



AMENDED AGENDA

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

August 22, 2017, at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. City of Carlsbad Financial Report for July 2017
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 August 8, 2017

B. City Personnel Report

C. Purchasing:

- 1) Consider approval to Advertise Invitation for Bids for the Improvements to the Audio/Visual System for the Walter Gerrells Performing Arts Center Project
- 2) Consider approval to Advertise Invitation for Request for Proposals for the Lease of the Grubbs Water Line
- 3) Consider approval to Reject and Re-Advertise Invitation for Bids for the City of Carlsbad Transit Mechanic Shop Construction
- 4) Consider approval to Advertise Invitation for Bids, the San Jose Phase 5, Re-Construction Project

D. Contracts and Agreements:

- 1) Consider approval of Agreement between the City of Carlsbad and the Carlsbad Soccer League for Sport Services at the Bob Forrest Youth Sports Complex
- 2) Consider approval of Agreement between the City of Carlsbad and On-Target Firefighters Combat Challenge, September 23 and 24, 2017

E. Set Date: September 26, 2017

- 1) An Ordinance Granting a Franchise to TDS Broadband Service LLC for the Construction and Operation of a Cable System
- 2) An Ordinance Annexing a portion of Land +/- 0.72 Acres more or less, contiguous to the City of Carlsbad, New Mexico located at 5000 W. Church Street, Carlsbad, NM
- 3) An Ordinance Establishing "C-1" Commercial District Zoning in Conjunction with the Annexation of 5000 W. Church Street

- 4) An Ordinance Rezoning Part of "R-R" Rural Residential District to "C-1" Commercial District for an approximately 1.46 acre property located at 5000 W. Church Street, Carlsbad, NM
- 5) An Ordinance Rezoning part of "R-2" Residential District to "C-2" Commercial District for An approximately 0.04 acre property to the North of 807 North Main Street
- 6) An Ordinance Rezoning part of "R-2" Residential District to "C-2" Commercial District for an approximately 0.23 acre property located at 805 & 807 N. Main Street, Carlsbad, NM
- 7) An Ordinance Rezoning part of "R-R" Rural Residential District to "R-1" Residential District for an approximately 13.88 acre property located to the East of Old Cavern Highway and South of Farris Street

F. Monthly Reports:

- 1) Monthly Report, Arts and Culture Department, July 2017
 - 2) Monthly Report, Municipal Court Department, July 2017
 - 3) Monthly Report, Planning Department, June and July 2017
 - 4) Monthly Report, Sports & Recreation Department, July 2017
 - 5) Monthly Report, Utilities Department, July 2017
4. Consider approval of Agreement between the City of Carlsbad and Tyler Technology for Munis and New World Public Safety Software Licenses and Services for the Finance and Police Departments
5. Consider approval of Request for a Temporary Use Application to allow Temporary Housing as a Temporary Use at 3303 Harvest Lane, Carlsbad, NM; Applicant: Jay Yoakum
6. Consider approval of Appeal of the Planning and Zoning Commission's decision to deny a Conditional Use Permit request to allow an Auto Mechanical Repair Business at 2603 Legion St., Zoned "R-R" Rural Residential; Appellant: Jesus DeAvila
7. Consider approval of Resolution No. 2017-32, a Resolution declaring certain City property unusable or obsolete
8. Consider approval of Resolution No. 2017-33, a Resolution authorizing the submission of an Application to the U.S. Economic Development Administration for Rehabilitation of the Cavern Theater; and Authoring Mayor Dale Janway to act as the City of Carlsbad's Chief Executive Officer and Authorizing Representative in all matters pertaining to the City of Carlsbad's Participation in a U.S. Economic Development Administration Grant Program
9. Consider approval of Resolution No. 2017-34, a Resolution finding the Buildings or Structures at the Property Commonly known as 208 S. Mesquite Street to be Ruined, Damaged, and Dilapidated and finding the Premises to be Covered with Ruins, Rubbish, Wreckage, Weeds, and Debris; Requiring the Removal of the Buildings, Structures, Ruins, Rubbish, Wreckage, Weeds, and Debris; Owner: Alta May Patterson, Margarita S. Carnero, et al., and Lee Fessenden

10. Consider approval of Resolution 2017-35, a Resolution Adopting an Infrastructure Capital Improvements Plan (ICIP)

11. Consider approval of Resolution 2017-36, a Resolution for the City of Carlsbad's Participation in FY 17/18 Cooperative Road Improvement Program Administered by the NM Department of Transportation for the plan, design, construction, reconstruction, pavement rehabilitation / improvements, blading and shaping miscellaneous roads, Wyoming Street, Iowa Street, Lamont Street, Mermod Street, Georgia Street

12. Consider approval of Resolution 2017-27, a Resolution authorizing filing of an Application to the New Mexico Water Trust Board for the 2018 Funding

13. Council Committee Reports

14. 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, September 12, 2017 at 6:00 p.m.
- Regular meeting - Tuesday, September 26, 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.