

AGENDA

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

August 14, 2018 at 6:00 p.m.

Invocation - Pledge of Allegiance

- 1. Approval of Agenda
- 2. 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 24, 2018
- B. Minutes of the Special City Council Meeting held on July 30, 2018
- C. City Personnel Report
- D. Purchasing
 - 1. Consider Approval to Advertise for Request for Proposal of a Fire Alarm System Expansion for Walter Gerrells Performing Arts Center
- E. Contracts and Agreements
 - 1. Consider Approval of Agreement between the City of Carlsbad and Carlsbad Soccer League for Sports Services at the Bob Forrest Youth Sports Complex
 - Consider Approval of Agreement between the City of Carlsbad and Molzen Corbin Engineers for Professional Services Agreement for Task Order No 2017-1 and Task Order No 2018-2 for Cavern City Airport
- F. Monthly Reports
 - 1. PERD Monthly Report June 2018
 - 2. Personnel Monthly Report July 2018
- **G.** Board and Committee Appointments
 - 1. Riverwalk Recreation Advisory Board, Re-Appoint Becky Fierro, 4 year term
 - 2. Lodger's Tax Advisory Board, Appoint Julie Chester, 6 year term
- Consider Approval of Liquor License Application for a Winegrower Liquor License, with on premises consumption and package sales with Patio Service from Guadalupe Mountain Brewing, Co. LLC for Proposed Location: 3404 National Parks Hwy, Carlsbad, NM; Chris Pettus, Managing Member
 - A. Public Hearing
 - B. Consider Approval

- Consider Approval of Liquor License Application for a Beer and Wine Wholesaler Liquor License from Guadalupe Mountain Brewing, Co. LLC for proposed location: 3404 National Parks Hwy, Carlsbad, NM; Chris Pettus, Managing Member
 - A. Public Hearing
 - B. Consider Approval
- 5. Consider Approval of Transfer of Ownership of Interlocal Liquor License with on premises consumption only from Blazing Wings Inc. for proposed location; 1801 W Pierce, Carlsbad, NM; Mark Rhoades, Attorney
 - A. Public Hearing
 - B. Consider Approval
- 6. Consider Approval of Ordinance No 2018-19, an Ordinance rezoning part of "R-R" Rural Residential District to "C-2" Commercial 2 District for an approximately 1.3 acre property, located at 2017 San Jose Blvd, legally described as part of Tract 2, Old Rose Farm #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: David and Laverne Maley
 - A. Public Hearing
 - B. Consider Approval of Ordinance No 2018-19
- 7. Consider Approval of Ordinance No 2018-20, an Ordinance rezoning part of "R-1" Residential 1 District to "C-2" Commercial 2 District for an approximately 74.14 acre property, located at 3021 San Jose Boulevard, legally described as Quarter: SW S: 18 T: 22S R: 27E S2SW (less 10' strip & less San Jose Blvd Replat) Map# 263-4, Pursuant to Section 3-21-1 ET. SEQ. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances. Applicant: David and Laverne Maley
 - A. Public Hearing
 - B. Consider Approval of Ordinance No 2018-20
- Consider Approval of Ordinance No 2018-21, an Ordinance rezoning part of "C-2"
 Commercial 2 District to "R-2" Residential 2 District for an approximately 0.17 acre
 property, located at 113 South Guadalupe Street, legally described as Lot 13, Block 95,
 Stevens Second Addition, Pursuant to Section 3-21-1 ET. SEQ. NMSA 1978 and
 Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances. Applicant: Victoria
 Romero
 - A. Public Hearing
 - B. Consider Approval of Ordinance No 2018-21
- 9. Consider Approval of Ordinance No 2018-22, an Ordinance annexing a portion of land containing +/-5.17 Acres more or less, Contiguous to the City of Carlsbad, New Mexico, located at 912 Standpipe Road, legally described as lying between the Current Corporate Boundary and the new Southerly Line of Tract 1A, created by the Brian Stevens Line Adjustment Plat, Pursuant to the Petition method provided for in Section 3-7-1 ET. SEQ., NMSA 1978. Applicant: Brian Stevens
 - A. Public Hearing
 - B. Consider Approval of Ordinance No 2018-22

- 10. Consider Approval of Ordinance No 2018-23, an Ordinance applying "R-R" Rural Residential District Zoning for an approximately 5.17 Acre Property, located at 912 Standpipe Road, legally described as lying between the current Corporate Boundary and the new Southerly Line of Tract 1A, created by the Brian Stevens Line Adjustment Plat, Pursuant to Section 3-21-1 ET. SEQ. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances Applicant: Brian Stevens
 - A. Public Hearing
 - B. Consider Approval of Ordinance No 2018-23
- 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 during normal and regular business hours.

CARLSBAD CITY COUNCIL MEETING SCHEDULE

- Regular meeting Tuesday, August 28, 2018 at 6:00 p.m.
- Regular meeting Tuesday, September 11, 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 (575) 887-1191 at least 48 hours prior to the scheduled meeting time.