



AGENDA

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

July 24, 2018 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution No 2018-42, a Resolution Approving the 4th Quarter Financial Report
3. Consider Approval of Resolution No 2018-43, a Resolution Approving the City of Carlsbad 2018-19 Final Budget
4. City of Carlsbad Financial Statements – June 2018
5. 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 10, 2018**
- B. City Personnel Report**
- C. Purchasing**
 1. Consider Approval to Award HGAC Buy Contract to Vac-Con, Inc to purchase a 2018 Vac-Con Sewer Jet Truck for the Collections Department
- D. Contracts and Agreements**
 1. Consider Approval of MOU Agreement between the City of Carlsbad and Department of Energy for Emergency Notifications and Resource Support
 2. Consider Approval of Renewal Agreement between the City of Carlsbad and Bohannon Huston, Inc for Engineering Services for the Hydraulic Model Update for the Utilities and Wastewater Department
- E. Monthly Reports**
 1. Community Development Monthly Report June 2018
 2. PERD Monthly Report June 2018
 3. Utilities Monthly Report June 2018
- F. Board and Committee Appointments**
 1. Riverwalk Recreation Advisory Board – Re-Appoint Kelly Wixom, 4 year term, Re-Appoint Anthony Alanzo, 4 year term
 2. Veteran’s Memorial Advisory Board – Re-Appoint Dagmar Youngberg, 4 year term, Re-Appoint Mario Salinas, 4 year term, Re-Appoint Charlie Daniell, 4 year term, Re-Appoint Charlie Dickman, 4 year term, Re-Appoint Paul Hill, 4 year term

3. Board of Solid Waste – Appoint – David Redford, remainder of 6 year term
4. Carlsbad Police Department Citizen Advisory Board – Appoint Mario Salinas, 4 year term
5. Bob Forrest Youth Sports Complex Advisory Board – Appoint Allen Kilgore, remainder of 3 year term
6. Community Volunteer Network Advisory Council (CCVN) – Re-Appoint Jim Grantner, 4 year term, Re-Appoint Julia Williams, 4 year term, Appoint Liz Gordy, 4 year term
7. Planning & Zoning Commission – Re-Appoint James McCormick, 2 year term, Re-Appoint Brad Nesser, 2 year term, Re-Appoint James Knott, 2 year term
8. North Mesa Senior Recreation Advisory Board – Re-Appoint William F. “Jigger” Skillern, 4 year term

G. Set Date: August 28, 2018

1. Consider approval of 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.
 2. Consider Approval of 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, Sevens 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.
 3. Consider Approval of 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, Pursuant to Section 3-21-1 ET. SEQ. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances.
6. Consider Approval of Application for a Permit from Chisholm Energy Operating, LLC to drill within Sheep’s Draw Well Head Protection Area, Ocotillo WCB #2H
 7. Consider Approval of Application for a Permit from Chisholm Energy Operating, LLC to drill within Sheep’s Draw Well Head Protection Area, Ocotillo WCB #3H
 8. Consider Approval of Application for a Permit from Chisholm Energy Operating, LLC to drill within Sheep’s Draw Well Head Protection Area, Ocotillo WCB #4H
 9. Consider Approval of Transfer of Ownership of Liquor Licenses from Allsup’s Convenience Stores, Inc for Proposed Locations: 2301 W Lea, 102 East Church, 1010 S Canal, 3220 National Parks Hwy, 920 W Mermod, 2417 W Pierce, Carlsbad, NM; Teddy Hartley, Vice President
 - A. Public Hearing
 - B. Consider Approval

10. Consider Approval of Resolution No 2018-44, a Resolution authorizing the filing of an Application to the New Mexico Department of Transportation for Funding Assistance for FY 2018-2019
11. Consider Approval of Ordinance No 2018-13, an Ordinance Rezoning part of “R-2” Residential 2 District to “C-2” Commercial 2 District for an approximately 2.70 Acre property, located at 509 Del Rio Street, legally described as Lot 1 Mesa Vista Replat, Pursuant to Section 3-21-1 ET. SEQ. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances, Applicant: Alchemy IV LLC
 - A. Public Hearing
 - B. Consider Approval of Ordinance No 2018-13
12. Consider Approval of Ordinance No 2018-14, an Ordinance Rezoning part of “R-2” Residential 2 District to “C-2” Commercial 2 District for an approximately 2.83 Acre Property, located at 513 Del Rio Street, Legally described as Lot 2, Mesa Vista Replat, Pursuant to Section 3-21-1 ET. SEQ. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances, Applicant/Owner: Mesa Properties of Carlsbad LLC
 - A. Public Hearing
 - B. Consider Approval of Ordinance No 2018-14
13. Consider Approval of Ordinance No 2018-15, Ordinance Rezoning Part of “R-R” Rural Residential District to “C-2” Commercial 2 District for an Approximately 3 Acre Property, Located at 3701 San Jose Boulevard, Pursuant to Section 3-21-1 ET. SEQ. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances Applicant: Rageshbhai Shah
 - A. Public Hearing
 - B. Consider Approval of Ordinance No 2018-15
14. Consider Approval of Ordinance No 2018-16, an Ordinance Rezoning Part of “R-R” Rural Residential District to “C-2” Commercial 2 District for an Approximately 2.61 Acre Property, Located at 2115 San Jose Boulevard, Legally Described as Tract 3a, Replat of Tract 2 Of Old Rose Farm #4 and Tract #3 of Old Rose Farm #2, Pursuant to Section 3-21-1 ET. SEQ. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances, Applicant: New Mexico Gas
 - A. Public Hearing
 - B. Consider Approval of Ordinance No 2018-16
15. Consider Approval of Ordinance No 2018-17, an Ordinance Annexing a portion of land located to the West of Thomason Road and North of Farm View Subdivision, Pursuant to the Petition method provided for in Section 3-7-1 ET. Seq. NMSA 1978 Applicant/Owner: Walterscheid Trucking & Farms
 - A. Public Hearing
 - B. Consider Approval of Ordinance No 2018-17

16. Consider Approval of Ordinance No 2018-18, an Ordinance Applying "R-1" Residential 1 District Zoning for an 95.73 acre property, located to the West of Thomason Road and North of Elgin Road, Pursuant to Section 3-21-1 ET. SEQ. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances, Applicant/Owner: Walterscheid Trucking & Farms
 - A. Public Hearing
 - B. Consider Approval of Ordinance No 2018-18
17. Consider Approval of Request for Temporary Use Application to allow Temporary Housing as a Temporary Use at 600 Kircher Street, Carlsbad, NM; Applicant: William Walker
18. Consider Approval of Request for Temporary Use Application to allow Temporary Housing as a Temporary use at 712 Kircher Street, Carlsbad, NM: Applicant: William Walker
19. Council Committee Reports
20. 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 14, 2018 at 6:00 p.m.
- Regular meeting - Tuesday, August 28, 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.