



A G E N D A

Carlsbad City Council Meeting
Municipal Building, 101 North Halagueno
Carlsbad, New Mexico
June 8, 2010 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. **Approval of Statement regarding Closed Sessions**
2. **Approval of Agenda**
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.

- A. **Minutes of regular City Council meeting held on May 25, 2010**
- B. **City Personnel Report**
- C. **Purchasing Matters:**
 - 1) Consider approval of award of Bid No. 2010-06 to Greer Construction in the amount of \$307,533.92 for covered parking at the Municipal Transit Facility (ARRA)
 - 2) Consider award of RFP No. 2010-26 to Windstream Communications in the amount of \$29,885.74 for an Integrated Telephone System with Voice Over IP Capability
- D. **Contracts and Agreements:**
 - 1) Consider approval of Agreement between the City of Carlsbad and the Carlsbad Animal Clinic for the provision of City Animal Licenses
 - 2) Consider approval of Agreement between the City of Carlsbad and the Allied Veterinary Services, PC, dba: Animal Care Center for the provision of City Animal Licenses
- E. **Miscellaneous Requests:**
 - 1) Consider approval of request from the local chapter of the NAACP #6301 for the Annual Juneteenth Celebration at Martin Luther King Park on Saturday, June 19, 2010 from 9:00 a.m. to 7:00 p.m.
- F. **Overnight Travel:**
 - 1) Councilor Fred Woody; Albuquerque, NM for NM Municipal League, Policy Committee Meeting on June 18, 2010 to June 20, 2010
 - 2) Councilor Nick Salcido; Albuquerque, NM for NM Municipal League, Policy Committee Meeting on June 18, 2010 to June 20, 2010
- G. **Department Reports:**
 - 1) Personnel Department Report for May, 2010
- H. **Resolutions:**
 - 1) Consider approval of Resolution No. 2010-22, a Resolution declaring certain City property to be obsolete and unusable (Finance Department and Community Development Department)

4. Consider approval of Ordinance No. 2010-14, an Ordinance Amending Ordinance No. 2009-19 regarding the City of Carlsbad Recycling Advisory Board; increasing the number of members of the Board from five to seven
5. Consider approval of Ordinance No. 2010-16 rezoning part of "R" Rural Residence District to "D-2" General Commercial District and Amending Sections 56-38 and 56-36 for 16.75 acres located at the southwest corner of University Drive and West Pierce Street, Applicant: Ozark Civil Engineering, Inc.
6. Consider approval of General Surface Use Agreement with Yates Petroleum Corporation to drill on City property, outside the City limits (Chevron BOT #6H, Township 24 South, Range 29 East, Eddy County, New Mexico), including a variance for well pad size (300'X 300') and a variance from insurance requirements
7. Consider approval of General Surface Use Agreement with Yates Petroleum Corporation to drill on City property, outside the City limits (Chevron BOT #1H, Township 24 South, Range 29 East, Eddy County, New Mexico), including a variance for well pad size (300'X 300') and a variance from insurance requirements
8. Consider approval of request for the creation and development of a Veterans' Memorial Park
9. Presentation by Cetane Energy regarding Project Status Update
10. Consider approval of recommendation from Mayor Janway regarding the appointment of a Police Chief
11. Discussion from Jerry Samaniego regarding slurry seal
12. Consider Resolution No. 2010-23, a Resolution finding the building or structure at the property commonly known as 910 North Main 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
13. Consider Resolution No. 2010-24, a Resolution finding the building or structure at the property commonly known as 1714 Radio Boulevard 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
14. 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

THE NEXT REGULAR SCHEDULED MEETINGS OF THE CITY COUNCIL

- Regular meeting – Tuesday, June 22, 2010 at 6:00 p. m.

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.

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.