



AGENDA

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

May 10, 2016 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider approval of Resolution No. 2016-24, a Resolution making certain Budgetary Adjustments to the 2015-2016 FY Budget (4th Quarter Adjustments)
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 April 26, 2016

B. City Personnel Report

C. Purchasing:

- 1) Consider approval to Reject and Rebid RFP No 2016-15, Cat6A Data Wiring Project
- 2) Consider approval to Award RFP 2016-13, to Hinkle & Landers for Annual Audit Services for the City of Carlsbad
- 3) Consider approval to purchase one (1), Scorpion Automated Side Loader, 31 yard Tandem Axle Body pursuant to the HGAC Purchase Contract

D. Monthly Reports:

- 1) City Clerk's Monthly Department Report, April 2016
- 2) Municipal Court Monthly Report, April 2016
- 3) Personnel Department Monthly Report, April 2016

E. Contracts and Agreements:

- 1) Consider approval of Agreement between the City of Carlsbad and Keep NM Beautiful, Inc. for the Spring 2016 Grant in the amount of \$1,625.
- 2) Consider approval of a Litter Control and Beautification Grant Agreement between the City of Carlsbad and NM Tourism Department-NM Clean and Beautiful for FY-2017, in the amount of \$18,500

4. Presentation of Proclamation-National Public Works Week

5. Consider approval of Resolution No. 2016-25, a Resolution declaring certain City property unusable or obsolete

6. Consider approval of Resolution No. 2016-26, a Resolution finding the Buildings or Structures at the property commonly known as 1408 W. Bonbright 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 buildings, structures, Ruins, rubbish, Wreckage, Weeds and Debris: Owner: Virginia J. Dluhosh

7. Council Committee Reports
8. 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, May 24, 2016 at 6:00 p.m.
- Regular meeting - Tuesday, June 14, 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.