



## **A G E N D A**

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

July 27, 2021 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. City of Carlsbad Financials – June 2021
3. Consider Approval of Resolution 2021-36, a Resolution approving the 4<sup>th</sup> Quarter Financial Report as of June 30, 2021
4. Consider Approval of Resolution 2021-37, a Resolution approving the City of Carlsbad 2021-22 FY Final Budget
5. 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 July 13, 2021**

**B. City Personnel Report**

**C. Agreements**

- 1) Consider Approval of Agreement between the City of Carlsbad and 535 Group, LLC for Professional Lobbying and Consulting Services
- 2) Consider Approval of Grant Agreement between the City of Carlsbad and New Mexico Aging and Long Term Services Department for the Alejandro Ruiz Senior Center to purchase and install Kitchen and other equipment
- 3) Consider Approval of Agreement between the City of Carlsbad and Chamber of Commerce for Promotion Services and Operation of the Pecos River Village Conference Center

**D. Monthly Reports**

- 1) Community Development Department June 2021
- 2) Municipal Court Department June 2021
- 3) Municipal Services Department June 2021
- 4) Transportation and Facilities Department April 2021
- 5) Utilities Department June 2021

**E. Board Appointments**

- 1) Arbor Tree Advisory Board Reappoint Damien Armijo, four-year term, Reappoint Dave Rogers, four-year term
- 2) Carlsbad Community Volunteer Network Reappoint Dora Cota, four-year term, Appoint: Janis Potts four-year term
- 3) Police Department Citizens Advisory Board Reappoint Rick Wiedenmann, four-year term, Appoint Karla Dyess, four-year term
- 4) Disabilities Advisory Board Reappoint Tom Kirby, four-year term, Reappoint Deborah Pinching, four-year term
- 5) Golf Course Advisory Board Reappoint Zeph Roberson, four-year term, Reappoint Steve Hendley, four-year term, Reappoint Kathy Temple, four-year term
- 6) Lodgers Tax Advisory Board Appoint Elizabeth Lickiter, six-year term
- 7) Planning and Zoning Commission Advisory Board Reappoint Trent Cornum, two-year term, Appoint Linda Wilson, two-year term
- 8) San Jose Senior Center Advisory Board Reappoint Jim Grantner four-year term, Appoint Dorothy Wright four-year term
- 9) Solid Waste Commissioners Advisory Board Reappoint Judge David Redford six-year term
- 10) Water and Sewer Commissioners Advisory Board Reappoint John Bowen, six-year term
- 11) Walter Gerrells Performing Arts & Exhibition Center Advisory Board Reappoint Damien Capello, four-year term, Appoint Charles Neil, four-year term
- 12) Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG) Reappoint Jeff Patterson, Planning Director, Reappoint Mike Abell, Projects Administrator

**F. Set the Date: September 14, 2021**

- 1) Ordinance rezoning part of "C-2" Commercial 2 District to "R-R" Rural Residential District for an approximately 0.49 acre property located at 1002 Malaga Avenue
6. Consider Approval of Request for a Temporary Use/Business License to conduct door to door sales of educational books by Southwestern Advantage Contact: Gerda Randa
7. Consider Approval of Final Plat for the Cornum (Peach Lane) Subdivision, creating nine new single family residential lots zoned "R-1" Residential 1 District, located on the North side of Peach Lane East of North Canal Street
8. Consider Approval of Resolution 2021-38, a Resolution ratifying the agreement between the City of Carlsbad and Southeastern New Mexico Economic Development District (SENMEDD) for 2021-22 Membership

9. Consider Approval of Resolution 2021-39, a Resolution authorizing the acceptance of Capital Outlay Grant Agreement with the New Mexico Environment Department for Carlsbad Sewer Lift Station Generator Purchase
10. Consider Approval of Resolution 2021-40, a Resolution requiring the removal of the scrap metal, junk, trash and debris at 2415 Tulip Owner: Donnie Gossett
11. Consider Approval of Resolution 2021-41, a Resolution requiring the removal of the scrap metal, junk, trash and debris at 2415 Legion Owner: Robert Baeza
12. Consider Approval of an appeal of the decision by the Planning and Zoning Commission to deny a Conditional Use Permit Application to operate a Home Operation – Personal Service (Salon) at 1204 W Fox Street zoned “R-2” Residential 2 District Appellant: Anna Vigil
13. Consider Approval of an appeal of the decision by the Planning and Zoning Commission to deny a Variance request application to place a 12” wall within the required front setback at 1102 Miehl Drive, zoned “R-1” Residential 1 District Appellant: Phil Palma
14. Council Committee Reports
15. 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, August 10, 2021 at 6:00 p.m.
- Regular Meeting -Tuesday, August 24, 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.