



A G E N D A

Carlsbad City Council Meeting
Municipal Building, 101 North Halagueno
Carlsbad, New Mexico
June 22, 2010 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. **Approval of Agenda**
2. **Budget Review as of May 30, 2010**
3. **Consider approval of Resolution No. 2010-25, End of Year Budgetary Adjustments to the 2009-2010 Fiscal Year Budget**
4. **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.

- A. **Minutes of regular City Council meeting held on June 8, 2010**
- B. **Check Register, Bills & Petty Cash**
- C. **City Personnel Report**
- D. **Purchasing Matters:**
 - 1) Consider award of Bid No. 2010-27, for Third Party Administration and Health Insurance Coverage Services to Caprock HealthPlans of Lubbock, Texas
 - 2) Consider award of Bid No. 2010-31 to Fire-End & Croker Corporation for a Mask-to-Mask Communication System for the Carlsbad Fire Department in the amount of \$21,500
- E. **Contracts and Agreements:**
 - 1) Consider approval of Memorandum of Agreement between the City of Carlsbad-Municipal Transit System and the New Mexico Department of Transportation for the FY-2011 U.S.C. Section 5316 (Job Access and Reverse Commute Program) in the amount of \$30,690
 - 2) Consider approval of Agreement between the City of Carlsbad and the Carlsbad Municipal Schools for DARE Program, School Zones, Natatorium, Crossing Guards, and Summer Recreation
 - 3) Consider approval of Fourth Renewal Agreement between the City of Carlsbad and the Carlsbad MainStreet Project, Inc.
 - 4) Consider approval of Fourth Renewal of Agreement between the City of Carlsbad and the Eddy County Kids' Safehouse for victim and witness interviewing services in the amount of \$10,000 per year
 - 5) Consider approval of Grant Award from the State of New Mexico, Aging and Long Term Services Department in the amount of \$5,583.00 for the Retired and Senior Volunteer Program (RSVP)
 - 6) Consider approval of MOU from CDOD regarding NM Film Liaison
 - 7) Consider approval of MOU from CDOD regarding alternate NM Film Liaison

- F. **Miscellaneous Requests:**
 - 1) Consider approval of request from Cheryl's School of Dance for use of the Beach Bandshell on Saturday, July 3, 2010 from 8:00 a.m. to 10:30 a.m. for Summer Dance Fest
 - 2) Consider approval of Liquor License renewals for FY 2010-2011, subject to receipt of State License and payment of City License fee
- G. **Department Reports:**
 - 1) Community Development Department Report for May 2010
 - 2) Fire Department Monthly Report for May 2010
 - 3) Police Department Monthly Report for May 2010
 - 4) Transportation and Facilities Department Report for May 2010
 - 5) Utilities Department Report for May 2010
- H. **Boards and Committee Appointments:**
 - 1) City of Carlsbad Recycling Advisory Board: Councilor Nick Salcido, Ex-Officio Jim Grantner, 4 year term, Jerry Stanley, 4 year term
 - 2) Riverwalk Recreation Center: Edward Hinojos, 2 year term
 - 3) Carlsbad Golf Course Advisory Board: Dean Bair, 4 year term, Lloyd Boatman, 4 year term; Reappointment: Pat Pinkert, 4 year term Gary Perkowski, 4 year term
 - 4) City of Carlsbad Solid Waste Committee: Councilor Judi Waters
- 5. Consider approval of Performance Agreement between the City of Carlsbad and the Carlsbad Community Development Corporation (CCDC) pursuant to Ordinance No. 2006-05, establishing an Affordable Housing Program and authorizing the donation of the property commonly known as 2513 West Wyoming Street
- 6. Consider approval of Performance Agreement between the City of Carlsbad and the Carlsbad Community Development Corporation (CCDC) pursuant to Ordinance No. 2006-05, establishing an Affordable Housing Program and authorizing the donation of the property commonly known as 2519 Utah Street
- 7. Consider approval of Special License Request from Dean Herman Renovations, LLC to conduct a door-to-door solicitation and sales of contracting services
- 8. Consider approval of recommendations for North Mesa Senior Recreation Center Meeting Policy
- 9. Presentation from the Pecos River Committee
- 10. Discussion from Mr. George Hurd regarding park restroom facilities
- 11. Consider approval of Demolition Task Order for 511 N. Sixth Street, Resolution No. 2010-18, Owners: Cecil N. and Melinda Wynne, regarding previously condemned property
- 12. Consider Resolution No. 2010-20, a Resolution finding the building or structure at the Property commonly known as 207 N. Third Street to be ruined, damaged, and dilapidated and finding the premises to be covered with ruins, rubbish, wreckage, weeds, debris; requiring the removal of the building, structure, ruins, rubbish, wreckage, weeds, and debris
Owner: Rhonda Hardesty
 - A. Remove from Table
 - B. Consider Resolution

13. Consider Resolution No. 2010-26, a Resolution finding the building or structure at the property commonly known as 310 N. Fourth Street to be ruined, damaged, and dilapidated and finding the premises to be covered with ruins, rubbish, wreckage, weeds, debris; requiring the removal of the building, structure, ruins, rubbish, wreckage, weeds, and debris,
Owner: Mary Ann Paz
14. Consider Resolution No. 2010-27, a Resolution finding the building or structure at the property commonly known as 1005 West Fox Street to be ruined, damaged, and dilapidated and finding the premises to be covered with ruins, rubbish, wreckage, weeds, debris; requiring the removal of the building, structure, ruins, rubbish, wreckage, weeds, and debris
Owners: Justin W. and Daniela Fannett
15. Review and Consider the status of ownership of the property located at 910 N. Main Street, Resolution No. 2010-23, Owner: Teresa Lambright
16. 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

REGULAR SCHEDULED JULY CITY COUNCIL MEETINGS ARE CANCELED

SPECIAL CITY COUNCIL MEETINGS

- Special City Council Meeting on Tuesday, July 20, 2010 at 6:00 p.m.

FUTURE AGENDA ITEMS

July 20, 2010

- A variance from the City's Subdivision Regulations, Section 47-42(c) Street Widths., to allow construction of Cowboys Country Road, located within Farm View Subdivision, with a width of 50' instead of the required 60'. Applicant: Ken Thurston
- A variance from the City's Subdivision Regulations, Section 47-62(4)(d) Roadway Improvements., to allow construction of the roads within Farm View Subdivision, which is located within the City limits, without the required curb and gutter. Applicant: Ken Thurston
- A variance from the City's Zoning Regulations, Section 56-94(1)(a) - Area Regulations in the "B" - Residential Zone, to allow a front-yard setback variance of 3', which will allow the construction of a porch 27' from the property line at 1028 N. Alameda. Applicant: Christopher Jones
- A variance from the City's Zoning Regulations, Section 56-94(1)(a) and (b) - Area Regulations in the "B" - Residential Zone, to allow a front-yard setback variance of 20', which will allow the construction of a garage 10' from the property line at 1010 Dearborn. Applicant: Daniel Medrano
- A variance from the City's Zoning Regulations, Section 56-119(1)(a) - Area Regulations in the "C" - Residence District, to allow a front-yard setback variance of 9', which will allow the construction of an addition including a garage 21' from the property line at 310 S. Guadalupe. Applicant: Albert Gomez
- A variance from the City's Zoning Regulations, Section 56-94(2) - Area Regulations in the "B" - Residential Zone, to allow a side-yard setback variance of 5', which will allow the construction of a carport on the property line at 509 S. Mesa. Applicant: George Methola Sr.

THE NEXT REGULAR SCHEDULED MEETINGS OF THE CITY COUNCIL

- Regular meeting – Tuesday, August 9, 2010 at 6:00 p. m.
- Regular meeting – Tuesday, August 23, 2010 at 6:00 p. m.

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.