



AGENDA

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

September 24, 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 September 10, 2019**
 - B. City Personnel Report**
 - C. Contracts and Agreements**
 - 1) Consider Approval of Agreement between the City of Carlsbad and New Mexico Department of Finance and Administration for a 2018 General Obligation (GO) Bond Agreement for the Carlsbad Public Library
 - 2) Consider Approval of Memorandum of Agreement between the City of Carlsbad and New Mexico Department of Transportation for participation in the FY20 Section 5311 Grant Program for the Municipal Transit System
 - 3) Consider Approval of Agreement between the City of Carlsbad and New Mexico Department of Transportation to provide funding to the Carlsbad Police Department to conduct special patrols in high crash locations
 - D. Monthly Reports**
 - 1) Community Development Department August 2019
 - 2) Municipal Services Department August 2019
 - 3) Utilities Department August 2019
 - E. Board and Committee Appointments**
 - 1) City of Carlsbad Tree Advisory Board Appoint: Joshua Calder 4 year term, Robert Hitchins 4 year term
3. Consider Approval of Liquor License Application for a Transfer of Location of Dispenser Liquor License for United Supermarkets dba Albertsons
 - A. Public Hearing**
 - B. Consider Approval of Liquor License Application**

4. Consider Approval of Request from Carlsbad MainStreet for the City of Carlsbad to act as a Fiscal Agent with the New Mexico Economic Development Department for an Intergovernmental Agreement
5. Consider Approval of Resolution 2019-47, a Resolution declaring certain City Property Unusable or Obsolete
6. Consider Approval of Resolution 2019-48, a Resolution determining the Delinquency of Payment for Water, Sewer, and/or Garbage Service as Certified by the City Treasurer
7. Consider Approval of Resolution 2019-49, a Resolution adopting the Required Community Development Block Grant Annual Certifications and Commitments
8. Consider Approval of Resolution 2019-46, a Resolution supporting the Carlsbad Municipal Schools Bond Issue
9. Council Committee Reports
10. 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, October 8, 2019 at 6:00 p.m.
- Regular meeting - Tuesday, October 22, 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.