



## AGENDA

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

May 28, 2019 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution 2019-16, a Resolution for the acceptance and approval of the independent auditor's report for the year ended June 20, 2018
3. Consider Approval of Resolution 2019-17, a Resolution making certain budgetary adjustments to the 2018-19 Fiscal Year Budget
4. Consider Approval of Resolution 2019-18, a Resolution adopting the 2019-20 Fiscal Year Interim Budget
5. 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 May 14, 2019**

**B. City Personnel Report**

**C. Purchasing**

- 1) Consider Approval to Award RFP 2019-07 to Cooper Fire Protection Services for Fire Suppression System Design and Installation at the Walter Gerrells Performing Arts Center Auditorium and Annex

**D. Contracts and Agreements**

- 1) Consider Approval of Renewal Agreement between the City of Carlsbad and Carlsbad Community Anti-Drug/Gang Coalition, Inc. for the Provision of Teen Court Services for FY 2019-2020

2) Consider Approval of Renewal Agreement between the City of Carlsbad and Southeast New Mexico Community Action Corporation for the lease of Property & Improvements at the Carlsbad Adult Respite Facility

3) Consider Approval of Renewal Agreement between the City of Carlsbad and Rocking WD Services for Bird Abatement and Management Program for city facilities

4) Consider Approval of Agreement between the City of Carlsbad and NMDFA for the 2019 Capital Outlay Appropriation Grant for the ongoing design and construction of Avalon Ranch

**E. Monthly Reports**

- 1) Community Development Department April 2019
- 2) Municipal Services Department April 2019
- 3) Planning, Engineering & Regulation Department April 2019
- 4) Utilities Department April 2019

**F. Set the Date: June 11, 2019**

1) An Ordinance opting into the Election of the Municipal Officers of the City of Carlsbad, New Mexico in the Regular Local Election Pursuant to NMSA 1978, Section 1-22-3.1 (2018) and rescinding Resolution No. 2018-63

**G. Set the Date: July 9, 2019**

1) An Ordinance rezoning part of "C-1" Commercial 1 District to "R-2" Residential 2 District for an approximately 0.34 acre property, located at 201 South Guadalupe Street

2) An Ordinance rezoning part of "R-1" Residential 1 District to "C-1" Commercial 1 District for an approximately 0.31 acre property, located at 325 North Sixth Street

3) An Ordinance rezoning part of "R-R" Rural Residential District to "C-2" Commercial 2 District for an approximately 10.00 acre property, located along the east side of Callaway Drive

4) An Ordinance rezoning part of "R-R" Rural Residential District to "R-1" Residential 1 District for an approximately 20.23 acre property, located along the west side of Callaway Drive

6. Consider Approval of Request for a Temporary Use Application to allow Temporary Housing as a Temporary Use for an approximately 7.91 acres located at 2009 E Orchard, Carlsbad, NM Applicant: MEC Services, LLC/Mark Corner
7. Consider Approval of Resolution 2019-19, a Resolution requiring the removal of the trash and debris at 404 E Church Street Owner: Martha G. Alba
8. Consider Approval of Resolution 2019-20, a Resolution requiring the removal of the trash and debris at 1410 W Greene Street Owner: Virgie Nesbit

9. Consider Approval of Ordinance 2019-24, 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
  - A. Public Hearing
  - B. Consider Approval
10. Council Committee Reports
11. 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, June 11, 2019 at 6:00 p.m.
- Regular meeting - Tuesday, June 25, 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.