



A G E N D A

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

September 27, 2016 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Presentation of the August 2016 Financial Report
3. Presentation by Carlsbad Chamber of Commerce and Dave Hayduk of NM True regarding the NM True Advertising Campaign
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 September 13, 2016

B. City Personnel Report

C. Check Register

D. Purchasing:

- 1) Consider approval to Award Bid No 2016-26, to BFX Fire Apparatus for One (1) Wildland Fire Apparatus in the amount of \$139,900
- 2) Consider approval to Award RFP No 2016-27, to Rebecca Thompson for the Concession Services at Bob Forrest Youth Sports Complex pending successful negotiation of an Agreement with the City of Carlsbad

E. Contracts and Agreements

- 1) Consider approval of the Agreement between the City of Carlsbad and Keep New Mexico Beautiful, Inc. for a Litter Control and Beautification Grant Agreement
- 2) Consider approval of the Agreement between the City of Carlsbad and Gregory Rockhouse Ranch, Inc. regarding the purchase of Effluent Wastewater
- 3) Consider approval of Memorandum of Understanding between the City of Carlsbad, the Eddy County Commission, and the Carlsbad Municipal Schools for the Provision of School Resource Officers in the Carlsbad Municipal Schools for the 2016-2017 school year

F. Set Date (November 8, 2016)

- 1) Naming/Transferring the "Bill Edmonson Field" from the Sunset Park (Shorthorn Little League Field) to the Bob Forrest Youth Sports Complex Baseball Field #5

G. Monthly Reports

- 1) Planning, Engineering & Regulation Department Monthly Report, August 2016
- 2) Sports and Recreation Department Monthly Report, August 2016
- 3) Utilities Department Monthly Report, August 2016

H. Board Appointments:

- 1) Disability Advisory Board: Brenda Wiedenmann and Rebecca Sanchez for 4-year term

5. Consider approval of Agreement between the City of Carlsbad and Avalon Ranch for the operation of a substance abuse treatment facility for women with young children

6. Consider Appeal of the Planning and Zoning Commission's decision to grant a Conditional Use Permit to SBA Towers IX, LLC for the erection of an 89' Communications Tower for Verizon Wireless, to be located at 1502 N. 8th Street
 - A. Public Hearing
 - B. Consider Appeal

7. Council Committee Reports

8. 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 11, 2016 at 6:00 p.m.
- Regular meeting - Tuesday, October 25, 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.