



## AGENDA

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

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

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution No 2018-56, a Resolution making Certain Budgetary Adjustments to the 2018-2019 Fiscal Year Budget
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 September 25, 2018**
- B. City Personnel Report**
- C. Contracts and Agreements**
  1. Consider Approval of Renewal Agreement between the City of Carlsbad and Becky Thompson for Concession Services at the Bob Forrest Youth Sports Complex
- D. Purchasing**
  1. Consider Approval to Advertise Invitation for Bid for Security Services at the Riverwalk Recreation Center and other City Facilities
  2. Consider Approval to Award Bid 2018-18 to Kam Security and Sound for the Fire Alarm System at the Walter Gerrells Performing Arts Center
- E. Monthly Reports**
  1. Personnel Department Monthly Report September 2018
  2. Utilities Department Monthly Report August 2018

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

1. Consider Approval of an Ordinance Rezoning Part of "R-1" Residential 1 District to "C-2" Commercial 2 District for an approximately 7.26 acre property, located at 117 and 125 Kircher Street, legally described as Quarter: SE Section 18, T22S, R27E, Tract 55 in SESE, less 0.38 acres, described as beg NW Corner of SESE E 30', S 76.8' to POB, S 167', E 150', N 49.9', NWLY 190.4' to POB, map #264-55.1, CAB 3-242-1, and Quarter: SE Section 18, T22S, R27E, Tract 56 in SESE described as beg at SW corner of SESE, E 30' and N 615' to POB, N 203', E 509.4', SE 70'6', SWLY 184.5', W 475.8' to POB, map 264-56, CAB #3-242-1, and Quarter: SE Section 18, T22S, R27E, Tract 63, map #264-63, located W of 3100 National Parks Highway, odd shape Tract, 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 "C-2" Commercial 2 District to "R-2" Residential 2 District for an approximately 0.25 acre property, located at 111 and 113 Kircher Street, legally described as Quarter: SE Section 18, T22S, R27E, E 45' of Tract 57 in SESE map #264 – E 57 and Quarter: SE Section 18, T22S, R27E, W 55' of Tract 57 in SESE map #264 – W 57, 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 "R-1" Residential 1 District to "R-2" Residential 2 District for an approximately 1.91 acre property, located at 710 Hueco Street, legally described as lots 6, 8, 10, 12, 14, 16, 18, 20, 22, 24, 26, 28, 30, Block 212 Osborne Subdivision 4th Replat, 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 Project(s) to recommend for 2019 Legislative Capital Outlay Funding
5. Consider Approval of Five Permit Applications from Marathon Oil to drill within the City Limits near access road off Derrick Road
  - A. Airport State 22 26 36 WXY 10H
  - B. Catapult Fee 23 26 1 WA 6H
  - C. Catapult Fee 23 26 1 WA 5H
  - D. Catapult Fee 23 26 1 WXY 3H
  - E. Catapult Fee 23 26 1 WXY10H
6. Consider Approval of Request from Dennis Williams for Water Service Outside City Limits for an RV Park located at 1517 Standpipe Road
7. Consider Approval of Request from Trey Hughes for Water Service Outside City Limits for a Single Family Residence located at 605 Sandstone
8. Consider Approval of Request from Coby Crouch for Water Service Outside City Limits for a Single Family Residence located at 603 Sandstone

9. Consider Approval of Hiring Incentive for Uncertified and Certified Law Enforcement Officers for the Carlsbad Police Department
10. Consider Approval of an Appeal of the Decision by the Planning & Zoning Commission to Approve a Conditional Use Permit Application to install Work Force Housing, termed "Congregate Residence" at a property zoned "R-R" Rural Residential District, located to the North of Derrick Rd and East of National Parks Hwy. Appellant: Montclair Development, Inc.
11. Consider Approval of Ordinance No 2018-26, 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 & 21, 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
  - A. Public Hearing
  - B. Consider Approval of Ordinance No 2018-26
12. Consider Approval of Ordinance No 2018-27, 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 Sections 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 2018-27
13. Consider Approval of Resolution No 2018-57, a Resolution requiring the removal of the Building and Debris at 312 S Alameda Owner: Carol D. Knight
14. Council Committee Reports
15. 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 during normal and regular business hours.

### CARLSBAD CITY COUNCIL MEETING SCHEDULE

- Regular meeting - Tuesday, October 23, 2018 at 6:00 p.m.
- Regular meeting - Tuesday, November 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.