



A G E N D A

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

June 11, 2019 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. City of Carlsbad Financials – April 2019
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 May 28, 2019**
- B. City Personnel Report**
- C. Contracts and Agreements**
 - 1) Consider Approval of Renewal Agreement between the City of Carlsbad and US Department of the Interior for hazardous fuels management with the Fire department
 - 2) Consider Approval of Agreement between the City of Carlsbad and Boutique Air Inc. for a Portion of the Cavern City Air Terminal for Air Transportation
 - 3) Consider Approval of Agreement between the City of Carlsbad and FTI Consulting for Lobbying and Consulting Services FY 2019-2020
- D. Monthly Reports**
 - 1) Human Resources Department May 2019
 - 2) Municipal Court May 2019

E. Board Appointments

- 1) Carlsbad Museum & Art Center Board of Trustees Appoint: Larry Pardue 5 year term and Re-Appoint: Allison Hervol 5 year term
- 2) Carlsbad Lodger's Tax Advisory Board Appoint: Milan Patel 6 year term
- 3) Planning & Zoning Advisory Board Re-Appoint: Lason Barney 2 year term and Re-Appoint Brigidio Garcia 2 year term
- 4) Carlsbad Riverwalk Recreation Complex Advisory Board Re-Appoint Richard Carrasco 4 year term, Re-Appoint Bill Rook 4 year term and Re-Appoint Dyllan Dominguez 4 year term

F. Set the Date: July 23, 2019

- 1) An Ordinance rezoning part of "R-R" Rural Residential District to "R-1" Residential 1 District for an approximately 180.88 acre property, located along the West Side of Callaway Drive
4. Consider Approval of Annual City Liquor License Renewals, subject to receipt of NM State Liquor License and payment of Annual City Liquor License Fee
5. Consider Approval of Request for Temporary Special Business License from The Cold Shoulder for mobile sales (vending) of shaved ice on City property beside the Carlsbad Water Park
6. Consider Approval of Resolution 2019-21, a Resolution to Deem Certain Utility Accounts Uncollectable
7. Consider Approval of Resolution 2019-22, a Resolution authorizing the acceptance of Capital Outlay Grant Agreement from the NMED to plan, design, purchase, equip and install a Generator for a Sewer Lift Station
8. Consider Approval of Resolution 2019-23, a Resolution authorizing the acceptance of 2019 Capital Outlay Grant Agreement from NMDFA to plan, design and construct street improvements to Kircher street
9. Consider Approval of Resolution 2019-24, a Resolution authorizing the acceptance of 2019 Capital Outlay Grant Agreement from NMDFA to plan, design, construct and extend a storm drain on W. Greene Street
10. Consider Approval of Resolution 2019-25, a Resolution requiring the removal of the buildings and debris at 2517 Ohio Street Owner: Mrs. J.H. Morgan
11. Consider Approval of Ordinance 2019- 25, an Ordinance Opting into the regular Local Election and Rescinding Resolution No. 2018-63
 - A. Public Hearing
 - B. Consider Approval
12. Consider Approval of Ordinance 2019-26, 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 Road Applicant: L&S Ventures, LLC
 - A. Public Hearing
 - B. Consider Approval

13. Consider Approval of Ordinance 2019-27, 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 Road Applicant: L&S Ventures, LLC
 - A. Public Hearing
 - B. Consider Approval

14. Consider Approval of Ordinance 2019-28, 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 Drive Applicant: Constructors Inc
 - A. Public Hearing
 - B. Consider Approval

15. Consider Approval of Ordinance 2019-29, 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 Applicant: BMK, LLC – Babu Patel
 - A. Public Hearing
 - B. Consider Approval

16. Council Committee Reports

17. 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, June 25, 2019 at 6:00 p.m.
- Regular meeting - Tuesday, July 9, 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.