



AGENDA

Carlsbad City Council Meeting
Municipal Building, 101 North Halagueno
Carlsbad, New Mexico
January 12, 2010 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Budget Review as of November 30, 2009
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, that item will be removed from the Routine and Regular Business and will be considered separately.

- A. Minutes of Regular City Council meeting held December 8, 2009
- B. City Personnel Report
- C. Check Register Bills & Petty Cash
- D. Purchasing:
 - 1) Consider approval to purchase Thirty (30) Patrol Rifles from Pro Force, Inc. in the amount of \$20,154.30, Twenty Thousand One Hundred Fifty-Four Dollars and Thirty Cents (Carlsbad Police Department)
 - 2.) Consider approval of Award of Bid No. 2009-62, East Greene Street Road Reconstruction to Constructors, Inc. in the amount of \$815,478.42, Eight Hundred-Fifteen Thousand Four Hundred Seventy Eight Dollars and Forty Two Cents
- E. Contracts and Agreements:
 - 1) Consider approval of Agreement with Till It Shines for management of the Walter Gerrells Performing Arts and Exhibition Center
 - 2) Consider approval of Memorandum of Understanding with New Mexico State University-Carlsbad for the use of the multimedia equipment (Lights and Sound equipment)
 - 3) Consider approval of a Grant from the Traffic Safety Bureau for Selective Traffic Enforcement Program (Grant #10-PT-RF-013) in the amount of \$3,940.23, Three Thousand Nine Hundred Forty Dollars and Twenty Three Cents
 - 4) Consider approval of Memorandum of Understanding between the City of Carlsbad and Eddy County, the City of Artesia, NM and the Waste Isolation Pilot Plant regarding the establishment, operation, and management of a Regional Haz-Mat Team
- F. City of Carlsbad Department Monthly Reports:
 - 1) Personnel Department Monthly Report for December 2009
 - 2) Transportation and Facilities Monthly Report for November 2009
 - 3) Utilities Department Monthly Report for November 2009
- G. Board/Committee Appointments:
 - 1) Veterans Committee-Mario Salinas (4-year)
 - 2) Recycling Committee-Kathy Elmore, Kathy Law, Lorie Mitchell (4-year)
David Gillen, Kristine Nelson (2-year)
- H. Discuss appointments to the Disabilities Committee

- I. Overnight Travel:
 - 1) Mayor Forrest , 2010 Legislative Session, Santa Fe, NM on February 1st and 2nd, 2010
 - 2) Councilmen Aguilar, Carter, Diamond, and Salcido, 2010 Legislative Session, Santa Fe, NM on January 31st to February 2nd, 2010
4. Consider approval of Resolution No. 2010-01, a Resolution opposing the New Energy Economy Petition regarding Greenhouse Gas Emissions
5. Consider approval of Resolution No. 2010-02, a Resolution of support for the joint EDA Application of the City of Carlsbad and Carlsbad Department of Development for a Brownfield Redevelopment Project
6. Consider approval of request from Yates Petroleum Corporation to drill on city property and for two variances from the General Surface Use Policy for a larger drill pad and lower liability limits
7. Consider approval of a Variance Request from the City's Zoning Regulations, Section 56-94(2) "B" Residence District/Area Regulations, to allow construction of a carport at 612 Hickory Street that encroaches 5' into the required 5' side-yard setback, for a total remaining setback of 0' from property owner: Yolanda Davis
8. Consider approval of a Variance from the Approved Final Plat, Quail Hollow Subdivision, Unit 4, Replat 1, Lot 16, Section 56-484, to allow a new single-family dwelling unit to encroach into the required 25' front yard setback a total of 5'9", for a total remaining setback of 19'3", from property owner: Derik and Angela Brown
9. Consider approval of a Variance Request from the City's Zoning Regulations, Section 56-347, Fences and Hedges to allow the construction of a five-foot (5') fence along the inside of the front and side property lines at 806 N. Mesquite Street, from Tiffany Sullivan-Owens on behalf of the Carlsbad Community Garden Association and Lyle & Barbara Barron
10. Consider approval of a Variance Request from the City's Zoning Regulations, Section 56-94 "B" Residence District/Area Regulations, to allow construction of a carport at 2513 Spruill Drive,
 - that encroaches 5' into the required 5' side-yard setback, for a total remaining setback of 0'
 - that encroaches 4' into the required 30' front-yard set back, for a total remaining front-yard setback of 25'
 - 10' into the 20' rear-yard setback, so that the remaining rear-yard setback will be 10'from property owner: Edward Pando
11. Review status of property and buildings located at 1202 W. Mermod Street, previously condemned by Resolution 2009-01
12. Discussion regarding planned improvements to Waste Water Treatment Plant
13. Consider approval of 2009 Water & Sewer Rate Report prepared by Smith Engineering Company
14. Set Date for Ordinance:
 - A. An Ordinance regarding the planned improvements to the Waste Water Treatment Plant and Clean Water Revolving Fund Application (Jan. 26, 2010)
15. Consider renewal of Legislative Appropriations Agreements with the State of New Mexico LGD and Economic Development Department

- A. 08-L-G-4307; to plan, design, construct, furnish, equip and install improvements to the Battered Families Shelter in Carlsbad, (\$35,787.23) Thirty-Five Thousand Seven Hundred Eighty-Seven Dollars and Twenty Three Cents
- B. 08-L-5185: to plan, design, construct, equip and furnish the National Cave & Karst Research Institute, (\$544,500) Five Hundred Forty-Four Thousand Five Hundred Dollars
- C. 08-L-5187: for an Animal Shelter in Carlsbad shall not be expended for the original purpose but is changed to construct, equip and furnish the National Cave and Karst Research Institute in Carlsbad, (\$90,000.00) Ninety Thousand Dollars
- D. 05-L-1477: to plan, design, construct an Arts Park, including landscaping, at the Carlsbad Library and Museum Complex in Carlsbad, (\$9,269.75) Nine Thousand Two Hundred Sixty-Nine Dollars and Seventy Five Cents
- E. 07-L-5244: to plan, design, construct, equip and furnish improvements to the Public Library in Carlsbad, (\$50,000) Fifty Thousand Dollars
- F. 08-L-G-4310: to plan, design, construct, purchase, install and equip improvements, including lighting, landscaping, an irrigation system and activity areas at the Halagueno Art Park in Carlsbad, (\$64,990.09) Sixty-Four Thousand Nine Hundred Ninety Dollars and Nine Cents
- G. 09-L-3412: to purchase equipment for and improve exhibit and storage areas at the Carlsbad Museum and Fine Arts Center in Carlsbad, may include planning, designing, constructing, renovation and furnishing storage areas and installing exterior lighting, (\$30,510.57) Thirty Thousand Five Hundred Ten Dollars and Fifty Seven Cents
- H. 09-L-G-3413: to plan, design, construct, furnish and equip improvements, including the purchase of display cases and shelving at the Carlsbad Museum and Fine Arts Center in Carlsbad, (\$20,000.) Twenty Thousand Dollars
- I. 05-L-1479: to plan, design and construct landscaping improvements to the Industrial Park in Carlsbad, (\$11,324.66) Eleven Thousand Three Hundred Twenty-Four Dollars and Sixty Six Cents
- J. 08-L-G-4311: to purchase, plan, design, construct and install signs and landscaping improvements in the Carlsbad Industrial Park in Carlsbad, (\$8,240.00) Eight Thousand Two Hundred Forty Dollars
- K. 07-L-5242: to plan, design, construct and install a bronze sculpture of Jim White in Carlsbad, (\$7,250.) Seven Thousand Two Hundred Fifty Dollars
- L. 07-L-5247: to plan, design and renovate the Lake Carlsbad Beach House, including interior and exterior improvements in Carlsbad, (\$1,663.34) One Thousand Six Hundred Sixty-Three Dollars and Thirty Four Cents
- M. 07-L-G-6233: to plan, design, improve, construct and equip the Law Enforcement Complex in Carlsbad (\$62,349.) Sixty-Two Thousand Three Hundred Forty-Nine Dollars
- N. 06-L-G-1641: to purchase, install and construct directional signage in the downtown area of Carlsbad, (\$14,394.12) Fourteen Thousand Three Hundred Ninety-Four Dollars and Twelve Cents
- O. 09-419-A073924: to plan, design and construct the redevelopment of central business districts as part of the MainStreet program, (\$80,150) Eighty Thousand One Hundred Fifty Dollars
- P. 05-L-304: to plan, design and construct improvements to the Carlsbad Riverwalk Recreation Center in Carlsbad, (\$4,578.34) Four Thousand Five Hundred Seventy-Eight Dollars and Thirty Four Cents
- Q. 06-L-G-1622: to plan, design and construct improvements to the Carlsbad Riverwalk Recreation Center in Carlsbad, (\$68,214.02) Sixty-Eight Thousand Two Hundred Fourteen Dollars and Two Cents
- R. 06-L-419: to plan, design and construct improvements to the Carlsbad Riverwalk Recreation Center in Carlsbad, (\$51,032.23) Fifty-One Thousand Thirty-Two Dollars and Twenty Three Cents

16. Consider approval to pursue options for purchase of property for parking along Canal Street
17. Council Committee Reports

FOR INFORMATION ONLY

Upon adjournment into Closed Session, the Carlsbad City Council will not reconvene and/or take action on matters discussed without giving notice as required pursuant to the Open Meetings Act.

City Council agenda packets may be viewed in the Office of the City Clerk or at the Carlsbad Public Library during normal and regular business hours.

Agendas and City Council minutes are available on the City web site: cityofcarlsbadnm.com

The next regular scheduled meetings of the City Council are as follows:

Regular meeting - Tuesday, January 26, 2010 at 6:00 p. m.

Regular meeting – Tuesday, February 9, 2010 at 6:00 p. m.

Regular meeting – Tuesday, February 23, 2010 at 6:00 p. m.

MARCH 2, 2010 MUNICIPAL ELECTION

If you require hearing interpreters, 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.