



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

April 10, 2018 at 6:00 p.m.

Invocation – Pledge of Allegiance

Presentation of City of Carlsbad Employee Service Awards

1. Approval of Agenda
2. Consider Approval of Resolution No 2018-26, a Resolution making Certain Budgetary Adjustments to the 2017-2018 Fiscal Year Budget
3. Consider Approval of the Independent Auditor's Report for Fiscal Year 2016-2017 by Farley Vener
4. 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 March 27, 2018

B. Minutes of the Special City Council Meeting held on March 29, 2018

C. City Personnel Report:

1. Appoint: Michael A. Hernandez, City Administrator and approve waiver for residency outside city limits

D. Purchasing:

1. Consider Approval to Advertise Invitation to Bid for Two Sided LED Sign for Walter Gerrells Performing Arts Center
2. Consider Approval to Award RFP to WW Construction through a CES Contract for Improvements to the Lake Carlsbad Golf Course Pro Shop

E. Contracts and Agreements:

1. Consider Approval of Agreement between the City of Carlsbad and EMSRx, LLC for the Provision of Medical Director Services for the Carlsbad Fire and Police Departments
2. Consider Approval of Renewal of Agreement between the City of Carlsbad and Air Methods for ground space at the Cavern City Air Terminal
3. Consider Approval of Agreement between the City of Carlsbad and AMEC Foster Wheeler Environment & Infrastructure, Inc. for Inspection Services for Wells, Pipelines and Related Facilities

F. Monthly Reports:

1. Municipal Court Monthly Report, March 2018
2. Personnel Monthly Report, March 2018

G. Board Appointments:

1. Southeastern New Mexico Economic Development Committee: Councilor Lisa Anaya-Flores
 2. Walter Gerrells Performing Arts Center: Sam Smith, Remainder of 4 year term
5. Consider Approval of Renewal of a Business License for Courtesy Sporting and Pawn in accordance with Carlsbad Code of Ordinances Chapter 28, Article II, Sec. 41-48 (as recently amended by Ordinance No 2012-16) and Article V, Sec. 136-141
 6. Consider Approval of Business License request by the Heights Lion Club for a Carnival at 300 and 301 Diaz Street (Ray Anaya/San Jose Plaza and Park)
 7. Consider Approval of Request for Temporary Use Application to allow Temporary Housing as a Temporary Use at 2126 W Texas St, Carlsbad: Applicant: Edna Washburn
 8. Consider Approval of Ordinance No 2018-07, an Ordinance Extending a Moratorium on the Acceptance, Review and Issuance of all Building and Subdivision Permits in the Area known as the I & W Brine Well Main Cavern and Partial Salt Removal
 - A. Public Hearing
 - B. Consider Ordinance No 2018-07
 9. Consider Approval of Ordinance No 2018-08, an Ordinance Rezoning Part of "C-2" Commercial District to "R-1" Residential District for an approximately 0.16 Acre Property, located at 2602 San Jose Boulevard, legally described as Lot 1, Hilltop Subdivision, Pursuant to Section 3-21-1 ET. SEQ. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances: Applicant: Valarie Hernandez
 - A. Public Hearing
 - B. Consider Ordinance No 2018-08
 10. Consider Approval of Resolution No 2018-27, a Resolution Requiring the Removal of the Debris at 508 & 510 S Olive Street, Owner: Jerry & Brenda Northcutt & Kristi Northcutt
 11. Consider Approval of Resolution No 2018-28, a Resolution Requiring the Removal of the Buildings and Debris at 412 S. Cypress Owner: George Ortega and Jose Avina
 12. Council Committee Reports
 13. 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, April 24, 2018 at 6:00 p.m.
- Regular meeting - Tuesday, May 8, 2018 at 6:00p.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.