



AGENDA

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

May 26, 2020 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. City of Carlsbad – Financials March 2020
3. Consider Approval of Resolution 2020-20, a Resolution making certain Budgetary Adjustments to the 2019-20 Fiscal Year Budget
4. Consider Approval of Resolution 2020-21, a Resolution adopting the 2020-21 Fiscal Year Interim Budget
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 Regular City Council Meeting held on May 12, 2020

B. City Personnel Report

C. Purchasing

- 1) Consider Approval to Advertise Invitation to Bid for Fencing Materials for the installation of a new fence at the Carlsbad Cemetery
- 2) Consider Approval to Conduct Annual Bids for the 2020-21 Fiscal Year for Tree Trimming and Removal Services and for Pest Control Services
- 3) Consider Approval to Advertise Request for Proposal for an Intelligent Transportation System for the Carlsbad Municipal Transit System
- 4) Consider Approval to Award Bid 2020-05 to Lasco Construction for Renovation of the San Jose Senior Center at Pate School - Phase I
- 5) Consider Approval to Award Bid 2020-06 to Greer Construction for the Cavern Theater Rehabilitation Project - Phase III

D. Contracts and Agreements

- 1) Consider Approval of Agreement between the City of Carlsbad and FAA (Federal Aviation Administration) for a CARES Act Grant for the Municipal Airport to resurface the aircraft parking areas for \$69,000
- 2) Consider Approval of Agreement between the City of Carlsbad and New Mexico Department of Transportation for an Aviation Grant for runway lighting at the Carlsbad Municipal Airport
- 3) Consider Approval of Memorandum of Agreement between the City of Carlsbad and New Mexico Department of Transportation making amendments to the 5311 Grant Agreement for the Carlsbad Municipal Transit System
- 4) Consider Approval of Sub-Award Agreement between the City of Carlsbad and New Mexico Humanities Council for Grant funding for Virtual Tours at the Carlsbad Museum & Arts Center

E. Monthly Reports

- 1) Community Development Department April 2020
- 2) Municipal Services Department April 2020
- 3) Transportation and Facilities Department March 2020
- 4) Utilities Department April 2020

F. Set Date:, July 14, 2020

- 1) An Ordinance rezoning part of "R-1" Residential 1 District to "R-2" Residential 2 District for an approximately 0.48 acre property located W of 2319 Legion St and S of 2317 Legion St

6. Consider Approval of Resolution 2020-22, a Resolution to deem certain Utility Accounts Uncollectable
7. Consider Approval of Request from New Mexico Gas Company for a Purchase Agreement for the grant of a Natural Gas Transmission Line Easement
8. Council Committee Reports
9. 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 during normal and regular business hours.

CARLSBAD CITY COUNCIL MEETING SCHEDULE

- Regular Meeting - Tuesday, June 9, 2020 at 6:00 p.m.
- Regular Meeting - Tuesday, June 23, 2020 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.