



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

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

September 13, 2016 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider approval of the Acceptance of the FY 2016-2017 City of Carlsbad Final Budget as approved by the NM Department of Finance Administration
3. Presentation of the July 2016 Financial Report
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 August 23, 2016**

### **B. City Personnel Report**

### **C. Check Register**

### **D. Purchasing:**

- 1) Consider approval of the Annual Street Improvement Plan for FY 2016-2017
- 2) Consider approval of the acceptance of a Grant offer from the FAA for Resurfacing of Runway 8-26 at the Cavern City Air Terminal
- 3) Consider approval to Award Bid No. 2016-28, to Maxwell Asphalt Sealing Specialists, for the Resurfacing of Runway 8-26 at the Cavern City Air Terminal
- 4) Consider approval to Advertise Request for Proposals for Professional Design Services for the Dark Canyon Bridge Project

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

- 1) Consider approval of the Agreement between the City of Carlsbad and the Stoller Newport News Nuclear, Inc. for Landfill Engineering Services
- 2) Consider approval of request from Curtis McKinney, Metal Shop Live, LLC to amend the current contract to receive an increase in the monthly payment

### **F. Set Date (October 11, 2016)**

- 1) 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 Requirements to allow one Member to be a resident of Eddy County

### **G. Monthly Reports**

- 1) Municipal Court Monthly Report, August 2016
- 2) Personnel Department Monthly Report, August 2016

5. Consider approval of Resolution No. 2016-42, A Resolution Authorizing Filing of an Application to the NM Water Trust Board
6. Consider approval of Resolution No. 2016-43, A Resolution Declaring Certain City Property Unusable or Obsolete
7. Consider approval of Ordinance No. 2016-18, 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
  - A. Public Hearing
  - B. Consider Ordinance No 2016-18
8. Consider approval of Ordinance No. 2016-24, An Ordinance Rezoning part of "R-2" Residential District to "C-2" Commercial District for an Approximately 0.22 Acre Property, located at 618 West Pierce Street, legally described as Lot 2, Block 181, Westfall Subdivision, pursuant to Section 3-21-1 et. seq. NMSA 1978 and Sections 56-150(B) and 56-140)l), Carlsbad Code of Ordinances
  - A. Public Hearing
  - B. Consider Ordinance No 2016-24
9. Council Committee Reports
10. 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, September 27, 2016 at 6:00 p.m.
- Regular meeting - Tuesday, October 11, 2016 at 6:00 p.m.