



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

February 13, 2018 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution No 2018-09, a Resolution making Certain Budgetary Adjustments to the 2017-18 Fiscal Year Budget
3. City of Carlsbad Financial Statements – December 2017
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 January 23, 2018**
  - B. Minutes of the Special City Council Meeting held on January 26, 2018**
  - C. City Personnel Report**
  - D. Contracts and Agreements**
    1. Consider Approval of Memorandum of Agreement between the City of Carlsbad and Eddy County to joint file an Application to NM Department of Transportation, Traffic Safety Division for funding the Community DWI Program
    2. Consider Approval of 2016 General Obligation (GO) Bond Library Grant Agreement
  - E. Purchasing:**
    1. Consider Approval to Award Bid No 2018-01 to Masek Rocky Mountain Golf Cars for 4 Year Lease of 40 Golf Carts at Lake Carlsbad Golf Course
    2. Consider Approval to Award Bid to Constructors Inc., for the Joint County/City Standpipe Phase 2 Project
  - F. Monthly Reports:**
    1. Monthly Report, Municipal Court, January 2018
    2. Monthly Report, Personnel, January 2018
    3. Monthly Report, Utilities, December 2017
5. Consider Approval of Lake Carlsbad Municipal Golf Course Advisory Board Recommendation to Adopt Golf Course Fee Structure

6. Consider Approval of Resolution No 2018-10, A Resolution Authorizing the City of Carlsbad to Open and Maintain Bank Accounts with First American Bank
7. Consider Approval of Resolution No 2018-11, A Resolution Authorizing the City of Carlsbad to Open and Maintain Bank Accounts with Moreton Capital Markets, LLC
8. Consider Approval to Award RFP 2017-31 to MSL Productions for Management Services for the Walter Gerrells Performing Arts Center
9. Consider Approval of Resolution No 2018-12, A Resolution Declaring Certain City Property Unusable or Obsolete
10. Consider Approval of Ordinance No 2018-02, an Ordinance to Consider Adoption of a \$50 fee for Annexation petitions to the City's Zoning Ordinance Fee Schedule, Chapter 56, Pursuant to Section 56-150, Carlsbad Code of Ordinances
  - A. Public Hearing
  - B. Consider Ordinance No 2018-02
11. Consider Approval of Ordinance No 2018-03, an Ordinance Rezoning Part of "C-2" Commercial District to "C-1" Commercial District for an approximately 0.20 Acre Property, Located at 801 North Halagueno, Legally Described as Lot 13, Block 178, Evarts 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: Sharon Bentley
  - A. Public Hearing
  - B. Consider Ordinance No 2018-03
12. Consider Approval of Ordinance No 2018-04, an Ordinance Rezoning Part of "R-2" Residential District to "C-2" Commercial District for an approximately 1.03 Acre Property, Located at 1020 North Mesa Street, Legally Described as Lot 15, Block D, Rio Vista Replat #3, Pursuant to Section 3-21-1 ET. SEQ. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances: Applicant: Amanda Mashaw
  - A. Public Hearing
  - B. Consider Ordinance No 2018-04
13. Consider Approval of Ordinance No 2018-05, an Ordinance Authorizing the Sale of Approximately 2.7 Acres of Property in the Airport Industrial Park, 5212 Petroleum Drive, to BES Properties LLC.
  - A. Public Hearing
  - B. Consider Ordinance No 2018-05
14. Council Committee Reports
15. Adjourn



FOR INFORMATION ONLY

Agendas and City Council minutes are available on the City web site: [cityofcarlsbadnm.com](http://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, February 27, 2018 at 6:00 p.m.
- Regular meeting - Tuesday, March 13, 2018 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 (760) 887-1191 at least 48 hours prior to the scheduled meeting time.