



## **A G E N D A**

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

January 9, 2018 at 6:00 p.m.

Invocation – Pledge of Allegiance

Presentation by Carol Worley on Packs for Hungry

Introduction of New Members to Mayor's Student Advisory Committee

1. Approval of Agenda
2. Consider approval of Resolution No. 2018-01, a Resolution making Certain Budgetary Adjustments to the 2017-2018 Fiscal Year Budget
3. City of Carlsbad Financial Statements-November 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 December 12, 2017**

**B. City Personnel Report**

**C. Contracts and Agreements:**

- 1) Consider approval to renew Lease Agreement for John Deere Gators for Wastewater Treatment Plant

**D. Purchasing:**

- 1) Consider approval to Advertise Invitation to Bid for Concrete Slip Resistance Improvements at the Carlsbad Water Park
- 2) Consider approval to Award CES Contract to Exerplay for Additional Shade for Carlsbad Water Park
- 3) Consider approval to Advertise Invitation to Bid for HVAC Services for City Facilities
- 4) Consider approval to Advertise Invitation to Bid for Golf Carts Lease for Lake Carlsbad Golf Course
- 5) Consider approval to Award Bid No. 2017-33, to Hub International for Workers Compensation Insurance

**E. Monthly Reports:**

- 1) Monthly Report, Municipal Court, December 2017
- 2) Monthly Report, Personnel, December 2017
- 3) Monthly Report, Sports & Recreation, November 2017
- 4) Monthly Report, Utilities, November 2017

**F. Set Date:** February 13, 2018

- 1) Consider Approval of An Ordinance Adopting Amendments To The Carlsbad Code Of Ordinances, Chapter 56 – Zoning Ordinance Fee Schedule, Pursuant To Code Of Ordinances Section 56-150 And Section 3-17-1 And 3-18-1 NMSA 1978.
- 2) Consider Approval of 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).
- 3) Consider Approval of 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 Street, 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).
- 4) Consider Approval of an Ordinance Authorizing the Sale to BES Properties, LLC of an Approximately 2.7 Acre Portion of Carlsbad Airport Industrial Park commonly known as 5212 Petroleum Drive.

5. Consider approval to Submit Application for New Mexico Arts and Cultural District Designation.

6. Consider approval of Resolution No. 2018-02, a Resolution placing a Sixty day Moratorium on the Permitting and Installation of New Off-Premises Signs, including Billboard types, within the City of Carlsbad.

7. Council Committee Reports

8. 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, January 23, 2018 at 6:00 p.m.
- Regular meeting - Tuesday, February 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 (575) 887-1191 at least 48 hours prior to the scheduled meeting time.

**RESOLUTION NO. 2018- 01**

**A RESOLUTION MAKING CERTAIN BUDGETARY  
ADJUSTMENTS TO THE 2017-18 FISCAL YEAR BUDGET**

WHEREAS, it is necessary to amend the 2017-18 fiscal year budget to adjust revenues, transfers and expenditures as reflected on the attached pages, and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CARLSBAD that the 2017-18 fiscal year budget be amended as attached.

INTRODUCED, PASSED, ADOPTED AND APPROVED this 9<sup>th</sup> day of January 2018.

---

Mayor

ATTEST:

---

City Clerk