



AGENDA

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

January 8, 2019 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 December 11, 2018**
 - B. City Personnel Report**
 - C. Purchasing**
 - 1) Consider Approval to Advertise Request for Proposals for Groundskeeping and Management at Will Merchant Softball Complex
 - D. Monthly Reports**
 - 1) Community Development Department November 2018
 - 2) Municipal Services Department November 2018
 - 3) Personnel Department December 2018
 - 4) Planning, Engineering & Regulations Department November 2018
 - 5) Utilities Department November 2018
 - E. Set Date: February 12, 2019**
 - 1) Consider Approval of Ordinance 2019- , an Ordinance regarding the Board of Trustees of the Carlsbad Public Library changing the frequency of the meetings from monthly to every other month
 - 2) Consider Approval of Ordinance 2019- , an Ordinance amending Section 50-3(a) of the City of Carlsbad Code of Ordinances regarding Penalty Assessments for the New Mexico Uniform Traffic Ordinance
3. Consider Approval of Resolution No 2019-01, a Resolution requiring the removal of trash and debris at 905 N Thomas Street owner: Archie & Sonja Harper

4. Consider Approval of Resolution No 2019-02, a Resolution authorizing filing of an application to the New Mexico Environment Department Recycling and Illegal Dumping (RAID) Grant for FY20
5. Consider Approval of Ordinance 2019-01, an Ordinance authorizing the conveyance by the City to OXY USA Inc. of approximately 17.02 acres of real property in the Carlsbad Airport Industrial Park as part of an Economic Development Project
 - A. Public Hearing
 - B. Consider Approval of Ordinance 2019-01
6. Consider Approval of Ordinance 2019-02, an Ordinance authorizing the lease of approximately 11.7 miles of pipeline and related facilities in the Double Eagle Water System with such portion commonly known as the Grubbs line to Select Energy Services, LLC dba Gregory Rockhouse Ranch for the transmission of water
 - A. Public Hearing
 - B. Consider Approval of Ordinance 2019-02
7. Consider Approval of Ordinance 2019-03, an Ordinance rezoning Part of "I" Industrial District to "C-2" Commercial 2 District for an approximately 16 acre property, located at 1200 Derrick Road
Applicant: L & S Ventures LLC
 - A. Public Hearing
 - B. Consider Approval of Ordinance 2019-03
8. Consider Approval of request for Temporary Use Application to allow expansion of Temporary Housing as a Temporary Use at 2021 San Jose Blvd zoned "R-R" Rural Residential Applicant/Owner: David Maley
9. Consider Approval of Request for Temporary Use Application for Temporary Housing as a Temporary Use at 2411 A E. Greene Street zoned "R-R" Rural Residential Applicant: Pegasus Optimization Managers
10. Consider approval of an Appeal of the Decision by the Planning & Zoning Commission to deny a variance request for placement of a structure within the required 5' side setback at 604 Rivera Ct., zoned PUD Planned Unit Development Appellant: Chris Hamill
11. Consider approval of an Appeal of the Decision by the Planning & Zoning Commission to deny a Conditional Use Permit request to operate a home office at 110 S 10th., zoned "R-1" Residential 1 District Appellant: Saul Licon
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, January 22, 2019 at 6:00 p.m.
- Regular meeting - Tuesday, February 12, 2019 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.