



AGENDA

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

June 23, 2020 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 June 9, 2020

B. City Personnel Report

C. Purchasing

- 1) Consider Approval to Award Bid 2020-10 to Hall Machine & Welding for Fencing Materials for a fence at the Carlsbad Cemetery

D. Contracts and Agreements

- 1) Consider Approval of Agreement between the City of Carlsbad and Eddy County for the Provision of General Services for Eddy County Residents
- 2) Consider Approval of Agreement between the City of Carlsbad and FTI Consulting LLC for Lobbying and Consulting Services
- 3) Consider Approval of Agreement between the City of Carlsbad and Carlsbad Municipal Schools for Various Services for the 2020-21 Fiscal Year
- 4) Consider Approval of Grant Agreement between the City of Carlsbad and New Mexico Humanities Council for a CARES Act funding Sub-Award Grant for the Carlsbad Public Library for \$1,500
- 5) Consider Approval of Agreement between the City of Carlsbad and Chavez Golf Pro Shop, LLC for the lease of a Government Liquor License at the Lake Carlsbad Golf Course

E. Monthly Reports

- 1) Community Development Department May 2020
- 2) Municipal Services Department May 2020
- 3) Utilities Department May 2020

F. Board Appointments

- 1) Carlsbad Riverwalk Recreation Center Appoint Sam Huerta remainder of four-year term Reappoint: Roosevelt Armendariz four year term

G. Set the Date: July 14, 2020

- 1) An Ordinance authorizing the lease of the property commonly known as the Carlsbad Adult Respite Facility, 201 E Cascades Avenue, to the Southeast New Mexico Community Action Corporation

3. Consider Approval to Award Bid 2020-11 to Garden Mart, Inc for Annual Tree Trimming and Removal Services for various city departments for 2020-21 Fiscal Year
4. Consider Approval of Temporary Use Application to allow a temporary patio and food truck sales along Mermod St on City property in front of Milton's Brewery, located at 213 W Mermod St Applicant: Milton's Brewery, Lucas Middleton
5. Consider Approval of Temporary Use Application to allow temporary housing as a temporary use at 4212 Standpipe Rd., zoned "R-R" Rural Residential Applicant: Ramona Villa
6. Consider Approval of Temporary Use Application to allow for mobile sales (vending) of roasted corn on City property beside the Carlsbad Waterpark Applicant: Corn Hub, Elizabeth Samaniego
7. Consider Approval of Temporary Use Application to allow for mobile sales (vending) of hot dogs on City property beside the waterfall on the corner of Canyon St & Greene St Applicant: Big Dog Curbside Grill, Justin Angel
8. Consider Approval of Temporary Use Application to allow for mobile sales (vending) of shaved ice on City property beside the Waterpark Applicant: The Cold Shoulder, Vanessa Ramirez
9. Consider Approval of Annual City Liquor License Renewals, subject to receipt of a NM State Liquor License and payment of Annual City Liquor License fee of \$250
10. Consider Approval of Resolution 2020-24, a Resolution stating the requirements for Notice of Public Meetings of the Governing Body, Boards, Commissions, Committees, Agencies, Authorities, or other Policymaking bodies of the City of Carlsbad
11. Consider Approval of Resolution 2020-25, a Resolution and Agreement between the City of Carlsbad and the New Mexico Department of Tourism Clean and Beautiful Program for Beautification Grant in the amount of \$22,150
12. Consider Approval of Resolution 2020-26, a Resolution requiring the removal of the weeds and debris at 609 N Fourth Street Owner: Mark O. Rosacker

13. Council Committee Reports

14. 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, July 14, 2020 at 6:00 p.m.
- Regular Meeting - Tuesday, July 28, 2020 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.