



AGENDA

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

January 22, 2019 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. City of Carlsbad Financials – November 2018
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 January 8, 2019

B. City Personnel Report

C. Purchasing

- 1) Consider Approval to Advertise Invitation to Bid to install Rooftop Anchors and Fall Protection Equipment at the Waste Water Treatment Plant
- 2) Consider Approval to Award Bid 2018-21 to Valley Fence Company for Airport Security Gate and Fencing at Cavern City Air Terminal
- 3) Consider Approval to Award RFP 2018-29 for dual contracts to Smith Engineering and Wood Environmental for On-Call Construction Materials Assurance Testing Services for various City Construction Projects
- 4) Consider Approval to Reject and solicit offers for the sale of City Property located at 5000 W Church

D. Monthly Reports

- 1) Community Development Department December 2018
- 2) Municipal Court Department December 2018
- 3) Municipal Services Department December 2018
- 4) Planning, Engineering, Regulations Department December 2018
- 5) Utilities Department December 2018

E. Contracts and Agreements

- 1) Consider Approval of Agreement between the City of Carlsbad and NMDFA for the Community Development Block Grant for the renovation of San Jose Senior Center located at the property formerly known as Pate School

F. Board Appointments

- 1) Carlsbad Golf Advisory Board Appoint Steve Hendley remainder 4 year term
- 2) SNMEDD/COG Board Reappoint Councilor Lisa Anaya Flores 2 year term
- 3) Carlsbad Parks & Recreation Advisory Board Appoint Ben Freston 4 year term

4. Consider Approval of Request from Dawson Geophysical Company for TRNCO Petroleum Corp to conduct a 3-D Seismic Study in a select area within the City Limits
5. Consider Approval of Ordinance 2019-04, 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
Applicant: White Oak Development
 - A. Public Hearing
 - B. Consider Approval of Ordinance 2019-04
6. Consider Approval of Ordinance 2019-05, an Ordinance rezoning part of "C-2" Commercial 2 District to "R-2" Residential 2 District for an approximately .304 acre property, located at 107 Kircher Street Applicant: Jayden Jenkins
 - A. Public Hearing
 - B. Consider Approval of Ordinance 2019-05
7. Council Committee Reports
8. 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 12, 2019 at 6:00 p.m.
- Regular meeting - Tuesday, February 26, 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.