



## A G E N D A

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

May 23, 2023 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution 2023-24, a Resolution authorizing the acceptance and approval of the Independent Auditor's Report for the year ended June 30, 2022
3. Consider Approval of Resolution 2023-25, a Resolution adopting the 2023-24 Fiscal Year Interim 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 May 9, 2023**
- B. **City Personnel Report**
- C. **Contracts and Agreements**
  - 1) Consider Approval of Agreement between the City of Carlsbad and Hinkle and Landers PC for Annual Audit Services for the City of Carlsbad
  - 2) Consider Approval of Amendment to Agreement between the City of Carlsbad and Celtech Corporation for Ground Space Lease at the Cavern City Air Terminal
  - 3) Consider Approval of Renewal Agreement between the City of Carlsbad and Chandler Aviation, LLC for Ground and Terminal Space Leases at the Cavern City Air Terminal
- D. **Monthly Reports**
  - 1) Community Development Department April 2023
  - 2) Municipal Court Department April 2023
  - 3) Municipal Services Department April 2023
  - 4) Transportation and Facilities Department April 2023
- E. **Board Appointments**
  - 1) Carlsbad North Mesa Senior Center Advisory Board Appoint Bob Rostro four-year term
  - 2) Carlsbad Parks and Recreation Advisory Board Appoint George Rangel four-year term

5. Consider Approval of Resolution 2023-26, a Resolution requiring the removal of the ruined, damaged or dilapidated buildings or structures, ruins, rubbish, wreckage, weeds and debris for property located at 1021 N Eddy Owner: Mary Carrico c/o Sherry Day
6. Consider Approval of Resolution 2023-27, a Resolution requiring the removal of the ruined, rubbish, wreckage, debris, non-operable vehicles and weeds for property located at 405 S Tenth Street Owner: Wesley Holman
7. Consider Approval of Resolution 2023-28, a Resolution requiring the removal of the ruined, damaged or dilapidated buildings or structures, ruins, rubbish, wreckage and debris for property located at 713 Monterrey Street Owner: Connie Ramoz
8. Council Committee Reports
9. 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, June 13, 2023 at 6:00 p.m.
- Regular Meeting – Tuesday, June 27, 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.