



**AGENDA**  
Carlsbad City Council Regular Meeting at  
the Municipal Annex,  
114 S. Halagueno Street  
Carlsbad, New Mexico

January 23, 2018 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 Regular City Council Meeting held on January 9, 2018**

**B. City Personnel Report**

**C. Contracts and Agreements**

1. Consider Approval to Lease Equipment to Center of Excellence for Hazardous Material Management (CEHMM)

**D. Purchasing:**

1. Consider Approval to Advertise Invitation to Bid Cavern City Air Terminal Runway Markings Improvements
2. Consider Approval to Award Bid 2017-34 to Greer Construction for Cavern Theatre Electric Project
3. Consider Approval to Purchase from Summit Truck Group through a CES Contract a Solid Waste Grapple Truck.
4. Consider Approval to Reject and Re-Advertise Invitation for Bids for Improvements to the Audio/Visual System for Walter Gerrells Performing Arts Center Project

**E. Monthly Reports:**

1. Monthly Report, Arts & Culture, Nov & Dec 2017
2. Monthly Report, Sports & Recreation, December 2017

**F. Board Appointments:**

1. Executive Committee: Appointment: City Councilor Leo Estrada

**G. Set Date:** February 27, 2018

1. Consider Approval of An Ordinance Authorizing the City of Carlsbad to Amend Ordinance 2010-01 for the purpose of increasing the Aggregate Principal Amount of the New Mexico Environment Department Clean Water State Revolving Fund (NMED) Loan Number CWSRF 010

3. Consider Approval of Water Services Outside City Limits, known as Carlsbad 960, L.L.C for Vista Encantada Development
4. Consider Approval of the Notice of Candidates for Office and the Precinct Board Members for the City of Carlsbad, March 6, 2018 Regular Municipal Election
5. Consider Approval of Request for Temporary Use Application to allow Temporary Housing as a Temporary Use at 2009 San Jose Blvd., Carlsbad, NM; Applicant : David Maley
6. Consider Approval of Request for Temporary Use Application to allow Temporary Housing as a Temporary Use at 3401 Harvest Ln., Carlsbad, NM: Applicant: Tom Barrett
7. Consider Approval of Ordinance No. 2018-01, an Ordinance Adopting Amendments to the Bob Forrest Youth Sports Complex Advisory Board Ordinance.
  - A. Public Hearing
  - B. Consider Ordinance No. 2018-01
8. Consider Approval of Resolution No. 2018-03, A Resolution to be included in an Application to the State Coordinator of Arts & Cultural Districts in the Economic Development Department (EDD) who staffs for this program the New Mexico Arts Commission of the Department of Cultural Affairs (DCA), requesting to be authorized as said state Arts & Cultural District
9. Consider Approval of Resolution No. 2018-04, A Resolution determining the Delinquency of Payment for Water, Sewer, and/or Garbage service as Certified by the City Treasurer
10. Consider Approval of Resolution No. 2018-05, A Resolution requiring the removal of the buildings and debris at 201 S. 11<sup>th</sup> Street, Owner: Lake & Laveda Bennett.
11. Consider Approval of Resolution No. 2018-06, A Resolution requiring the removal of the weeds and debris at 611 N Oak Street, Owner: Zora Dick Estate
12. Consider Approval of Resolution No. 2018-07, A Resolution requiring the removal of the weeds and debris at 1001 W. Stevens Street, Owner: Billy Dycus
13. Miscellaneous Reports
14. Council Committee Reports
15. Adjourn

FOR INFORMATION ONLY

Agendas and City Council minutes are available on the City web site: [cityofcarlsbadnm.com](http://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 13, 2018 at 6:00 p.m.
- Regular meeting - Tuesday, February 27, 2018 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.