



## A G E N D A

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

August 10, 2021 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 July 27, 2021**
- B. City Personnel Report**
- C. Agreements**
  - 1) Consider Approval of Agreement between the City of Carlsbad and Carlsbad Mainstreet to Act as the Program Manager for the Pearl of the Pecos Arts and Cultural District
  - 2) Consider Approval of Agreement between the City of Carlsbad and Robert Jacquez dba Ultra Clean Carpet for the Cleaning of City Restrooms & Janitorial Services
- D. Monthly Reports**
  - 1) Human Resources Department July 2021
  - 2) Municipal Court Department July 2021
- E. Board Appointments**
  - 1) Carlsbad Cemetery Board Reappoint Suzanne Carlsen two-year term, Reappoint Richard Van Dyke two-year term, Reappoint Desiree Kicker two-year term
  - 2) Planning & Zoning Advisory Board Appoint Valerie Branson two-year term
  - 3) Carlsbad Police Department's Citizen Advisory Board Appoint Jeff Ortega four-year term
  - 4) Walter Gerrells Performing Arts & Exhibition Center Advisory Board Appoint Jeri Strong four-year term, Appoint Elaine Finley four-year term
  - 5) Carlsbad Golf Course Advisory Board Appoint Paul Cox four-year term, Appoint Janie Martin four-year term, Appoint David Guerin four-year term, Appoint Mike Fulkerson four-year term

3. Consider Approval of Request for a Temporary Use/Business License to conduct door to door sales and hang advertisements for ENM Construction & Roofing Contact: Janice D Carter
4. Infrastructure Capital Improvement Plan Preliminary List Presentation for FY 2023-2027 for Council Review and Recommendations for changes
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, August 24, 2021 at 6:00 p.m.
- Regular Meeting - Tuesday, September 14, 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.