



AGENDA

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

June 25, 2019 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. City of Carlsbad Financials – May 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 June 11, 2019

B. City Personnel Report

C. Contracts and Agreements

- 1) Consider Approval of Renewal Agreement between the City of Carlsbad and Carlsbad Municipal Schools for Various Services for FY 2019-20
- 2) Consider Approval to extend Agreement between the City of Carlsbad and Orlando M. Garza for Grounds Maintenance and Grave Opening and Closing Services at the City of Carlsbad Cemeteries

D. Purchasing

- 1) Consider Approval to Award Bid 2019-15 to Rocking WD Services for Pest Control Annual Bid
- 2) Consider Approval to Award Bid 2019-16 to Collins Tree Service for Tree Trimming Services Annual Bid
- 3) Consider Approval to Award Bid 2019-17 to Thunder Run Concrete for Ready Mix Concrete Annual Bid
- 4) Consider Approval to Award Bid to Greer Construction through a CES contract for Cavern Theater Rehabilitation Phase 2

E. Monthly Reports

- 1) Community Development Department May 2019
- 2) Municipal Services Department May 2019
- 3) PER Department May 2019
- 4) Utilities Department May 2019

F. Board Appointments

- 1) Carlsbad Cemetery Board Re-Appoint Suzanne Carlsen 2 year term
- 2) Carlsbad Senior Recreation Center Advisory Board at North Mesa Center Re-Appoint Jay Redman 4 year term, Re-Appoint: Sally Garner 4 year term
- 3) SENMEDD/COG (SERTPO) Appoint Jeff Patterson, KC Cass
- 4) Carlsbad Board of Water & Sewer Commissioners Re-Appoint Craig Stephens 6 year term
- 5) Carlsbad Veteran's Memorial Board Appoint Kay Hill 4 year term
- 6) Carlsbad Parks & Recreation Advisory Board Appoint Eric Brunnemann remainder 4 year term

G. Set the Date: August 13, 2019

- 1) An Ordinance rezoning part of "C-2" Commercial 2 District to "C-1" Commercial 1 District for an approximately 0.115 acre property, located at 701 W. Greene St
- 2) An Ordinance rezoning part of "R-R" Rural Residential District to "R-1" Residential 1 District for an approximately 0.90 acre property, located at 4501 Old Cavern Hwy
- 3) An Ordinance rezoning part of "I" Industrial District to "C-2" Commercial 2 District for an approximately 3.88 acre property, located at 2411 E. Greene St.

4. Consider Approval of Resolution 2019-26, a Resolution requiring the removal of the trash and debris at 2415 Tulip Owner: Donnie Gossett
5. Consider Approval of Resolution 2019-27, a Resolution in support of the Holtec Consolidated Interim Storage Facility and directing the Eddy-Lea Energy Alliance to submit letters of response
6. Council Committee Reports
7. 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, July 9, 2019 at 6:00 p.m.
- Regular meeting - Tuesday, July 23, 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.