



AGENDA

Carlsbad City Council Meeting
Municipal Building, 101 North Halagueno
Carlsbad, New Mexico
May 11, 2010 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. **Approval of Statement regarding Closed Session**
2. **Approval of Agenda**
3. **Presentation of National Public Works Week Proclamation**
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 April 27, 2010**
- B. **City Personnel Report**
- C. **Purchasing Matters:**
 - 1) Consider approval to reject and rebid Bid No. 2010-07 for construction of Columbarium at Carlsbad Cemetery in the amount of \$90,000 (bid does not meet specifications)
 - 2) Consider approval of award of Bid No. 2010-08 to Truck Center of Fort Worth in the amount of \$32,750 for one (1) 500 gallon Barrel Single Tank
 - 3) Consider approval of award of Bid No. 2010-09 to Constructors, Inc. for the reconstruction of 10th Street in the amount of \$670,289.24
- D. **Miscellaneous Requests:**
 - 1) Consider approval of request from Alvin Doport, Cavern City Runners Club for use of City roads and trails at the Municipal Beach Park and surrounding areas and City support regarding traffic for a 5K Fun Run in conjunction with the Chili Cook-off Festival on Saturday, June 5, 2010
 - 2) Consider approval of request from Sunset Church of Christ for use of the Beach Band Shell on Sunday, May 30, 2010 from 5:00 p. m. to 8:30 p. m. for the 5th Sunday Singing and Ice Cream Social
- E. **Boards and Committee Appointments:**
 - 1) Lodgers' Tax Advisory Board-Councilor Judi Waters
 - 2) Disability Advisory Board-Garry Adams (2 year term)
- F. **Department Reports:**
 - 1) Personnel Department Report for April, 2010
- G. **Resolutions:**
 - 1) Consider approval of Resolution 2010-18, a resolution finding the buildings or structures at the property commonly known as 511 N. 6th 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, debris

5. Consider approval of request from Jerry Flores of Carlsbad Radio and Adventure Helicopters for use of City property located at the parking lot north of Project Playground for a 60' X 60' landing zone for the purpose of selling helicopter rides during the Chili Cook-off on Saturday, June 5, 2010
6. Consider approval of request from Carlsbad Heights Lions Club for a change of location for the previously approved Lions Club Carnival on Tuesday June 1st through Monday, June 7th, 2010 from the Pierce Street location to the vacant lot located at 3500 National Parks Highway
7. Consider 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
 - A. Public Hearing
 - B. Consider Ordinance
8. Consider Ordinance No. 2010-15, an Ordinance Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement between the City of Carlsbad and the State of New Mexico Water Trust Board and New Mexico Finance Authority
 - A. Public Hearing
 - B. Consider Ordinance
9. Consider approval of Special License request from Robert Haddaway, US Cable to conduct door-to-door sales for US Cable
10. Consider approval of request from Keep Carlsbad Beautiful Committee regarding graffiti removal
11. 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, May 25, 2010 at 6:00 p. m.
- Regular meeting – Tuesday, June 8, 2010 at 6:00 p. m.
- Regular meeting – Tuesday, June 22, 2010 at 6:00 p. m.

REGULAR SCHEDULED JULY CITY COUNCIL MEETINGS ARE CANCELED

SPECIAL CITY COUNCIL MEETING

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

THE BUDGET HEARING SCHEDULE

- Budget Review – Friday, May 7, 2010 at 1:00 p. m.
- Budget Review – Friday, May 14, 2010 at 1:00 p.m.

FUTURE AGENDA ITEMS

MAY 25, 2010

- A Variance from the City's Zoning Regulations, Section 56-119 (2)(a)-Area regulations in the "C" Residential Zone to allow a side-yard setback variance of 2", which will allow the construction of a garage 3' from the side property line at 1502 W. Tansill, Owner: Mark Williams
- A request for a Special Use Permit for a Home Occupation at 918 Alamosa Street (zoned "B"-Residential) to allow an auto repair business, Owner: Raymond Gee III

JUNE 8, 2010

- An Ordinance 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.

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.