term and Appoint: Jack Litschke, 4-year term

5. Consider approval of the Agreement between the City of Carlsbad and the Carlsbad Community Foundation, Inc. for the donation of Real Property (Public Parking Lot)

6. Council Committee Reports

7. Adjourn



### FOR INFORMATION ONLY

Agendas and City Council minutes are available on the City web site: [cityofcarlsbadnm.com](http://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.

### 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.