



A G E N D A

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

December 10, 2019 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution No 2019-57, a Resolution making certain budgetary adjustments to the 2019-20 Fiscal Year Budget
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 November 12, 2019

B. City Personnel Report

C. Purchasing

- 1) Consider Approval to Reject and Rebid RFP 2019-19 for sale of water from Tatum Well Field
- 2) Consider Approval to Award Bid 2019-20 for replacement of Dam Gates at Upper Tansil Dam on the Pecos River to Smithco Construction Inc.

D. Contracts and Agreements

- 1) Consider Approval of Agreement between the City of Carlsbad and Precision Fireworks LLC for July 4 Fireworks show
- 2) Consider Approval of Agreement between the City of Carlsbad and On Target Challenge for the Firefighter Combat Challenge to be held on June 5 and 6, 2020 during Cavernfest

E. Monthly Reports

- 1) Human Resources Department November 2019
- 2) Municipal Court Department November 2019
- 3) Municipal Services Department October 2019

F. Set the Date: January 14, 2020

- 1) Consider Approval of Ordinance rezoning part of "C-2" Commercial 2 District to "R-2" Residential 2 District for an approximately 0.40 acre property, located at 511 W. Lea St
4. Consider Approval of Liquor License Applications for a Small Brewer Liquor License and a Wholesaler "Beer" Liquor License for Milton's Brewing, LLC located at 213 A Mermod
5. Consider Approval of Donation of obsolete equipment 2010 Ambulance to Roswell Fire Department
6. Consider Approval of Temporary Use Application to allow vendors to place RV's at the Pecos River Village Conference Center during a Gun show scheduled for January 10 to 12, 2020 Applicant: Steve Porter
7. Consider Approval to Accept FY20 Grant Award for \$40,000 from New Mexico Mortgage Finance Authority for Revision of the City of Carlsbad's Affordable Housing Plan
8. Consider Approval of the Appeal of Resolution 2019-56, a Resolution requiring the removal of the buildings and debris at 910 Sandia Appellant: Jim Yeager
9. Consider Approval of Resolution 2019-58, a Resolution urging the New Mexico Legislature to repeal the state tax on Social Security benefits for New Mexico Seniors
10. Consider Approval of Resolution 2019-59, a Resolution requiring the removal of the trash and debris at 2312 Avenue A Owner: John Papsun
11. Consider Approval of Resolution 2019-60, a Resolution requiring the removal of the buildings and debris at 306 S. Guadalupe St Owners: Ben and Maria Yturralde
12. Council Committee Reports
13. 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.

The Ordinance authorizing the lease of an approximately 125,000 square foot area at the Cavern City Air Terminal to BMB Equipment has been rescheduled to be heard at the January 14, 2020 City Council notification will be republished.

CARLSBAD CITY COUNCIL MEETING SCHEDULE

- Regular meeting - Tuesday, January 14, 2020 at 6:00 p.m.

CANCELLATION OF DECEMBER 24, 2019 REGULAR MEETING

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.