



## AGENDA

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

May 14, 2019 at 6:00 p.m.

Invocation – Pledge of Allegiance

Presentation of National Public Works Week Proclamation

1. Approval of Agenda
2. Consider Approval of Resolution No 2019-15, a Resolution making certain budgetary adjustments to the 2018-19 Fiscal Year Budget
3. City of Carlsbad Financials – March 2019
4. 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 23, 2019**

**B. City Personnel Report**

**C. Purchasing**

- 1) Consider Approval to Advertise Invitation to Bid the sale of various city owned properties
- 2) Consider Approval to Advertise Request for Proposal for Double Eagle Waterline Section 2 Lease
- 3) Consider Approval to Advertise Request for Proposal for Cemetery Maintenance and Operational Services for City of Carlsbad Cemeteries
- 4) Consider Approval to Award Bid 2019-09 to Watchdog Painting LLC for rehabilitation of Potash Mining Equipment for display at the Potash Park
- 5) Consider Approval to Award Bid 2019-10 to Guadalupe Mounting Fencing Company for an Ornamental fence surrounding Potash Park and a separate Rescue Hoist display

**D. Contracts and Agreements**

- 1) Consider Approval of Memorandum of Agreement between the City of Carlsbad and Eddy County to joint file an Application to NM Department of Transportation, Traffic Safety Division for funding the Community DWI Program

**E. Monthly Reports**

- 1) Municipal Court April 2019
- 2) Human Resources April 2019
- 3) Transportation & Facilities Department March 2019

**F. Board Appointments**

- 1) Carlsbad Board of Water & Sewer Commissioners Appoint: Dennis Miehl remainder 6 year term
- 2) Carlsbad Museum & Art Center Board of Trustees Appoint: Allison Hervol 5 year term

5. Consider Approval of Septage discharge fee update from \$0.08 a gallon to \$0.10 a gallon at the Waste Water Treatment Plant
6. Consider Approval of Request for Outside City Limits Water Service from Donna Davis for property located at 217-1 Grassburr Lane
7. Consider Approval of Request for Outside City Limits Water Service from Donna Davis for property located at 217-4 Grassburr Lane
8. Consider Approval of Request from Carlsbad MainStreet to serve alcohol (beer & wine) on City streets during Cavern Fest
9. Consider Approval of Ordinance 2019-22, an Ordinance authorizing the sale of the real property commonly known as 5000 West Church Street to Branson Properties, LLC for \$90,000
  - A. Public Hearing
  - B. Consider Approval
10. Consider Approval of Ordinance 2019-23, an Ordinance rezoning part of "R-1" Residential 1 District to "R-R" Rural Residential District for an approximately 2.87 acre property, located at 502 E. Hamilton Street, Applicant: Mark Walterscheid
  - A. Public Hearing
  - B. Consider Approval
11. Council Committee Reports
12. 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, May 28, 2019 at 6:00 p.m.
- Regular meeting - Tuesday, June 11, 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.