



AGENDA

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

February 9, 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 Regular City Council meeting held January 26, 2016
- B.** Minutes of the Special City Council Meeting held on February 4, 2016
- C. City Personnel Report**
- D. Purchasing:**
 - 1) Consider approval to Advertise RFP for Third Party Claims Administration Services
 - 2) Consider approval to Award RFP No. 2015-52, to Max Safety for Fire Extinguisher Maintenance Services
 - 3) Consider approval to Award Bid No. 2016-01, to Constructors, Inc., for the North Canal Street Resurfacing in the amount of \$750,979.86
 - 4) Consider approval to Award Bid No. 2016-02, to Bobcat of Albuquerque, for one (1) Skid Steer Loader in the amount of \$16,171.40
 - 5) Consider approval to Award Bid No. 2016-03, to Hall Brite Inc., for two (2) Runway Closure Markers in the amount of \$33,164.84
 - 6) Consider approval to Award Bid No. 2016-05, to GEFE Inc., for twenty-eight (28) Paperback Book Spinner Racks for the Carlsbad Library in the amount of \$20,772.80
 - 7) Consider approval to Award RFP No. 2014-51, to HDR Engineering Inc., for Engineering Services for the Effluent Reuse Phase 5B Project contingent upon NMED approval
 - 8) Consider approval of CES proposal, to MHat, LLC, for the Carlsbad Police Department Security Fence Project
- E. Contracts and Agreements:**
 - 1) Consider approval of Cooperative Project Agreement with NMDOT for FFY 2016 National Highway Performance Program, San Jose Boulevard Project
 - 2) Consider approval of Memorandum of Agreement between the City of Carlsbad and Eddy County for the use of a portion of the Loop Road Tower for the placement, operations and maintenance of a City Power Generator, building, and telecommunications equipment for simulcast radio antennas and equipment
 - 3) Consider approval of Memorandum of Understanding between the City of Carlsbad and Eddy County for the Justice Assistance Grant (JAG) Project #2015-H4212-NMDJ for funding to be used for School Related Events and the Wise Eyes Program

F. Set Dates: (March 22, 2016)

- 1) An Ordinance Rezoning Part of "R-2" Residential District to "C-2" Commercial District for an approximately 0.632 acre property, located at 814 N. Canal Street, legally described as Lot 13, Block 108, North Carlsbad Subdivision, pursuant to Section 3-21-1 et. seq. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances

G. Monthly Reports:

- 1) Personnel Department Monthly Report, January, 2016
- 2) Transportation and Facilities Monthly Report, December, 2015

3. Consider approval of Appeal of the Planning and Zoning Commission's decision to deny a variance request from Section 56-90(b) to allow a front-yard setback variance of 21', which would result in a 9' front-yard setback at 1803 Solana St., R-1 Residential District; Appellant: Gary Hardesty

4. Consider approval of Ordinance No. 2016-08, an Ordinance creating Section 6-17 of the Code of Ordinances, City of Carlsbad, New Mexico regarding Pigeon Nuisances and Prohibiting the Harborage or Feeding of Feral Pigeons
 - A. Public Hearing
 - B. Consider Ordinance No. 2016-08

5. Consider approval of Ordinance No. 2016-09 an Ordinance Amending Ordinances No 2011-01 and 2012-10 regarding the City of Carlsbad Police Department's Citizen Advisory Board; Decreasing the Number of Members of the Board from Nine to Seven, Amending the Members' Residency Requirements, and changing the Frequency of Meetings from Monthly to Quarterly
 - A. Public Hearing
 - B. Consider Ordinance No. 2016-09

6. Consider approval of Resolution No. 2016-06, a Resolution Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement between the New Mexico Finance Authority and the City of Carlsbad for the construction of the Wastewater Effluent Reuse Phase 5A project, WTB Grant No. 328

7. Consider approval of Resolution No. 2016-09, a Resolution Authorizing the Plan, Design, and Construction Improvements to Callaway Drive, including utilities, lighting, sidewalks, and pedestrian amenities between the City of Carlsbad and the New Mexico Department of Transportation

8. Consider approval of Resolution No. 2016-10, a Resolution declaring certain City Property Unusable or Obsolete

9. Council Committee Reports

10. 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, February 23, 2016 at 6:00 p.m.
- Regular meeting - Tuesday, March 8, 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.