



A G E N D A

Carlsbad City Council Meeting
Municipal Building, 101 North Halagueno
Carlsbad, New Mexico
January 26, 2010 at 6:00 p.m.

Invocation – Pledge of Allegiance

Service Awards

1. Approval of Agenda
2. Budget Review as of December 31, 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 January 12, 2010

B. Purchasing:

- 1) Consider approval of Award of Bid No. 2009-65, to Empire Steel Buildings for a Pre-Engineered Metal Building for shop/office for Double Eagle Water System in the amount of \$28,174
- 2) Consider approval of Award of Bid No. 2009-63, for Airport Improvements Project Engineering Services to HDR Engineering, Inc.
- 3) Consider approval of Award of Bid No. 2009-64, for the North Canal Waterline Replacement Project, NMFA 2310-ADW to Samcon, Inc. in the amount of \$2,006,066.00

C. Contracts and Agreements:

- 1) Consider approval of Services Agreement with the State of New Mexico Energy Minerals and Natural Resources Department for Bio-Diesel from Micro-Algae (Grant Amendment)
- 2) Consider approval of B-09-SP-NM-0096, Grant Agreement between the City of Carlsbad and the Department of Housing and Urban Development in the amount of \$190,000 (Youth Sports Complex)

D. City of Carlsbad Department Monthly Reports:

- 1) Community Development Monthly Report for November and December 2009
- 2) Fire Department Monthly Report for November and December 2009
- 3) Police Department Monthly Report for October, November and December 2009
- 4) Transportation and Facilities Monthly Report for December 2009

E. Board/Committee Appointments:

- 1) Recycling Advisory Committee:
Jim Grantner (Ex-Officio)
- 2) Disabilities Committee:
Two year term: Carolyn Caudill, Tom Kirby, Deborah Pinching, Jerry Remler, Eric West
Four year term: Edward Hinojos, Don Neighbors, Ruthie Porter, Rebecca Sanchez

F. Overnight Travel:

- 1) Mayor Forrest, Washington, DC on January 14-15, 2010
- 2) Councilman Jeff Diamond, Washington, DC on February 9-12, 2010

- G. Miscellaneous Requests:**
- 1) Approval of appointment of Election Officials and designation of Polling Places for March 2, 2010, Regular Municipal Election
 - 2) Consider request from Relay for Life of Carlsbad to use the Beach Bandshell and surrounding area on Friday, April 30th and Saturday, May 1, 2010
 - 3) Consider approval of Special License Request from Premier Chemical for permission for door-to-door sales of all-purpose cleaning products
 - 4) Consider approval from David McInnis with Appleseed Projects for the use of the Carlsbad Shooting Range for a Marksmanship Clinic on Saturday, February 20, and Sunday, February 21, 2010
- H. Set Date for Ordinance for an regarding the sale of 17.04 acres located at the Airport Industrial Park (February 9, 2010)
4. Discussion regarding potential location for Lowe's Home Improvement
 5. Consider request from Mr. Tom Benavidez to Appeal the City Council decision to demolish the structure located at 1202 W. Mermod Street
 6. Consider request from Jerry Flores for installation of a stop sign at the corner of Main and Francis Streets
 7. Consider recommendation regarding Sewer Rate Analysis presented by Rebecca Fink of Smith Engineering
 8. Ordinance No. 2010- 01, authorizing the City of Carlsbad to enter into a Loan Agreement with the New Mexico Environment Department for the purpose of obtaining Wastewater Construction Loan Funds in the amount of Eighteen Million Dollars (\$18,000,000)
 - A. Public Hearing
 - B. Consider Ordinance 2010-01
 9. Consider approval of Resolution No. 2010-03, a Resolution designating Grantee Representative and Signatory Authority for the Renovation and Improvements of the Municipal Wastewater Treatment Plant
 10. Consider approving a change in the name of the Walter Gerrells Performing Arts & Exhibition Centre to the Walter Gerrells Performing Arts & Exhibition Center (March 9, 2010)
 11. Consider approval of Resolution 2010-04, a Resolution Committing to the Concept of the Pierce Street Enhancement Project and Authorizing the Mayor to submit an Application for Enhancement Funds through the Southeast Regional Planning Organization (SERPO) Department of Transportation
 12. Consider approval to pursue options for purchase of property for parking along Canal Street
 13. Council Committee Reports
 14. Adjourn into Closed Session pursuant to Section 10-15-1-H(7), NMSA 1978 to discuss matters regarding threatened/pending litigation

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, 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.