



AGENDA

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

June 26, 2018 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. City of Carlsbad Financials – May 2018
3. 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 June 12, 2018

B. Minutes of the Special City Council Meeting held on June 19, 2018

C. City Personnel Report

D. Purchasing

1. Consider Approval to Award Bid 2018-11 to Thunder Run Concrete for Ready Mix Concrete Annual Bid
2. Consider Approval to Award Bid 2018-12 to Collins Tree Service for Tree Trimming Services Annual Bid
3. Consider Approval to Award Bid 2018-13 to Advanced Weed and Pest Management for Monthly Pest Control Spraying Annual Bid

E. Contracts and Agreements

1. Consider Approval of Agreement between the City of Carlsbad and FTI Consulting for Lobbying and Consulting Services FY 2018-2019
2. Consider Approval of Agreement between the City of Carlsbad and Eddy County for Professional Services Agreement for Eddy County Residents for FY 2018-2019
3. Consider Approval of Agreement between the City of Carlsbad and Carlsbad Municipal Schools for Various Services for FY 2018-2019
4. Consider Approval of Agreement between the City of Carlsbad and HDR Engineering for Professional Services
5. Consider Approval of Agreement between the City of Carlsbad and Rocking WD Services for Bird Abatement and Management

F. Monthly Reports

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

G. Board and Committee Appointments

1. Board of Water and Sewer Commissioners – Appoint Ex-Officio Mayor Pro-Tem Eddie Rodriguez
2. Cemetery Advisory Board – Re-Appoint: Adan Rodriguez, two year term
Re-Appoint Joanna J. Sieberg, two year term
3. Bob Forrest Youth Sports Complex Advisory Board – Re-Appoint Shelly Tucker, three year term, Re-Appoint Mindy Rodriguez, three year term,
Re-Appoint John Angelis, three year term
4. Carlsbad Golf Advisory Board – Appoint John W. Sutphin four year term,
Appoint John Etcheverry four year term
5. Carlsbad Disabilities Advisory Board – Re-Appoint Machell Tackett, four year term,
Re-Appoint Tarrant Blake, four year term, Appoint Jerry Remler, four year term

H. Set Date: August 14, 2018

1. Consider Approval of 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.

2. Consider Approval of 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.

3. Consider Approval of 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.

4. Consider Approval of 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

5. Consider Approval of 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.
4. 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
5. 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
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 #4H
7. Consider Approval of Resolution No 2018-37, a Resolution and Agreement between the City of Carlsbad and the New Mexico Tourism Clean & Beautiful Program
8. Council Committee Reports
9. 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, July 10, 2018 at 6:00 p.m.
- Regular meeting - Tuesday, July 24, 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.