



A G E N D A
Carlsbad City Council
Regular Meeting
Municipal Building, 101 North Halagueno
Carlsbad, New Mexico
February 14, 2012 at 6:00 p.m.

Invocation – Pledge of Allegiance

Service Awards

1. **Approval of Statement of Closed Session on January 24, 2012**
2. **Approval of Agenda**
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 Regular City Council meeting held on January 24, 2012**
- B. **Personnel Report**
- C. **Purchasing:**
 - 1) Consider approval of Award of Bid No. 2011-37C, for two (2) $\frac{3}{4}$ Ton LW Pickup Trucks with Utility Body to Bob Turner Ford, in the amount of \$58,546 for the City of Carlsbad Water Department
 - 2) Consider approval of Award of Bid No. 2011-37F, for one (1) $\frac{1}{2}$ Ton Short Wheel 4 x 4 Pickup Truck to Bob Turner Ford, in the amount of \$24,756 for the City of Carlsbad Lab and Environmental Services Department
 - 3) Consider approval of Award of Bid No. 2011-38, for Design Build Contract to Constructor's Inc., in the amount of \$2,643,214.97
 - 4) Consider approval of Award of Bid No. 2012-02, for one (1) SUV to Bob Turner Ford, in the amount of \$26,401 for the City of Carlsbad Fire Department
 - 5) Consider approval of Award of Bid No. 2012-03, for one (1) 1 Ton 4 x 4 Welding Truck to Rich Ford, in the amount of \$36,992 for the City of Carlsbad Garage
 - 6) Consider approval of Award of Bid No. 2012-04, for the Tatum Water Wells Drilling Project to Yellow Jacket Drilling, in the amount of \$330,000
 - 7) Consider rejection of Bid No.2012-01, and recommendation to purchase two vehicles from the State of New Mexico Pricing Agreement # 20-000-00-00026 for the Carlsbad Police Department
 - 8) Consider approval of request to bid the repair of the roof of the Walter Gerrells Performing Arts and Exhibition Center and award the bid to the lowest bidder

9) Consider approval of Award of Bid No. 2011-45, for one (1) new Roll Off Truck with Cable/Hook Hoist, and automated tarping System to Albuquerque Freightliner in the amount of \$146,975.

D. Contracts and Agreements:

1) Consider approval of Maintenance Contracts for various Little Leagues

a. National Little League in the amount of \$6,000

b. Shorthorn Little League in the amount of \$7,000

c. Teen Girls League in the amount of \$6,000

2) Consider approval of First Amendment to the Memorandum of Agreement between the New Mexico Department of Transportation and the City of Carlsbad for additional capital funds for Section 5311, City of Carlsbad Transit Department

E. Miscellaneous Requests:

1) Consider approval of request by the Seven Rivers Regulators to hold their 10th Annual Shooting Shindig on Friday, May 18, Saturday, May 19, and Sunday, May 20, 2012, at the City of Carlsbad Shooting Range

2) Consider approval of request from Deserii Cortez and Michael Mondragon for the use of the San Jose Plaza Park on Saturday, July 28, 2012, at 4:00 p.m. for a wedding ceremony

3) Consider approval of request from Miranda Hernandez and Rocky Gonzalez for use of the Beach Bandshell Park Area on Friday, July 13, 2012, from 4:00 p.m. to 8:00 p.m. for a wedding ceremony

F. Monthly Department Reports:

1) Personnel Department Monthly Reports for January 2012

G. Board and Committee Appointments:

1) **Review Committee for the Bob Forrest Youth Sports Complex Committee**

Councilor J.R. Doporto, Councilor Paul Aguilar, Councilor Sandy Nunley, Rhonda Graham, Danita McCormick, Mickey Miller, and John Lowe

2) **Carlsbad Parks and Recreation Advisory Board**-Ysidro Molinar, remainder of 4 year term

3) **City of Carlsbad Police Department's Citizen Advisory Board**-Paul Trone, remainder of 4-year term

4. Special Projects Update by City Projects Administrator, Anna Beason

5. Consider approval of application for 2012/2013 MAP Funding for San Jose Boulevard

6. Consider approval of Resolution No. 2012-06, a Resolution in support of the Carlsbad MainStreet Inc. submitting a 2012 New Mexico MainStreet Grant Application to fund Phase II of the Halagueno Arts Park project

7. Consider authorizing the City Legal Department to bring an action to enforce the Council's Denial of a Special Use Permit regarding 4809 and 4811 Adobe Drive (Special Use Permit to use RV as a residence)

8. Consider approval of Resolution No. 2012-05, a Resolution finding the building or structures at the property commonly known as 4410 Apple 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, and debris. Owner: Eddy and Evelyn McIntire

9. Review and consider the status of 1213 N. Eighth Street and 2503 and 2505 Legion Street under Resolution No. 2011-65, requiring the buildings removed and the property cleaned
10. Consider approval of request for a Special License to conduct door-to-door sales of cable television and associated services by Baja Broadband
11. Consider approval of request for a Special License to conduct door-to-door sales, service, and installation of security systems by ARM Security, Inc. (Vivint, Inc.)
12. Consider approval of request from Aragon Fight Promotions for:
 - A. Special License for a mixed martial arts event at the Walter Gerrells Performing Arts Center on Friday, February 17, 2012
 - B. Approval to serve alcohol on the stage area of the Walter Gerrells Performing Arts Center on Friday, February 17, 2012
13. Council Committee Reports
14. Adjourn into Closed Session pursuant to:
 - A. Section 10-15-H (8), NMSA 1978 to discuss Water Rights
 - B. Section 10-15-H (7), NMSA 1978 to discuss Threatened/Pending Litigation
 - C. Section 10-15-H (5), NMSA 1978 to discuss Collective Bargaining

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

NEXT REGULAR CITY COUNCIL MEETING

- Regular City Council Meeting on Tuesday, February 28, 2012 at 6:00 p.m.
- Regular City Council Meeting on Tuesday, March 13, 2012 at 6:00 p.m.

Municipal Election March 6, 2012

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.