



AMENDED

A G E N D A

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

August 27, 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 August 13, 2019

B. City Personnel Report

C. Contracts and Agreements

- 1) Consider Approval of Agreement between the City of Carlsbad and Federal Aviation Administration (FAA) for Aviation Grant for Taxi-Way B Reconstruction at the Cavern City Air Terminal

D. Purchasing

- 1) Consider Approval to Advertise RFP for Sale of Water from Tatum Well Fields to purchase non-potable water
- 2) Consider Approval to Advertise RFP for Groundskeeping Maintenance for City Wide Medians, Landscapes, Gateways and Properties
- 3) Consider Approval to Award Bid 2019-12 to the highest bidders: Wayne Ballard and Mesa Properties of Carlsbad, LLC for the sale of City-owned properties

E. Monthly Reports

- 1) Community Development Department July 2019
- 2) Municipal Services Department July 2019
- 3) Utilities Department July 2019

- F. Set the Date: October 22, 2019**
- 1) An Ordinance rezoning part of “R-2” Residential 2 District to “C-2” Commercial 2 District for an approximately 0.32 acre property, located at 109 N Walnut
 - 2) An Ordinance rezoning part of “R-R” Rural Residential District to “C-2” Commercial 2 District for an approximately 1.86 acre property located at 4214 S Spencer St
 - 3) An Ordinance rezoning part of “R-R” Rural Residential District to “R-2” Residential 2 District for an approximately 21.86 acre property located at the Northeast Corner of the intersection between Boyd Drive and Hidalgo Road
 - 4) An Ordinance rezoning part of “R-R” Rural Residential District to “C-2” Commercial 2 District for an approximately 0.861 acre property located to the East of 4019 National Parks Hwy
3. Consider Approval of Request to allow Guadalupe Brewing Company to host a Beer Garden at the 2019 Chili Cook-off at the Beach Bandshell on November 9, 2019
 4. Consider Approval and Authorization of the sale of approximately 0.626 acres of City of Carlsbad owned property at the Cascades Development to Oxbow Investments, LLC.
 5. Consider Approval of an Appeal of the Certified Floodplain Manager’s Denial of a Floodplain Development Permit and Request for a Variance from the City’s Flood Damage Prevention Ordinance for property located at 200 Cascades Dr. Appellant: Oxbow Investments
 6. 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
 - A. Remove from Table
 7. Consider Approval of Resolution 2019-39, a Resolution Authorizing the Filing of an Application to the New Mexico Department of Transportation 5311 Program for funding Assistance for FY 2021-22 for Municipal Transit System
 8. Consider Approval of Resolution 2019-40, a Resolution Stating the Requirements for Notice of Public Meetings of the Governing Body, Boards, Commissions, Committee, Agencies, Authorities, or other Policymaking Bodies of the City of Carlsbad
 9. Consider Approval of Resolution 2019-41, a Resolution Requiring the Removal of the Trash and Debris at 922 Franklin Street Owner: Lorraine M. Heroux
 10. Consider Approval of Resolution 2019-42, a Resolution Requiring the Removal of the Trash and Debris at 210 E Church Street Owner: Patrick J. Carrillo

11. Council Committee Reports

12. 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, September 10, 2019 at 6:00 p.m.
- Regular meeting - Tuesday, September 24, 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.