



## AGENDA

Carlsbad City Council Regular Meeting at the  
Municipal Building, 101 North Halagueno Street  
Carlsbad, New Mexico  
July 12, 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 the Regular City Council Meeting held on June 28, 2016**

**B. City Personnel Report**

**C. Monthly Reports:**

- 1) Monthly Department Report, Municipal Court, June 2016
- 2) Monthly Department Report, Personnel, June 2016
- 3) Monthly Department Report, Planning, Engineering, Regulations, June 2016

**D. Board Appointments:**

- 1) Carlsbad Cemetery Advisory Board: Reappoint-Joanna Sieberg, Irene Rubio, Adan Rodriquez for 2-year terms
- 2) Carlsbad Golf Course Advisory Board: Reappoint-Myrna Cournoyer, Bobbie Young for 4-year terms and Appoint-John Caraway for a 4-year term
- 3) San Jose Sr. Recreation Center: Reappoint-Pat Jones, Franceal Lucia, Julia Williams for 4-year terms
- 4) Walter Gerrells Performing Arts and Exhibition Center Advisory Board: Reappoint-Mark Barela, 4-year term, Appoint: Damian Capello for 4-year term

**E. Contracts and Agreements:**

- 1) Consider approval of agreement between the City and J. Wayne Bevers, dba: Chaparral Claims & Investigations, LLC, for Claims Administration and Adjustment Services
- 2) Consider approval of the Memorandum of Understanding between the City of Carlsbad and the NM Law Enforcement Professional Standards Council for Accreditation Participation

3. Consider appointment of Leo B. Estrada, for City Councilor Ward 2, to replace Councilor Sandra Nunley

4. Consider approval of Resolution No. 2016-31, a Resolution for the Requirements for Notice of Public Meetings of the Governing Body, Boards, Commissions, Committees, Agencies, Authorities or other Policymaking Bodies of the City of Carlsbad

5. Council Committee Reports

6. 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, July 26, 2016 at 6:00 p.m.
- Regular meeting - Tuesday, August 9, 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.