



A G E N D A

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

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

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. City of Carlsbad Financials – August 2021
3. Consider Approval of Resolution 2021-54, a Resolution making certain Budgetary Adjustments to the 2021-22 Fiscal Year Budget
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 September 28, 2021

B. City Personnel Report

C. Purchasing

- 1) Consider Approval to Advertise Invitation to Bid for the construction of the Rose Street Sewer Forcemain
- 2) Consider Approval to Advertise Invitation to Bid for the rehabilitation of the Bataan Sewer Lift Station
- 3) Consider Approval to Award Bid 2021-08 to Masek Rocky Mountain Golf Cars for the lease of 45 Electric Golf Carts for Lake Carlsbad Golf Course

D. Contracts and Agreements

- 1) Consider Approval of Agreement between the City of Carlsbad and Precision Fireworks LLC for July 4, 2022 Fireworks show at Lake Carlsbad
- 2) Consider Approval of Agreement between the City of Carlsbad, Eddy County and Carlsbad Municipal Schools for the provision of School Resource Officers
- 3) Consider Approval of Agreement between the City of Carlsbad and New Mexico Department of Transportation for a Section 5311 and Section 5339 grant for funding assistance for Carlsbad Municipal Transit System

E. Monthly Reports

- 1) Human Resources Department September 2021
- 2) Municipal Court Department September 2021

F. Set the Date: December 14, 2021

- 1) Ordinance Amending Chapter 2, Article IV, Division 9 of the Carlsbad Code of Ordinances regarding the City of Carlsbad Disabilities Advisory Board; decreasing the number of members of the board from seven to five, setting the board to meet quarterly as opposed to monthly, and appointing the Director of Planning and Regulation as Secretary to the board

5. Consider Approval of Resolution 2021-55, a Resolution authorizing the acceptance of Capital Outlay Grant Agreement from the New Mexico Department of Transportation for West Mermod Street Improvement Project
6. Consider Approval of Resolution 2021-56, a Resolution authorizing the acceptance of Transportation Project Fund Agreement from the New Mexico Department of Transportation for Old Cavern Highway Improvement Project
7. Consider Approval of Resolution 2021-57, a Resolution supporting a fair and just redistricting plan in New Mexico, particularly in Southern New Mexico which contains significant rural populations and has experienced substantial growth
8. Council Committee Reports
9. 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.

The Ordinance rezoning part of “R-1” Residential 1 District to “R-2” Residential 2 District for an approximately 0.25 acres located at 2301 Avenue A scheduled to be heard on October 12, 2021 has been rescinded

CARLSBAD CITY COUNCIL MEETING SCHEDULE

- Regular Meeting - Tuesday, October 26, 2021 at 6:00 p.m.
- Regular Meeting -Tuesday, November 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.