



AGENDA

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

August 13, 2019 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution 2019-31, a Resolution Approving the 4th Quarter Financial Report
3. Consider Approval of Resolution 2019-32, a Resolution Approving the City of Carlsbad 2019-20FY Final Budget
4. Consider Approval of Resolution 2019-33, a Resolution authorizing and Approving submission of a completed application for Financial Assistance and Project Approval to the New Mexico Finance Authority
5. City of Carlsbad Financials – June 2019
6. 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 July 23, 2019

B. City Personnel Report

C. Contracts and Agreements

- 1) Consider Approval of Agreement between the City of Carlsbad and the Carlsbad Soccer League for Sports Services at the Bob Forrest Sports Complex
- 2) Consider Approval of Renewal Agreement between the City of Carlsbad and EMSRx, LLC for the provision of Medical Director Services for the Carlsbad Fire and Police Departments

D. Monthly Reports

- 1) Human Resources Department July 2019
- 2) Municipal Court July 2019
- 3) Planning, Engineering & Regulations Department July 2019

E. Board Appointments

- 1) Carlsbad Cemetery Board Appoint Amy Calderon, remainder 2 year term

F. Set Date: September 10, 2019

- 1) Consider Approval of Ordinance, an Ordinance authorizing the execution and delivery of a Loan Agreement between the City of Carlsbad and NM Finance Authority for the refunding of the Gross Receipts Tax Revenue Bonds

7. Consider Approval of Request from Phil Lawson for Water Service Outside City Limits for property located at 2006-2 Connie Road
8. Consider Approval of Request for a Temporary Use/Business License by Bennett's Amusement for a Carnival at 405 Cascades Avenue
9. Consider Approval of Resolution 2019-34, a Resolution Adopting the FY 2021-2025 Infrastructure Capital Improvement Plan (ICIP)
10. Consider Approval of Resolution No 2019-35, a Resolution declaring certain City Property Unusable or Obsolete
11. Consider Approval of Resolution No 2019-36, a Resolution authorizing the acceptance of 2019 Capital Outlay Grant Agreement from NMDFA to plan, design and construct street improvements to Kircher street
12. Consider Approval of Resolution 2019-37, 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
13. Consider Approval of Resolution 2019-38, a Resolution requiring the removal of the buildings and debris at 2108 Standpipe Road Owner: Cameron L. and Deana P. Wells
14. Consider Approval of Ordinance 2019-34, 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 Street Applicant: Delta Constructors/Damon Prejean
 - A. Public Hearing
 - B. Consider Approval of Ordinance 2019-34
15. Consider Approval of Ordinance 2019-35, 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. Applicant: Darrell Crimmins
 - A. Public Hearing
 - B. Consider Approval of Ordinance 2019-35

16. Consider Approval of an Appeal of the decision by the Planning and Zoning Commission to deny a variance request for the placement of a structure within the required 5' side setback at 215 & 217 N 4th Street zoned "R-1" Residential 1 District Appellant: Mitchell Fransen
17. Council Committee Reports
18. 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, August 27, 2019 at 6:00 p.m.
- Regular meeting - Tuesday, September 10, 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.