



A G E N D A

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

March 12, 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 February 26, 2019

B. Minutes of the Special City Council Meeting held on March 7, 2019

C. City Personnel Report

D. Purchasing

- 1) Consider Approval to Advertise Request for Proposal for Design and Installation of Fire Suppression System at the Walter Gerrells Performing Arts Center
- 2) Consider Approval to Advertise Request for Proposal for Effluent Pond and Irrigation System Management at the Lake Carlsbad Golf Course
- 3) Consider Approval to Award RFP 2019-01 to All Out Services for Management and Maintenance of the Will Merchant Softball Complex
- 4) Consider Approval to Award Bid 2019-04 to Wade Construction for Painting of the Pecos River Village Conference Center and Surrounding Buildings

E. Monthly Reports

- 1) Human Resources Department February 2019
- 2) Municipal Court February 2019
- 3) PER Department February 2019

F. Set Date:, April 23, 2019

- 1) Consider Approval of Ordinance, an Ordinance adopting amendments to the Carlsbad Code of Ordinances, Chapter 20 – Fire Prevention and Protection Ordinance

3. Consider Approval of Liquor License Application for a transfer of ownership and change of location of Dispenser Liquor License No. 2781 with on premise consumption only for Hyatt House for proposed location 4019 National Parks Hwy Applicant: Ameen F. Ayoub
 - A. Public Hearing
 - B. Consider Approval
4. Consider Approval of Request from Sean Ashley for Water Service outside City Limits for property located at 2006-2 Connie Road
5. Consider Approval of Request from Bruno & Tanja Baca for Water Service outside City Limits for property located at 10 Crossroad Lane
6. Consider Approval of Resolution No 2019-07, a Resolution adopting a Municipal Records Retention Policy
7. Consider Approval of Request for Facility use by Bennett's Amusement for a Carnival at the Walter Gerrells Performing Arts & Exhibition Center
8. Consider Approval of Resolution No 2019-08, a Resolution in support of the Oil and Gas Industry
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, March 26, 2019 at 6:00 p.m.
- Regular meeting - Tuesday, April 9, 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.