



A G E N D A

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

August 23, 2016 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. 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 4, 2016

B. Minutes of the Regular City Council Meeting Held on August 9, 2016

C. City Personnel Report

D. City of Carlsbad Department Monthly Reports:

- 1) Arts and Culture Department Monthly Report for July 2016
- 2) Sports and Recreation Department Monthly Report for July 2016
- 3) Transportation & Facilities Department Monthly Report for July, 2016

E. Contracts and Agreements

- 1) Consider approval of the Fourth Renewal of Agreement between the City of Carlsbad and the SENM Community Action Corporation for the Lease of Property and Improvements known as the Adult Respite Facility located at 201 E. Cascades Avenue
- 2) Consider approval of the Agreement between the City of Carlsbad and the Carlsbad Soccer League for Sport Services at the Bob Forrest Youth Sports Complex

F. Boards and Committee Appointments:

- 1) Carlsbad Museum and Art Center Board: Appoint-Larry Pardue and Duane Pearson, 5-year terms

3. Presentation by Jeff Diamond regarding the Avalon Ranch

4. Consider approval of Resolution 2016-40, a Resolution Adopting an Infrastructure Capital Improvements Plan (ICIP)

5. Consider approval of Resolution 2016-41, a Resolution Authorizing the filing of an Application to the New Mexico Department of Transportation for Funding Assistance for FY 2017-2018, for the Section 5311, for public transportation

6. Consider approval of 2016 Annual NMML Conference Voting Delegate-Janell Whitlock, and Alternate Delegate, Councilor Lisa Anaya Flores

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, September 13, 2016 at 6:00 p.m.
- Regular meeting - Tuesday, September 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.