



AGENDA

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

April 9, 2019 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution No 2019-11, a Resolution making certain budgetary adjustments to the 2018-2019 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 Special City Council Meeting held on March 21, 2019**
- B. Minutes of the Regular City Council Meeting held on March 26, 2019**
- C. City Personnel Report**
- D. Contracts and Agreements**
 - 1) Consider Approval of First Renewal Lease Agreement between the City of Carlsbad and Toni Balzano DBA: Bad Girl Enterprises and Carlsbad Cruises, LLC for Concession Services at Port Jefferson
 - 2) Consider Approval of Lease Agreement between the City of Carlsbad and Fed Ex for office space at the Carlsbad Municipal Airport
 - 3) Consider Approval of Agreement between the City of Carlsbad and New Mexico Department of Transportation to conduct special patrols in high crash locations for the Carlsbad Police Department
- E. Monthly Reports**
 - 1) Human Resources Department March 2019
 - 2) Transportation & Facilities Department January & February 2019
- F. Board Appointments**
 - 1) City of Carlsbad Veterans Memorial Advisory Board Appoint: Bob Carter remainder 4 year term

G. Set Date: May 14, 2019

- 1) An Ordinance rezoning part of "R-1" Residential 1 District to "R-R" Rural Residential District for an approximately 2.87 acre property, located at 502 E. Hamilton Street
 - 2) An Ordinance authorizing the sale of the real property commonly known as 5000 West Church Street to Branson Properties LLC for \$90,000
4. Consider Approval of request from Oryx Delaware Oil Gathering NM, LLC to install a single pipeline to transport Oil within the Sheep's Draw Well Head Protection area
 5. Consider Approval of request from Chisholm Energy Operating, LLC to install a single pipeline to transport gas within the Sheep's Draw Well Head Protection area
 6. Consider Approval of request from 3 Bear Delaware Operating, NM LLC to install a single pipeline to transport water within the Sheep's Draw Well Head Protection area
 7. Consider Approval of proposed Public Improvement District Policy (PID) developed for the City of Carlsbad by Stantec Consulting Services
 8. Consider Approval to authorize the submission of Aging & Long Term Services Department Application for 2020 Capital Outlay for Phase II Renovations for the future site of the San Jose Senior Center for \$760,000
 9. Consider Approval of Resolution No 2019-12, a Resolution declaring certain City Property Unusable or Obsolete
 10. Consider Approval of Resolution No 2019-13, a Resolution requiring the removal of the trash and debris at 2208 Hillcrest Street Owners: Chavel and Angelina Navarro
 11. Consider Approval of Ordinance 2019-18, an Ordinance annexing a portion of land containing +/-64.23 acres more or less, contiguous to the City of Carlsbad, New Mexico, located at the Southeast corner and Southwest corner of the intersection of West Lea Street and Standpipe Road Applicant: Johnny Volpato
 - A. Public Hearing
 - B. Consider Approval
 12. Consider Approval of Ordinance 2019-19, an Ordinance applying "C-2" Commercial 2 District to an approximately 10.91 acre property, located at Southeast corner and Southwest corner of the intersection of West Lea Street and Standpipe Road Applicant: City of Carlsbad
 - A. Public Hearing
 - B. Consider Approval
 13. Consider Approval of Ordinance 2019-20, an Ordinance applying "R-1" Residential 1 District to an approximately 54.2 acre property, located at Southeast corner and Southwest corner of the intersection of West Lea Street and Standpipe Road Applicant: Johnny Volpato
 - A. Public Hearing
 - B. Consider Approval

14. Council Committee Reports

15. 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, April 23, 2019 at 6:00 p.m.
- Regular meeting - Tuesday, May14, 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.