



A G E N D A

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

January 12, 2021 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution 2021-02, a Resolution making certain budgetary adjustments to the 2020-21 Fiscal Year Budget
3. City of Carlsbad Financials – November 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 December 8, 2020

B. Minutes of the Special City Council Meeting held on December 17, 2020

C. City Personnel Report

D. Contracts and Agreements

1) Consider Approval of Renewal to Agreement between the City of Carlsbad and Garden Mart Inc. for Grounds Keeping and Maintenance Services of City Wide Landscapes, Medians, Gateways and Properties

2) Consider Approval of Agreement between the City of Carlsbad and NM Department of Finance accepting a grant for the purchase of a Rescue Truck for the Carlsbad Fire Department

3) Consider Approval of Agreement between the City of Carlsbad and NM Department of Finance for the purchase of vehicles for the Carlsbad Police Department

E. Monthly Reports

1) Community Development Department November 2020

2) Human Resources Department December 2020

3) Municipal Court Department December 2020

4) Municipal Services Department November 2020

5) Utilities Department November 2020

- F. Set the Date: February 9, 2021**
- 1) Ordinance rezoning part of "R-2" Residential 2 District to "C-2" Commercial 2 District for an approximately 0.168 acre property located at 501 South Alameda Street
 - 2) Ordinance rezoning part of "C-2" Commercial 2 District to "C-1" Commercial 1 District for an approximately 0.167 acre property located at 511 South Alameda Street
5. Consider Approval of Request from Clemente Vasquez for Water Service Outside City Limits for property located at 603 Sandstone Lane
 6. Consider Approval of Resolution 2021-03, a Resolution authorizing the acceptance of Capital Outlay Grant Agreement from the Department of Environment for Carlsbad National Parks Hwy Sewer Line Project
 7. Consider Approval of Resolution 2021-04, a Resolution authorizing the City of Carlsbad to open and maintain bank accounts with James Polk Stone Community Bank located in Carlsbad, NM
 8. Consider Approval of Resolution 2021-05, a Resolution supporting a Public-Private Economic Development Mainstreet Project
 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, January 26, 2021 at 6:00 p.m.
- Regular Meeting - Tuesday, February 9, 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.