



CORRECTED A G E N D A

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

January 24, 2017 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Financial Report for December 2016
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, 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 10, 2017

B. Minutes of the Special City Council Meeting Held on January 13, 2017

C. City Personnel Report

D. Purchasing:

- 1) Consider approval to Award a CES Contract to AK Sales & Consulting for the Carlsbad Youth Sports Complex Expansion for installation of synthetic turf grass, nylon netting and aluminum bleachers for the new Championship Softball Field
- 2) Consider approval to Award a CES Contract to Accent Landscaping for the Carlsbad Youth Sports Complex Expansion to construct the new Championship Softball Field
- 3) Consider approval to Award a CES Contract to Spier Construction for the Roof Construction on the Carlsbad Police Department Complex

E. Monthly Reports:

- 1) Arts and Culture Department Monthly Report, December, 2016
- 2) Arts and Culture Department Annual Report
- 3) Municipal Court, Monthly Report, December 2016
- 4) Sports and Recreation Department Monthly Report, December, 2016
- 5) Transportation and Facilities Department Report, December, 2016

F. Board Appointments:

- 1) Carlsbad Museum and Arts Center Advisory Board: Tom Bemis, 5-year term

G. Contracts and Agreements:

- 1) An Extension of the Franchise Agreement between the City of Carlsbad and the Cable Television Franchise

4. Presentation by the Pecos Valley Drug Task Force

5. Consider approval of the Golf Advisory Board's recommendation regarding the 2017 Fee Increases at the Lake Carlsbad Golf Course

6. Consider approval of Ordinance No. 2017-01, an Ordinance Rezoning Part of “C-1” Commercial District to “C-2” Commercial District for an approximately 1.02 acre property, located at 510 and 514 North Main Street, legally described as Lot 2A, Block 73, Lowe Replat #3, and Lot 12B, Block 73, Lowe Replat #4, Pursuant to Section 3-21-1 et seq, NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances; Applicant: City of Carlsbad

- A. Public Hearing
- B. Consider Ordinance No 2017-01

7. Consider approval Ordinance No. 2017-02, an Ordinance Rezoning Part of “R-R” Rural Residential District to “C-2” Commercial District for an approximately 22.7 acre property located along Energy Avenue, legally described as Tract 1, Garringer Land Disvision, pursuant to Section 3-21-1 et seq NMSA, 1978, and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances; Applicant: RMI Properties, LLC

- A. Public Hearing
- B. Consider Ordinance No 2017-02

8. Consider approval to Rescind Ordinance 2016-26, an Ordinance authorizing the contribution by the City of Carlsbad to the Colonial Hillcrest Apartments Rehabilitation Project, and Affordable Housing Project approved under the City’s Affordable Housing Ordinance; Applicant: City of Carlsbad

9. Consider approval of Resolution No. 2017-03, a Resolution supporting the affordable housing project proposed by New Mexico Interfaith Community Housing Development Corporation; Applicant: Chelsea Investment Corporation

10. Council Committee Reports

11. 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 14, 2017 at 6:00 p.m.
- Regular meeting- Tuesday, February 28, 2017 at 6:00 p.m.
- Special Meeting – Thursday, January 26, 2017 at 5:00 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.