



A G E N D A

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

September 12, 2017, at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider approval of Resolution No. 2017-38, 1st Quarter Budget Adjustments for FY 17-18
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 Special City Council Meeting held on August 18, 2017

B. Minutes of the Regular City Council Meeting held on August 22, 2017

C. Minutes of the Special City Council Meeting held on August 24, 2017

D. City Personnel Report

E. Purchasing:

- 1) Consider approval to Purchase pursuant to the National Joint Powers Alliance, a 2017 EnviroSight Rover X Sewer Inspection Camera & Equipment for the Waste Water Collections Department
- 2) Consider approval to Advertise Invitation to Bid, Bird Management Services for all City Buildings
- 3) Consider approval to Award RFP 2017-15, the Management and Maintenance of the Ira Stockwell Softball Complex to Roque Balderrama pending successful negotiation of a Contract
- 4) Consider approval to solicit proposals for Golf Pro Shop Management Services for the Lake Carlsbad Golf Course

F. Contracts and Agreements:

- 1) Consider approval of Agreement between the City of Carlsbad and Austin Turf and Tractor for a Lease from John Deere for one (1) Bunker & Field Rake, one (1) Z997R Front-End Mower with Collection System, one (1) 1600 Wide Area Mower, one (1) 8800 Terrain-Cut Mower, one (1) HPX Turf Gator, and one (1) TX Turf Gator

G. Set Date: October 24, 2017

- 1) An Ordinance Rezoning part of “C-2” Residential District to “R-1” Residential District for an approximately 0.17 Acre property located at 404 West Church Street

H. Monthly Reports:

- 1) Monthly Report, Municipal Court Department, August 2017
- 2) Monthly Report, Personnel Department, August 2017

I. Board Appointment:

- 1) Disability Advisory Board; Appoint Bob Brown, Remainder of 4-year term

J. Miscellaneous:

- 1) Consider approval of Naming of Baseball Field #3 at the Bob Forrest Youth Sports Complex in honor of Steve Pomroy
 - 2) Consider approval of Naming of Baseball Field #4 at the Bob Forrest Youth Sports Complex in honor of Shane Andrews
4. Consider approval of Res. No. 2017-39, a Resolution finding the Buildings or Structures at the property commonly known as 903 Presidio Street to be Ruined, Damaged, and Dilapidated and finding the Premises to be covered with Ruins, Rubbish, Wreckage, Weeds, Debris; requiring the Removal of the Buildings, Structures, Ruins, Rubbish, Wreckage, Weeds, and Debris
5. Consider approval of Res. No. 2017-40, a Resolution Authorizing Filing of an Application to the New Mexico Department of Transportation from the Federal Transit Administration, U.S.C. 5311 for Funding Assistance for FY 2019-2020 for the Municipal Transit System
6. Consider approval of Revision of Resolution No 2017-36, a Resolution supporting the NM Department of Transportation, for participation in the FY 17/18 Cooperative Road Improvements Program
7. Consider approval of Request from Victoria Griego, Best of Show Magazine Representative for a Beer Garden at the Car Show Event on Saturday, October 14, 2017, at the Beach Bandshell
8. Consider approval of Ord. No. 2017-20, an Ordinance granting a Franchise to TDS Broadband Services LLC for the construction and operation of a cable system
- A. Public Hearing
 - B. Consider Ordinance No. 2017-20
9. Consider approval of Ordinance No. 2017-21, an Ord. Rezoning part of "R-R" Rural Residential District to "R-1" Residential District for an approximately 36.01 Acre property located to the West of Boyd Drive and South of Hidalgo Road; Applicant: James and Zolene Knott
- A. Public Hearing
 - B. Consider Ordinance No. 2017-21
10. Consider approval to accept the Eddy County Purchase Services Agreement for Fiscal Year 17-18, in the amount of \$250,000
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, September 26, 2017 at 6:00 p.m.
- Regular meeting - Tuesday, October 10, 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.