



AGENDA

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

February 12, 2019 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution No 2019-03, a Resolution making certain budgetary adjustments to the 2018-19 Fiscal Year Budget
3. City of Carlsbad Financials – December 2018
4. 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 January 22, 2019

B. City Personnel Report

C. Purchasing

- 1) Consider Approval to Advertise Invitation to Bid for Painting Services for the Pecos River Village Conference Center
- 2) Consider Approval to Advertise Request for Proposal for Professional Design Services for the new San Jose Senior Center
- 3) Consider Approval to Award RFP 2018-24, to Eric Chavez for Golf Shop Management Services for Lake Carlsbad Golf Course

D. Contracts and Agreements

- 1) Consider Approval of Agreement between the City of Carlsbad and Shorthorn Little League for League Services at the Bob Forrest Youth Sports Complex
- 2) Consider Approval of Agreement between the City of Carlsbad and Carlsbad National Little League for League Services at Bob Forrest Youth Sports Complex
- 3) Consider Approval of Agreement between the City of Carlsbad and Carlsbad Little Girls Softball for League Services at Bob Forrest Youth Sports Complex

E. Monthly Reports

- 1) Human Resources Department January 2019
- 2) Municipal Court January 2019
- 3) Transportation & Facilities Department December 2018

F. Set Date: March 26, 2019

- 1) Consider Approval of Ordinance, an Ordinance rezoning part of "C-2" Commercial 2 District to "C-1" Commercial 1 District for an approximately 4.61 acre property located at 625 Park Drive
- 2) Consider Approval of Ordinance, an Ordinance rezoning part of "C-2" Commercial 2 District to "C-1" Commercial 1 District for an approximately 16.77 acre property located at Cascades Ave
- 3) Consider Approval of Ordinance, an Ordinance rezoning part of "R-R" Rural Residential District to "C-2" Commercial 2 District for an approximately 10.00 acre property located at 3305 Boyd Drive
- 4) Consider Approval of Ordinance, an Ordinance annexing a portion of land containing +/-3.31 acres more or less located at 2710 Dona Ana Street
- 5) Consider Approval of Ordinance, an Ordinance applying "R-R" Rural Residential District to an approximately 3.31 acre property located at 2710 Dona Ana Street
- 6) Consider Approval of Ordinance, an Ordinance rezoning part of "R-R" Rural Residential District to "R-2" Residential 2 District for an approximately 10.408 acre property located along the East Side of Boyd Drive and North of Hidalgo Road
- 7) Consider Approval of Ordinance, an Ordinance adopting amendments to the Carlsbad Code of Ordinances, Chapter 56 – Zoning Ordinance
- 8) Consider Approval of Ordinance, an Ordinance adopting amendments to the Carlsbad Code of Ordinances, Chapter 47 - Subdivision Regulations

G. Board Appointments

- 1) Southeast Regional Transportation Planning Organization (SERTPO) Policy Committee Jeff Patterson, Technical Committee K.C. Cass

H. Naming of Nick Salcido Fitness Park

5. Consider Approval to vacate approximately 0.011 acres of street Right-of-Way located along the North Side of 511 Luckey St., Applicant: Palma Construction
6. Consider Approval of Resolution 2019-04, a Resolution creating the Census 2020 Complete Count Committee to assist the City of Carlsbad for the Census 2020

7. Consider Approval of Resolution No 2019-05, a Resolution requiring the removal of trash and debris at 204, 206, 208 and 210 N. First Street. Owner: Dell & Grace Teague
8. Consider Approval of Ordinance 2019-06, an Ordinance regarding the Board of Trustees of the Carlsbad Public Library amending Section 26-34 of the Carlsbad City Code changing the frequency of meetings from monthly to every other month
 - A. Public Hearing
 - B. Consider Approval of Ordinance 2019-06
9. Consider Approval of Ordinance 2019-07, an Ordinance amending Section 50-3(a) of the City of Carlsbad Code of Ordinances regarding Penalty Assessments for the New Mexico Uniform Traffic Ordinance, 2010 Compilation and Amending Ordinance 2011-10, regarding the operation of a hand-held mobile telephone to make a violation of the Ordinance a Penalty Assessment Offense
 - A. Public Hearing
 - B. Consider Approval of Ordinance 2019-07
10. Council Committee Reports
11. 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, February 26, 2019 at 6:00 p.m.
- Regular meeting - Tuesday, March 12, 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.