



AGENDA

Carlsbad City Council Regular Meeting at the
Municipal Building, 101 North Halagueno Street
Carlsbad, New Mexico

March 22, 2016 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider approval of Resolution No. 2016-16, a Resolution making certain Budgetary Adjustments to the 2015-2016 Fiscal Year Budget (3rd Quarter)
3. Presentation of the January 2016 Financial Report
4. Consider approval of the City of Carlsbad, FY 2014-2015 Annual Audit Report
5. 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 Organizational and Regular City Council Meeting held on March 8, 2016

B. City Personnel Report

C. Purchasing:

- 1) Consider approval to Solicit Request for Bids for one (1), Diesel Powered Gator for use at Lake Carlsbad Golf Course
- 2) Consider approval to Award RFP No. 2016-06, to Molzen Corbin for the Waterline Extension and Replacement pending the negotiation of a satisfactory contract

D. Contracts and Agreements:

- 1) Consider approval of Agreement between the City of Carlsbad and American Little League for League Services at the Bob Forrest Youth Sports Complex
- 2) Consider approval of Agreement between the City of Carlsbad and Little Girls Softball League for League Services at the Bob Forrest Youth Sports Complex
- 3) Consider approval of Agreement between the City of Carlsbad and National Little League for League Services at the Bob Forrest Youth Sports Complex
- 4) Consider approval of Agreement between the City of Carlsbad and Shorthorn Little League for League Services at the Bob Forrest Youth Sports Complex
- 5) Consider approval of Agreement between the City of Carlsbad and Becky Thompson for Concession Services at the Bob Forrest Youth Sports Complex
- 6) Consider approval of Agreement between the City of Carlsbad and EMSRx, LLC for the provision of Medical Director Services for the Carlsbad Fire and Police Departments
- 7) Consider approval of Agreement between the City of Carlsbad and the NM Department of Transportation, Aviation Division for the 3.125% of Grant CNM-16-04, for the Rehabilitation of Carlsbad Industrial Airport, Runway 8-26

E. Monthly Reports:

- 1) Arts and Culture Department Monthly Report, February, 2016
- 2) Municipal Court Monthly Report, February, 2016
- 3) Sports and Recreation Department Monthly Report, February 2016
- 4) Utilities Department Monthly Report, February, 2016

F. Board Appointments:

- 1) San Jose Senior Recreation Center Advisory Board, Jackie Rayroux, 4-year term

G. Set Date: April 26, 2016

- 1) An Ordinance Rezoning Part of "I" Industrial District to "C-2" Commercial District for an approximately 0.5 acre property, located at 1314 S. Canal Street, Legally described as Tracts 27 & 28, NE ¼ of the SE ¼ of Section 7, Township 27 South, Range 27 East, pursuant to Section 3-21-1 et. seq. NMSA 1978 and Sections 56-150(B) and 56-140(I) Carlsbad Code of Ordinances
6. Consider approval to renew a Business License for Courtesy Sporting and Pawn in accordance with City Code of Ordinances, Chapter 28, Article II, Sec. 41-48 and Article V, Sec. 136-41
 7. Consider approval of Business License Request by the Heights Lions Club for a Carnival at 300 and 301 Diaz Street (Ray Anaya San Jose Plaza & Park), pursuant to Carlsbad Code of Ordinances, Chapter 28, and Article II
 8. Consider Appeal of Floodplain Manager's denial of a Floodplain Development Permit and request for a variance from the City's Flood Damage Prevention Ordinance, Section 8-132(1), for property located at 204 W. Riverside Drive and located in Floodplain Zone AE; Owners: Ray & Herminia Peters
 9. Consider approval of Resolution No. 2016-17, a Resolution supporting the submittal of a 2016 Application for Municipal Arterial Projects (MAP) Grant Funding Administered by NM Department of Transportation for the Reconstruction of San Jose Boulevard
 10. Consider approval of Resolution No. 2016-18, a Resolution supporting the participation in the 2015 Capital Outlay Program Administered by NM Department of Finance Authority for Grant Funding for plan, design, and construction improvements to Old Cavern Highway
 11. Consider approval of Resolution No. 2016-19, a Resolution supporting the participation in the 2015 Capital Outlay Program Administered by NM Department of Finance Authority for Grant Funding for plan, design, and construction improvements to Ligon Road
 12. Consider approval of Ordinance No. 2016-11, an Ordinance Rezoning part of "R-2" Residential District to "C-2" Commercial District for an approximately 0.632 acre property, located at 814 N. Canal Street, Legally described as Lot 13, Block 108, North Carlsbad Subdivision, pursuant to Section 3-21-1 et. seq.. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances; Applicant: Michael McQueen
 - A. Public Hearing
 - B. Consider Ordinance No. 2016-11

13. Council Committee Reports

14. 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, April 12, 2016 at 6:00 p.m.
- Regular meeting - Tuesday, April 26, 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.