



A G E N D A

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

July 9, 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 June 25, 2019

B. City Personnel Report

C. Contracts and Agreements

- 1) Consider Approval of Agreement between the City of Carlsbad and Eddy County for Professional Services Agreement for Eddy County Residents for FY 2019-2020
- 2) Consider Approval of Agreement between the City of Carlsbad and NMDFA Local Government Division Enhanced 911 ACT Grant Program
- 3) Consider Approval of Agreement between the City of Carlsbad and ISC, Inc (dba Venture Technologies) to provide proactive support and maintenance for E-911 Equipment

D. Purchasing

- 1) Consider Approval to Advertise Request for Proposal for Professional Lobbying and Consulting Services for the City with the New Mexico State Legislature

E. Monthly Reports

- 1) Human Resources Department June 2019
- 2) Municipal Court June 2019

F. Board Appointments

- 1) City of Carlsbad Disability Advisory Board Appoint Don Neighbors Remainder 4 year term

3. Consider Approval of Liquor License Application for a Restaurant Beer/Wine Liquor License for Miyabi Japanese Steakhouse & Sushi Bar for proposed location 1511 S Canal St. Applicant: Jin Feng Ye
 - A. Public Hearing
 - B. Consider Approval
4. Consider Approval of Business License to Conduct Door to Door Sales and Installation of Smart Home Automation and Security Services by Smart Home Pros, Inc. (Vivint) contact Lexy Swinehart
5. Consider Approval of Request from Carlsbad Mainstreet and Creative Carlsbad to serve alcohol (beer & wine) on City Streets during the Stranded concert at the Cavern Theater on July 27, 2019
6. Consider Approval of Resolution 2019-28, a Resolution Ratifying the Agreement between the City of Carlsbad and Southeastern New Mexico Economic Development District (SENMEDD) for 2019-2020 Membership
7. Consider Approval of Ordinance 2019-30, 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 Applicant: Windy Shelton Cole
 - A. Public Hearing
 - B. Consider Approval of Ordinance 2019-30
8. Consider Approval of Ordinance 2019-31, 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 Applicant: Springs Farms Subdivision Inc.
 - A. Public Hearing
 - B. Consider Approval of Ordinance 2019-31
9. Consider Approval of Ordinance 2019-32, 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 Applicant: Sandra Jo Ballard
 - A. Public Hearing
 - B. Consider Approval of Ordinance 2019-32
10. Council Committee Reports
11. 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 23, 2019 at 6:00 p.m.
- Regular meeting - Tuesday, August 13, 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.