



AMENDED AGENDA

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

June 27, 2017, at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. City of Carlsbad Financial Report for May, 2017
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 June 13, 2017

B. City Personnel Report

C. Purchasing:

- 1) Consider approval to Award Bid No. 2017-11, to Thunder Run Concrete for the 2017/2018 Fiscal Year
- 2) Consider approval to Award Bid No. 2017-12, to Garden Mart Inc., for Tree Trimming Services for the 2017/2018 Fiscal Year
- 3) Consider approval to Award Bid No 2017-13, to WD Services LLC for Pest Control Services for the 2017/2018 Fiscal Year
- 4) Consider approval to Award RFP 2017-04, to Caprock Health Plans for Third Party Administration and Health Insurance Coverage
- 5) Consider approval to Award RFP 2017-05, to Reliance Standard Life Insurance Company for Group Life Insurance, Dependent Life Insurance, Accidental Death & Dismemberment and Weekly Indemnity Coverage
- 6) Consider approval to Award RFP 2017-06, to Colonial Life Insurance Company for the Cafeteria Plan Administration

D. Contracts and Agreements:

- 1) Consider approval of the agreement between the City of Carlsbad and J. Wayne Bevers, dba Chaparral Claims & Investigations, LLC, for Claims Administration and Adjustment Services

E. Set Dates: August 8, 2017

- 1) An Ordinance Adopting Amendments to the Carlsbad Code of Ordinances, Chapter 56, Zoning Ordinance Pursuant to Code of Ordinances Section 56-150 and Section 3-17-1 and 3-18-1 NMSA 1978

F. Monthly Reports:

- 1) Arts and Culture Department Monthly Report, May 2017
- 2) Planning, Engineering, Regulation Department Monthly Report, May 2017

- 3) Sports and Recreation Department Monthly Report, May 2017
- 4) Utilities Department Monthly Report, May 2017

G. Board and Committee Appointments:

- 1) Carlsbad Arbor Day Tree City New Mexico Advisory Board: Re-appoint: Damien Armijo & Dave Rogers, 4 year terms
 - 2) Carlsbad Bob Forrest Youth Sports Complex Advisory Board: Re-appoint: Wesley Carter, Tim Estrada, & Matt Lerach, 3 year terms
 - 3) Carlsbad Cemetery Board: Appoint: Ed Newton, 2 year term; Re-appoint: Suzanne Carlsen, 2 year term
 - 4) Golf Course Advisory Board: Re-appoint: Kenny Lawson, Zeph Roberson, Daniel Johnson, & Kathy Temple; 4 year terms
 - 5) Carlsbad Library Board: Appoint: Michael Bromka, 4 year term; Re-appoint: Robert Chavez, Chris Owens, & Bernita Smith-Payne, 4 year terms
 - 6) Carlsbad Museum Advisory Board: Re-appoint: KC Sparks, 5 year term
 - 7) North Mesa Senior Recreation Advisory Board: Appoint: Jay Redman, 4 year term; Re-appoint: Ysidro Molinar, Jean Loafman, & Helen DeAnda, 4 year terms
 - 8) Carlsbad San Jose Senior Recreation Center Advisory Board: Re-appoint: Lionel Munoz, 4 year term
 - 9) Carlsbad Parks & Recreation Advisory Board: Appoint: David Ams, remainder 2 year term; Re-appoint: Don Dayton, 2 year term
 - 10) Carlsbad Riverwalk Recreation Complex Advisory Board: Re-appoint: Tiffany Sullivan-Owens, 4 year term
 - 11) Carlsbad Board of Solid Waste Commissioners: Re-appoint: John Beasley & Jim Grantner, 4 year terms
 - 12) Carlsbad Planning and Zoning Commission: Appoint: Brad Nesser, remainder 2 year term; Re-appoint: Lason Barney & Brigido Garcia, 2 year terms
4. Consider approval of the transfer of the Agreement between the City of Carlsbad and Gregory Rockhouse Ranch, Inc., regarding the purchase of Effluent Wastewater from Gregory Rockhouse Ranch, Inc., to Select Energy Services, LLC
 5. Consider approval of the sale of property in the 500 Block of North Main Street south of the Municipal Transit Facility to George Brantley at fair market value and authorizing the Mayor and/or City Administrator to execute the necessary documents
 6. Council Committee Reports
 7. 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, July 11, 2017 at 6:00 p.m.
- Regular meeting - Tuesday, July 25, 2017 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.