



AGENDA

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

September 25, 2018 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. City of Carlsbad Financials Statement – August 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 September 11, 2018**
- B. City Personnel Report**
- C. Contracts and Agreements**
 1. Consider Approval of Memorandum of Agreement between the City of Carlsbad and the New Mexico Department of Transportation for participation in the Section 5311 FY 19 Grant for the Municipal Transit System
 2. Consider Approval of Agreement between the City of Carlsbad and Creative Carlsbad to Act as the Arts Council for the Carlsbad Arts and Cultural District
- D. Purchasing**
 1. Consider Approval to Advertise Invitation for Bid for Double Eagle Phase 3 Water System Improvements
 2. Consider Approval to Award Bid 2018-14 to Constructor's Inc. for Taxiway C Reconstruction at the Cavern City Air Terminal
- E. Monthly Reports**
 1. Community Development Department Monthly Report August 2018
 2. Transportation & Facilities Department Monthly Report July 2018

F. Set Date: November 13, 2018

1. Consider Approval of an Ordinance Annexing a portion of land containing +/-1.34 acres more or less, contiguous to the City of Carlsbad, New Mexico, located at 2414 Martin Lane, legally described as Tract A2 of the McGonagill Land Division #2, Pursuant to the Petition method provided for in Section 3-7-1 ET. Seq., NMSA 1978
2. Consider Approval of an Ordinance Applying "R-R" Rural Residential District to an approximately 1.34 acre property, located at 2414 Martin Lane, legally described as Tract A2 of the McGonagill Land Division #2, 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 Annexing a portion of land containing +/-19.60 acres more or less, contiguous to the City of Carlsbad, New Mexico, located at the Southeast corner of the intersection of North Canal Street and East Cherry Lane, legally described as the vacated lots 1, 2, 3, & 4 of Block 11, La Huerta Subdivision, and Bannister Tract 3, La Huerta Block 11 Replat, Carlsbad, Eddy County, New Mexico, Pursuant to the Petition method provided for in Section 3-7-1 ET. Seq., NMSA 1978
4. Consider Approval of an Ordinance applying "R-1" Residential 1 District Zoning for an approximately 19.60 acre property, located at the Southeast Corner of the intersection of North Canal Street and East Cherry Lane, legally described as the vacated lots 1, 2, 3, & 4 of Block 11, La Huerta Subdivision, and Bannister Tract 3, La Huerta Block 11 Replat, Carlsbad, Eddy County, New Mexico, 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 Application to the City Council regarding the Infrastructure Reimbursement for Copperstone Estates Subdivision Applicant: Carlsbad Properties, LLC
5. Consider Approval of Resolution No 2018-51, a Resolution declaring certain city property unusable or obsolete
6. Consider Approval of Resolution No 2018-52, a Resolution determining the Delinquency of payment for Water, Sewer and/or Garbage Service as Certified by the City Treasurer
7. Consider Approval of Resolution No 2018-53, a Resolution requiring the removal of the building and debris at 412 Tampico Street Owner: Annie Johnson c/o Robert Vargas
8. Consider Approval of Resolution No 2018-54, a Resolution requiring the removal of trash and debris at 905 N Thomas Street Owner: Archie & Sonja Harper
9. Consider Approval of Resolution No 2018-55, a Resolution Certifying the Annual Fixed Asset Inventory of the City of Carlsbad, New Mexico as of June 30, 2018

10. Council Committee Reports

11. 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, October 9, 2018 at 6:00 p.m.
- Regular meeting - Tuesday, October 23, 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.