



## A G E N D A

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

November 9, 2021 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution 2021-58, a Resolution making certain Budgetary Adjustments to the 2021-22 Fiscal Year Budget
3. Consider Approval of Resolution 2021-59, a Resolution certifying the Annual Fixed Asset Inventory of the City of Carlsbad as of June 30, 2021
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 October 26, 2021**

**B. City Personnel Report**

**C. Contracts and Agreements**

- 1) Consider Approval of Agreement between the City of Carlsbad and New Mexico State Library for FY22 State Grant-in-Aid Public Library Agreement
- 2) Consider Approval of Maintenance Agreement between the City of Carlsbad and New Mexico Department of Transportation for Signals, Intersection Lights, Flashing Beacons and Roadway Lights at US62 and Hidalgo Road

**D. Monthly Reports**

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

**E. Board Appointments**

- 1) Carlsbad Museum and Art Center Board of Trustees Appoint: Lisa Simmons four-year term

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

- 1) Ordinance authorizing the sale of 0.18 acres located to the South of 510 N Main Street
- 2) Resolution authorizing the renaming of the Municipal Annex to the Janell Whitlock Municipal Complex

5. Consider Approval of Submission of an American Library Association American Rescue Plan Humanities Grant
6. Consider Approval to accept a Bureau of Justice FY2021 Edward Byrne Memorial Justice Assistance Grant for \$23,515 with \$10,131 to be distributed to the City of Artesia
7. Consider Approval of Temporary Use Application to allow mobile sales (vending) on City property at the Ray Anaya San Jose Park located at 300 Diaz by Ooy's Express, LLC  
Applicant: Jose Aguilar
8. Consider Approval of Ordinance 2021-21, an Ordinance rezoning part of "R-2" Residential 2 District to "C-2" Commercial 2 District for an approximately 0.40 acres located at 502 N Sixth Street Applicant/Owner: Joshua and Amanda Moore
  - A. Public Hearing
  - B. Approval of Ordinance
9. Consider Approval of Ordinance 2021-22, an Ordinance rezoning part of "R-2" Residential 2 District to "C-2" Commercial 2 District for an approximately 0.17 acres located at 510 N Sixth Street Applicant/Owner: Joshua and Amanda Moore
  - A. Public Hearing
  - B. Approval of Ordinance
10. Consider Approval of Ordinance 2021-23, an Ordinance rezoning part of "R-1" Residential 1 District to "C-1" Commercial 1 District for an approximately 0.40 acres located at 412 E Church Street Applicant: Joshua & Amanda Moore
  - A. Public Hearing
  - B. Approval of Ordinance
11. Council Committee Reports
12. 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, December 14, 2021 at 6:00 p.m.

**CANCELLATION NOTICE OF NOVEMBER 23, 2021  
AND DECEMBER 28, 2021 REGULAR MEETINGS**

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.