



A G E N D A

Carlsbad City Council Regular Meeting
Janell Whitlock Municipal Complex
114 S. Halagueno Street
Carlsbad, New Mexico

April 25, 2023 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. City of Carlsbad Financials – March 2023
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 April 11, 2023**
 - B. **City Personnel Report**
 - C. **Contracts and Agreements**
 - 1) Consider Approval of Agreement between the City of Carlsbad and EMSRx LLC for the Provision of Medical Director Services for the Carlsbad Fire Department and Carlsbad Police Department
 - 2) Consider Approval of Agreement between the City of Carlsbad and Salado Isolation Mining Contractors, LLC for the use of the Carlsbad Shooting Range
 - D. **Monthly Reports**
 - 1) Community Development Department March 2023
 - 2) Municipal Court Department March 2023
 - 3) Municipal Services Department March 2023
 - 4) Transportation and Facilities Department March 2023
 - E. **Board Appointments**
 - 1) North Mesa Senior Recreation Center Advisory Board appoint John Caraway remainder two-year term
4. Consider Approval of submission of an Energy Efficiency and Conservation Block Grant Application to the US Department of Energy for Lighting upgrades at the Bob Forrest Youth Sports Complex

5. Consider Approval of an appeal of the decision by the Planning and Zoning Commission to grant a Variance to the resident at 1108 Tracy Place to park a recreation vehicle (boat) within the required front setback Appellant: John Bowen
6. Consider Approval of Resolution 2023-17, a Resolution declaring certain City Property Unusable or Obsolete
7. Consider Approval of Resolution 2023-18, a Resolution requiring the removal of the ruined, damaged or dilapidated buildings or structure, wreckage and debris at 104 S Third Street Owner: Jimmy Wilcox
8. Consider Approval of Resolution 2023-19, a Resolution requiring the removal of the ruins, rubbish, wreckage, debris or weeds at 204 S Maple Street Owners: Raymundo Saiz and Manuela Saiz
9. Council Committee Reports
10. 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.

CARLSBAD CITY COUNCIL MEETING SCHEDULE

- Regular Meeting - Tuesday, May 9, 2023 at 6:00 p.m.
- Regular Meeting – Tuesday, May 23, 2023 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.