



AGENDA

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

August 11, 2020 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. 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 July 28, 2020

B. City Personnel Report

C. Purchasing

- 1) Consider Approval to Advertise Invitation to Bid for street reconstruction of Kircher Street from San Jose Blvd to National Parks Highway
- 2) Consider Approval to Advertise Invitation to Bid for the reconstruction of the intersection at Boyd Drive and Hidalgo Road
- 3) Consider Approval to Advertise Invitation to Bid to purchase a Plasma Cutting Table for Public Works Garage
- 4) Consider Approval to Advertise Invitation to Bid to purchase two Mast Assemblies for Solid Waste ARC trucks

D. Contracts and Agreements

- 1) Consider Approval of Agreement between the City of Carlsbad and Carlsbad Soccer League for Sports Services at the Bob Forrest Youth Sports Complex

E. Monthly Reports

- 1) Human Resources Department July 2020
- 2) Transportation & Facilities Department April 2020
- 3) Transportation & Facilities Department May 2020

F. Board Appointments

- 1) Carlsbad Golf Advisory Board Reappoint Jack Litschke, four-year term, Reappoint John Caraway, four-year term, Appoint Matt Castro, four-year term, Appoint Kris Torres four-year term
- 2) Carlsbad Museum Advisory Board Reappoint David Prell, five-year term, Reappoint Mike Medrano, five-year term

3. Consider Approval of Resolution 2020-33, a Resolution adopting the FY 2022-2026 Infrastructure Capital Improvement Plan (ICIP)
4. Consider Approval of Temporary Use Application to allow a temporary patio along Fox St. on City property in front of The Lucky Bull, located at 220 W Fox St. Applicant: Jeremy Molinar
5. Consider Approval of Request for a Temporary Use/Business License to conduct door to door sales and installation of Solar Energy Systems by Meraki-Solutions Contact: Angel Maynez
6. Consider Approval of Request for a Temporary Use/Business License to conduct door to door sales and installation of Smart Home Automation and Security Services by Smart Home Pros Inc. (Vivint) Contact: Bradley Downey
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 during normal and regular business hours.

CARLSBAD CITY COUNCIL MEETING SCHEDULE

- Regular Meeting - Tuesday, August 25, 2020 at 6:00 p.m.
- Regular Meeting - Tuesday, September 8, 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.