



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

May 8, 2018 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution No 2018-30, a Resolution Adopting the Interim Budget for Fiscal Year 2018-2019
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 April 24, 2018**

**B. City Personnel Report**

**C. Purchasing:**

1. Consider Approval to Award RFP 2018-09 to Ben Jenkins Auctioneers for the City of Carlsbad Auctioneer Services
2. Consider Approval to Purchase the Right of Way from the State Land Office for the Tatum Wells Waterline Extension

**D. Contracts and Agreements:**

1. Consider Approval of Lease Agreement between the City of Carlsbad and Toni Balzano DBA Bad Girl Enterprises for Concession Services at Port Jefferson

**E. Monthly Reports:**

1. Municipal Court Monthly Report, April 2018
2. PERD Monthly Report, March & April 2018
3. Personnel Monthly Report, April 2018
4. Transportation & Facilities Monthly Report, February 2018

**F. Board Appointments:**

1. Disability Advisory Board: Appoint Tarrant Blake, remainder of 4 year term
2. Carlsbad Department of Development: Appoint Councilor Jason Shirley

4. Presentation of National Public Works Week Proclamation

5. Consider Approval of Request from Dawson Geophysical Company regarding 3-D Seismic Survey in parts of Carlsbad
6. Consider Approval of Request from MainStreet to serve Alcohol (Beer and Wine) on City Streets during CavernFest held on June 9, 2018
7. Consider Approval of Resolution 2018- 31, a Resolution supporting Chelsea Investment Corporation's efforts to Renovate the Mission and La Posada Apartments, an Affordable Housing Project
8. Consider Approval of Ordinance No 2018-10, an Ordinance rezoning Part of "R-1" Residential District to "C-1" Commercial District for an approximately 0.33 Acre Property, Located at 1032 North Alameda Street, Legally Described as Lot 2, Block 147, Lakeside Country Club Subdivision Unit 1, Pursuant to Section 3-21-1 ET. SEQ. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances
  - A. Public Hearing
  - B. Consider Approval
9. Council Committee Reports
10. 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 during  
normal and regular business hours.

**CARLSBAD CITY COUNCIL MEETING SCHEDULE**

- Regular meeting - Tuesday, May 22, 2018 at 6:00 p.m.
- Regular meeting - Tuesday, June 12, 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.