



## A G E N D A

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

October 13, 2020 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution 2020-39, a Resolution making certain Budgetary Adjustments to the 2020-21 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 Regular City Council Meeting held on September 22, 2020**

**B. City Personnel Report**

**C. Purchasing**

- 1) Consider Approval to Advertise Request for Proposals for repair work for Reservoir #2 for the City Utilities Water Department
- 2) Consider Approval to Award RFP 2020-07 to HBSS Connect for an Intelligent Transportation Technology System for the Carlsbad Municipal Transit System

**D. Contracts and Agreements**

- 1) Consider Approval of Agreement between the City of Carlsbad and US Department of Justice for a High Intensity Drug Task Force Agreement (HIDTA) for the Carlsbad Police Department
- 2) Consider Approval of Agreement between the City of Carlsbad and Bureau of Alcohol, Tobacco, Firearms and Explosives (AFT) for reimbursement of overtime expenses for the Carlsbad Police Department
- 3) Consider Approval of Memorandum of Understanding between the City of Carlsbad and US Immigration and Customs Enforcement Homeland Security Investigations to utilize Task Force Officers from the Carlsbad Police Department
- 4) Consider Approval of Agreement between the City of Carlsbad and Adrian Gonzales for the Retirement of a K9 Police Service Dog "Alf" from the Carlsbad Police Department

- 5) Consider Approval of Memorandum of Agreement between the City of Carlsbad and New Mexico Department of Transportation for a Section 5311 and Section 5339 grant for funding assistance for Carlsbad Municipal Transit System
- 6) Consider Approval of Renewal to Agreement between the City of Carlsbad and Garden Mart for Grounds Keeping and Maintenance Services for City Wide Medians, Landscapes, Gateways and Properties
- 7) Consider Approval of Amendment to Effluent Agreement with Select Energy Services

**E. Monthly Reports**

- 1) Human Resources Department September 2020
- 2) Municipal Court Department September 2020
- 3) Transportation and Facilities Department July 2020

**F. Board Appointments**

- 1) Carlsbad Bob Forrest Youth Sports Complex Advisory Board Appoint Lance Ridgeway three-year term

**G. Set Date: November 10, 2020**

- 1) An Ordinance rezoning part of "I" Industrial District to "C-2" Commercial 2 District for an approximately 1.25 acre property located as lots 1,2,3,4,5,6,7,9,10 Block 4, South Carlsbad Subdivision

4. Consider Approval of Liquor License Applications for a Transfer of Ownership from Allsups Convenience Stores to BW Gas & Convenience Retail, LLC for proposed locations 920 W Mermod, 110 S Canal, 102 E Church, 2301 W Lea, 3220 National Parks Hwy, 2417 W Pierce Applicant: Thomas Trkla, CEO, President, and Chairman
  - A. Public Hearing
  - B. Consider Approval
5. Council Committee Reports
6. Adjourn



**FOR INFORMATION ONLY**

Agendas and City Council minutes are available on the City web site: [cityofcarlsbadnm.com](http://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, October 27, 2020 at 6:00 p.m.
- Regular Meeting - Tuesday, November 10, 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.