



A G E N D A

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

May 9, 2017 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider approval of Resolution No. 2017-19, making certain Budgetary Adjustments to the 2016-2017 Fiscal Year Budget (4th Quarter Budget 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 25, 2017

B. City Personnel Report

C. Purchasing:

- 1) Consider approval to Award Bid No. 2017-10, to Adventure Signs of NM for a LED Entrance Sign at the Cavern City Air Terminal

D. Contracts and Agreements:

- 1) Consider approval of Agreement between the City of Carlsbad and ScreenVision Direct for an animated video to advertise the Carlsbad Museum & Art Center
- 2) Consider approval of Agreement between the City of Carlsbad and John Deere Credit for two (2) 2500E Greens Mowers, one (1) 7200A Trim and Surrounds Mower, one (1) 8700A Fairway Mower, two (2) 9009A Rough Mowers, one (1) Bernhard Dual Spin Grinder, one (1) Bernhard Anglemaster Grinder, and one (1) set of Tru Surface Rollers for the Municipal Golf Course
- 3) Consider approval of Agreement between the City of Carlsbad Police and Fire Departments and EMRx LLC, for the provision of Medical Director Services

E. Set Dates: June 13, 2017

- 1) An Ordinance Annexing a portion of Land containing 0.47 acres more or less, contiguous to the City of Carlsbad, New Mexico, located at 1821 Caesar Road, legally described as Lot 2, Block 6, Riverside Farms Subdivision, and Part of Caesar Road, Pursuant to the Petition Method provided for in Section 3-7-1 et. Seq., NMSA 1978
- 2) An Ordinance establishing "R-R" Rural Residential District Zoning in conjunction with the Annexation of approximately 0.47 acres of property, located at 1821 Caesar Road, legally described as Lot 2, Block 6, Riverside Farms Subdivision, pursuant to Section 3-21-1 et. Seq., NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances

- 3) An Ordinance Annexing a portion of Land containing 1,300 acres more or less, contiguous to the City of Carlsbad, New Mexico, located on the East side of National Parks Highway between Derrick Road and the South Line of Township 23S, Range 26E, Section 14, pursuant to the Petition Method provided for in Section 3-7-1 et Seq., NMSA 1978

F. Monthly Reports:

- 1) Municipal Court Monthly Report, April 2017
- 2) Personnel Department Monthly Report, April 2017

4. Presentation of National Public Works Week Proclamation

5. Consider approval of a Business License requested by the Heights Lions Club for a Carnival at 300 and 301 Diaz Street (Ray Anaya/San Jose Plaza and Park)

6. Consider approval of a Business License requested by Bradfute Enterprises to conduct door-to-door sales of Kirby Vacuum Cleaners

7. Consider approval of Resolution No. 2017-20, a Resolution declaring certain City property unusable and obsolete

8. Consider approval of Resolution No. 2017-21, a Request from Teen Court of Eddy County for Fiscal Agent Services authorizing the submittal of the FY18 application to the Department of Finance and Administration, Local Government Division, to participate in the Juvenile Adjudication Program

9. Consider Request from Clara Gurrola Garibaldi to rescind Resolution No. 2017-15, requiring the removal of the building and debris at 2607 Iowa Street

10. Council Committee Reports

11. 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 23, 2017 at 6:00 p.m.
- Regular meeting - Tuesday, June 13, 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.