



## A G E N D A

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

December 8, 2020 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution 2020-43, a Resolution making certain budgetary adjustments to the 2020-21 Fiscal Year Budget
3. City of Carlsbad Financials – October 2020
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 November 10, 2020**

**B. City Personnel Report**

**C. Purchasing**

1) Consider Approval to Advertise Invitation to Bid for Old Cavern Highway Waterline Project

2) Consider Approval to Award RFP 2020-18 for On-call Engineering Services to multiple firms for Engineering Services for City Projects

**D. Contracts and Agreements**

1) Consider Approval of Agreement between the City of Carlsbad and Department of Justice for a STOP School Violence Grant Program for the Carlsbad Police Department

2) Consider Approval of Agreement between the City of Carlsbad and New Mexico State Library for FY21 State Grant-in-Aid Public Library Agreement

3) Consider Approval of Memorandum of Agreement between the City of Carlsbad and Eddy County regarding the property commonly known as Cherry Lane Park

**E. Monthly Reports**

- 1) Community Development Department October 2020
  - 2) Human Resources Department November 2020
  - 3) Municipal Court Department November 2020
  - 4) Municipal Services Department October 2020
  - 5) Transportation and Facilities Department September 2020
  - 6) Utilities Department October 2020
5. Consider Approval of Resolution 2020-44, a Resolution supporting efforts to repeal the State Tax on Social Security Income
  6. Consider Approval of Resolution 2020-45, a Resolution requiring the removal of the debris at 508 and 510 S Olive Street Owners: Jerry and Brenda Northcutt
  7. Consider Approval of Ordinance 2020-25, an Ordinance authorizing the lease of property at the Cavern City Air Terminal to BMB Equipment Holding, LLC for placement and use of an Aviation Hanger
    - A. Public Hearing
    - B. Consider Approval
  8. Consider Approval of Ordinance 2020-26, an Ordinance rezoning part of "R-1" Residential 1 District to "R-2" Residential 2 District for an approximately 0.228 acre property located at 1708 W Center St Applicant/Owner: Noah Homes, LLC/Dave Anderson
    - A. Public Hearing
    - B. Consider Approval
  9. Council Committee Reports
  10. 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**

**DECEMBER 22, 2020 REGULAR MEETINGS**

- Regular Meeting - Tuesday, January 12, 2021 at 6:00 p.m.
- Regular Meeting - Tuesday, January 26, 2021 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.