

## AGENDA

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

May 9, 2023 at 6:00 p.m.

Invocation - Pledge of Allegiance

- 1. Approval of Agenda
- 2. Consider Approval of Resolution 2023-21, a Resolution making certain Budgetary Adjustments to the 2022-23 Fiscal Year Budget
- 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 25, 2023
- B. Minutes of the Special City Council Meeting held on April 28, 2023
- C. City Personnel Report
- D. Purchasing
  - 1) Consider Approval to Advertise Invitation to Bid for the Re-Roofing of the Carlsbad Museum and Carlsbad Library
  - 2) Consider Approval to Advertise Request for Proposal for Professional Aquatic Management Services for Carlsbad Municipal Golf Course
  - 3) Consider Approval to Advertise Request for Proposal for EMS Billing and Collection Services for the Carlsbad Fire Department
- **E. Contracts and Agreements** 
  - 1) Consider Approval of Lease Agreement between the City of Carlsbad and the Bureau of Land Management for Airport Ground Space at the Cavern City Air Terminal
- F. Monthly Reports
  - 1) Human Resources Department April 2023
  - 2) Utilities Department March 2023
- G. Board Appointments
  - 1) Carlsbad Riverwalk Recreation Center Advisory Board Appoint Cheyenne Methola four-year term
  - 2) Carlsbad Museum and Art Center Advisory Board Appoint Alana Akacki fiveyear term

## H. Set the Date: June 13, 2023

- 1) Ordinance rezoning part of "C-2" Commercial 2 District to "R-1" Residential 1 District for an approximately 1.01 acre property located at 2021 West Texas Street
- 2) Ordinance rezoning part of "R-R" Rural Residential District to "C-2" Commercial 2 District for an Approximately 4.1 acre property located at 2003 Standpipe Road
- 3) Ordinance rezoning part of "R-2" Residential 2 District to "C-1" Commercial 1 District for an approximately 0.34 acre property located at 609 West Fox Street
- Consider Approval of Recommendation from Essential Air Service Committee for EAS Contract to Advanced Air
- 5. Consider Approval of Donation of City of Carlsbad Fire Department Ambulance 406 to the City of Roswell Fire Department
- 6. Consider Approval of Request for Double Eagle Livestock Water Service from Zach Ozborn with Turkey Track Ranch
- 7. Consider Approval of Request from Milton's Brewery to serve alcohol (beer and wine) on City streets during the Carlsbad MainSteet Third Thursday events
- 8. Consider Approval of Request from Carlsbad MainStreet to serve alcohol (beer, wine and alcohol) on City streets during CavernFest
- Consider Approval of Ordinance 2023-08, an Ordinance rezoning part of "R-1" Residential 1 District to "C-2" Commercial 2 District for an approximately 0.76 acre property located at 206 East Rose Street Owner: Iris Ramos
  - A. Public Hearing
  - B. Approval of Ordinance
- 10. Consider Approval of Ordinance 2023-09, an Ordinance rezoning part of "R-R" Rural Residential District to "C-2" Commercial 2 District for an approximately 2.964 acre property located at 2013 San Jose Blvd Owner: Presbyterian Medical Services
  - A. Public Hearing
  - B. Approval of Ordinance
- 11. Consider Approval of Resolution 2023-22, a Resolution requiring the removal of the ruined, damaged or dilapidated buildings or structure, wreckage and debris at 2311 and 2313 Jackson Street Owner: Judy Kay Einkauf
- 12. Consider Approval of Resolution 2023-23, a Resolution requiring the removal of the ruined, damaged or dilapidated buildings or structures, wreckage and debris at 806 Irvin Street Owners: Liborio Morales and Belia Morales
- 13. Council Committee Reports
- 14. 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 23, 2023 at 6:00 p.m.
- Regular Meeting Tuesday, June 13, 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.