



A G E N D A

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

April 23, 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 April 9, 2019

B. City Personnel Report

C. Purchasing

- 1) Consider Approval to Reject and Rebid for the Addition and Remodel of Fire Station #6 located at the Cavern City Air Terminal
- 2) Consider Approval to Conduct Annual Bids for the 2019-2020 Fiscal Year for Concrete, Tree Trimming and Pest Control Services
- 3) Consider Approval to Award RFP No 2019-03 to Mitchell and Cruse Architecture, LLC for Professional Design services for the new San Jose Senior Center
- 4) Consider Approval to Award RFP No 2019-08 to Aquatic Consultants Inc. for Professional Aquatic Management Services for the effluent ponds at the Carlsbad Municipal Golf Course

D. Contracts and Agreements

- 1) Consider Approval of Third Renewal of Professional Services Agreement between the City of Carlsbad and Chaparral Claims & Investigations, LLC for Claims Administration and Adjustment Services

E. Monthly Reports

- 1) Community Development Department March 2019
- 2) Municipal Court March 2019
- 3) Municipal Services Department March 2019
- 4) PER Department March 2019
- 5) Utilities Department March 2019

F. Set Date: May 28, 2019

- 1) An Ordinance extending a moratorium on the acceptance, review and issuance of all building and subdivision permits in the area known as the I&W Brine Well main cavern and partial salt removal areas

G. Set Date: June 11, 2019

- 1) An Ordinance rezoning part of "I" Industrial District to "C-2" Commercial 2 District for an approximately 9.66 acre property, located at 1318 W. Derrick Rd
 - 2) An Ordinance rezoning part of "I" Industrial District to "C-2" Commercial 2 District for an approximately 16.162 acre property, located at 1224 W. Derrick Rd
 - 3) An Ordinance rezoning part of "R-1" Residential 1 District to "C-2" Commercial 2 District for an approximately 2.87 acre property, located at 3804 National Parks Hwy
 - 4) An Ordinance rezoning part of "I" Industrial District to "C-2" Commercial 2 District for an approximately 18.83 acre property, located at 3101 Boyd Dr.
3. Consider Approval of Request for a Business License by the Heights Lion Club for a Carnival at 300 and 301 Diaz Street (Ray Anaya/San Jose Plaza and Park)
 4. Consider Approval of Request for a Temporary Use Application to allow Temporary Housing as a Temporary Use for an approximately 2.17 acres at 3402 Hidalgo, Carlsbad, NM; Applicant: Robert Culver
 5. Consider Approval of Request for a Temporary Use Application to allow Temporary Housing as a Temporary Use for an approximately 3.44 acres at 2605 & 2607 Violet, Carlsbad, NM; Applicant: Colin Grimes
 6. Consider Approval of Resolution No 2019-14, a Resolution requiring the removal of the building and debris at 1829 W Texas Street Owner: Jimmy G. and Heather Wilcox
 7. Consider Approval of Ordinance 2019-21, an Ordinance adopting amendments to the Carlsbad Code of Ordinances, Chapter 20 – Fire Prevention and Protection Ordinance
 - A. Public Hearing
 - B. Consider Approval
 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, May 14, 2019 at 6:00 p.m.
- Regular meeting - Tuesday, May 28, 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.