



AGENDA

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

July 25, 2017, at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider approval of Resolution No. 2017-27, a Resolution making certain Budgetary Adjustments to the 2016-2017 Fiscal Year Budget
3. Consider approval of Resolution No. 2017-28, a Resolution approving the City of Carlsbad 4th Quarter Financial Report
4. Consider approval of Resolution No. 2017-29, a Resolution approving the City of Carlsbad 2017-18 Final Budget
5. 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 11, 2017

B. City Personnel Report

C. Contracts and Agreements:

- 1) Consider approval of Agreement between the City of Carlsbad and the NM Department of Finance and Administration, Local Government Division, for the Enhanced 911 Act
- 2) Consider approval of Agreement between the City of Carlsbad and Boutique Air, Inc. for a portion of the Cavern City Air Terminal
- 3) Consider approval of Agreement between the City of Carlsbad and NMDOT for an Aviation Grant for various airport maintenance improvements at the Cavern City Air Terminal

D. Set Date: September 12, 2017

- 1) An Ordinance rezoning part of "R-R" Rural Residential District to "R-1" Residential District for an approximately 36.01 acre property, located to the West of Boyd Drive and South of Hidalgo Road.

E. Monthly Reports:

- 1) Monthly Report, Utilities Department, June 2017

F. Board and Committee Appointments

- 1) Carlsbad Public Library Board of Trustees: Reappointment-Robert Chavez, Chris Owens, and Bernita Smith-Payne all for 4-year terms

6. Consider approval to appoint Wanda Durham as 2017 Annual NMML Conference Voting Delegate and Dick Doss as Alternate Delegate for the conference to be held August 17, 2017

7. Consider approval of Resolution No. 2017-30, a Resolution setting the requirements for Notice of Public Meetings of the Governing Body, Boards, Commissions, Committees, Agencies, Authorities or other Policymaking Bodies for the City of Carlsbad

8. Consider approval of Request from Mario Ramirez, of the Luxe Club for a Country Festival with Alcohol Sales on August 11, 2017 at the Halagueno Arts Park

9. Consider approval of Ordinance No. 2017-17, an Ordinance Annexing a portion of land containing +/- 34.70 acres more or less, contiguous to the City of Carlsbad, New Mexico, located at 1401 W. Derrick Rd., Applicant: Joe Brininstool

- A. Public Hearing
- B. Consider Ordinance No. 2017-17

10. Consider approval of Ordinance No. 2017-18, an Ordinance establishing "C-2" Commercial District Zoning in conjunction with the Annexation of approximately 34.70 acres of property, located at 1401 W. Derrick Rd., Applicant: Joe Brininstool

- A. Public Hearing
- B. Consider Ordinance No. 2017-18

11. Council Committee Reports

12. 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, August 8, 2017 at 6:00 p.m.
- Regular meeting - Tuesday, August 22, 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.