



## A G E N D A

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

September 28, 2021 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. City of Carlsbad Financials – July 2021
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 14, 2021**

**B. City Personnel Report**

**C. Contracts and Agreements**

- 1) Consider Approval of Agreement between the City of Carlsbad and New Mexico Aging and Long-Term Services Department for the Alejandro Ruiz Senior Center Phase II Renovations
- 2) Consider Approval of Agreement between the City of Carlsbad and Corporal John Bonnell for the Retirement of a Police Service Dog K-9 Officer "Aris" from the Carlsbad Police Department
- 3) 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
- 4) Consider Approval of Memorandum of Understanding between the City of Carlsbad Police Department and Bureau of Alcohol, Tobacco, Firearms and Explosives (AFT) for the Carlsbad Police Department
- 5) Consider Approval of Renewal Agreement between the City of Carlsbad and Orlando M. Garza for Grounds Maintenance and Grave Opening and Closing Services at the City of Carlsbad Cemeteries

**D. Monthly Reports**

- 1) Community Development Department August 2021
- 2) Municipal Services Department August 2021
- 3) Utilities Department August 2021

**E. Board Appointments**

- 1) Carlsbad Museum Board Reappoint: Tom Bemis, two-year term
- 2) Carlsbad North Mesa Senior Recreation Center Advisory Board Reappoint: Ysidro Molinar, four-year term, Reappoint: Jean Loafman, four-year term, Appoint: Margaret McClure, four-year term, Appoint: Juanita Jojola, four-year term
- 3) Bob Forrest Youth Sports Complex Advisory Board Appoint: Rick Quintela, three-year term, Appoint: JJ Chavez, three-year term

**F. Set the Date: October 26, 2021**

- 1) Ordinance amending the Carlsbad Code of Ordinances to provide for a new Chapter 9: Cannabis

**G. Set the Date: November 9, 2021**

- 1) Ordinance rezoning part of "R-1" Residential 1 District to "C-1" Commercial 1 District for an approximately 0.40 acres for property located at 412 E Church Street
- 2) Ordinance rezoning part of "R-2" Residential 2 District to "C-2" Commercial 2 District for an approximately 0.40 acres for property located at 502 N Sixth Street
- 3) Ordinance rezoning part of "R-2" Residential 2 District to "C-2" Commercial 2 District for an approximately 0.17 acres for property located at 510 N Sixth Street

4. Consider Approval of Request for Authorization of submission for a New Mexico Library Foundation STEM Grant Application for the Carlsbad Public Library
5. Consider Approval of Agreement between the City of Carlsbad and Southwestern Public Service Company (SPS) for an Electric Utility Easement to install and cross city owned property
6. Consider Approval of Agreement between the City of Carlsbad and Mewbourne Oil for a General Surface Use Agreement to install a 6.625 " Steel Gas Pipeline on City property outside the City Limits
7. Consider Approval of Request for Water Service outside City Limits from Steve McCutcheon for property located at 802 Lake Road
8. Consider Approval of Request for Water Service outside City Limits from Ellipse Global RV Park/Mancamp for property located at 26 Quahada Road
9. Consider Approval of Resolution 2021-48, a Resolution approving the application to the Department of Interior, Bureau of Reclamation WaterSMART; Water and Energy Efficiency Grants for Fiscal Year 2022 to upgrade water meters for the Water Department
10. Consider Approval of Resolution 2021-49, a Resolution relating to the Disposition of Obsolete, Worn-out, or Unusable Personal Property; specifically, Police Service Dog/K-9 Officer "Alex" used by the City of Carlsbad Police Department

11. Consider Approval of Resolution 2021-50, a Resolution relating to the Disposition of Obsolete, Worn-out, or Unusable Personal Property; specifically, Shotguns, Rifles, and other equipment used by the City of Carlsbad Police Department
12. Consider Approval of Resolution 2021-51, a Resolution determining the Delinquency of payment for Water, Sewer, and/or Garbage service as Certified by the City Treasurer
13. Consider Approval of Resolution 2021-52, a Resolution providing for the Prepayment and Defeasance of certain outstanding loans of the City of Carlsbad, authorizing the taking of other necessary action
14. Consider Approval of Resolution 2021-53, a Resolution adopting the required Community Development Block Grant Annual Certifications and Commitments
15. Council Committee Reports
16. 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 12, 2021 at 6:00 p.m.
- Regular Meeting - Tuesday, October 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.