



A G E N D A

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

August 28, 2018 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. City of Carlsbad Final Budget for FY18-19 as approved by the NM Department of Finance Administration
3. City of Carlsbad Financial Report – July 2018
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 August 14, 2018

B. City Personnel Report

C. Contracts and Agreements

1. Consider Approval of Renewal Lease Agreement between the City of Carlsbad and Danforth Travel Agency for a portion of the Cavern City Air Terminal
2. Consider Approval of Agreement between the City of Carlsbad and New Mexico Department of Transportation for Aviation Grant CNM 19-01 for Airport Maintenance at the Cavern City Air Terminal

D. Monthly Reports

1. Community Development Monthly Report July 2018
2. Transportation & Facilities Monthly Report May & June 2018
3. Utilities Department Monthly Report July 2018

E. Board Appointments

1. Walter Gerrells Performing Arts & Exhibition Center, Appoint: Parker Hamel four year term

F. Set Date: October 9, 2018

1. Consider an Ordinance Rezoning Part of "R-1" Residential 1 District to "C-2" Commercial 2 District for an approximately 0.40 acre property, located at 412 E Church St., legally described as Lots 21 & 23, Block 113, Kerr Park Amended Subdivision, Pursuant to Section 3-21-1 et. seq. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances.
2. Consider an Ordinance Rezoning Part of "C-2" Commercial 2 District to "R-R" Rural Residential District for an approximately 0.49 acre property, located at 1000 Malaga Ave, legally described as Lot 23, Block D, Joel Subdivision, Pursuant to Section 3-21-1 et. seq. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances.
5. Consider Approval of Resolution No 2018-46, a Resolution Supporting Holtec International's Effort to Build an Interim Storage Facility for Spent Nuclear Fuel in Southeastern New Mexico and in Support of Becoming a Party to the NRC Adjudicatory Hearing and authorizing Councilor Jason Shirley to represent the City of Carlsbad
6. Consider Approval of Resolution No 2018-47, a Resolution Adopting the 2020-2024 Infrastructure Capital Improvements Plan (ICIP)
7. Consider Approval of Resolution No 2018-48, a Resolution Authorizing filing of an Application to the New Mexico Department of Transportation U.S.C. 5311 Program for Funding Assistance for FY 2020-2021 for the Municipal Transit System
8. Consider Approval of Resolution No 2018-49, a Resolution Requiring the Removal of the Weeds and Debris at 1202 W Mermod Owner: Tom R. Benavides
9. Consider Approval of Ordinance No 2018-24, an Ordinance rezoning part of "R-2" Residential 2 District to "C-2" Commercial 2 District for an approximately 0.27 acre property, located at 111 South Mesa Street, legally described as Lot 2, Block 98, 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: Celia Parsley
 - A. Public Hearing
 - B. Consider Approval of Ordinance No 2018-24
10. Consider Approval of Ordinance No 2018-25, an Ordinance Rezoning part of "R-R" Rural Residential District to "C-2" Commercial 2 District for an approximately 2.35 acre property, located at 3621 San Jose Boulevard, legally described as beginning at the Northeast Corner of Merland Land Division 5 Pursuant to Section 3-21-1 et. seq. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances. Applicant: Lee Adams
 - A. Public Hearing
 - B. Consider Approval of Ordinance No 2018-25

11. Consider Approval of Ordinance No 2018- , an Ordinance Rezoning part of "I" Industrial District To "C-2" Commercial 2 District for an approximately 81.14 acre Property, located at 812 George Shoup Relief Route, legally described as Quarter: NE S: 34 T: 21S R: 27E Quarter: NW S: 34 T: 21S R: 27E NENW, N/2N/2SENW, N/2NWNE, N/2S/2NWNE Map#190-32.7 Alta/ACSM B/S Cab# 5-388-1 Loc 812 George Shoup Relief Route, 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 of Ordinance No 2018-
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, September 11, 2018 at 6:00 p.m.
- Regular meeting - Tuesday, September 25, 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.