



A G E N D A

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

June 13, 2023 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. City of Carlsbad Financials – April 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 May 23, 2023**
- B. **City Personnel Report**
- C. **Purchasing**
 - 1) Consider Approval to Advertise Invitation to Bid for HVAC Replacement at the Riverwalk Recreation Center
 - 2) Consider Approval to Advertise Request for Proposals for Cemetery Grounds Maintenance and Grave Opening/Closing and extension to current contract through July 31, 2023
- D. **Contracts and Agreements**
 - 1) Consider Approval of Agreement between the City of Carlsbad and Carlsbad Community Anti-Drug/Gang Coalition for the Provision of Teen Court Services for FY 2023-2024
 - 2) Consider Approval of Memorandum of Understanding between the City of Carlsbad and the Eddy County DWI Program for the Reimbursement of Funds for DWI Tracking
- E. **Monthly Reports**
 - 1) Human Resources Department May 2023
 - 2) Transportation and Facilities Department May 2023
 - 3) Utilities Department April 2023
- F. **Board Appointments**
 - 1) Carlsbad Arbor Day Tree Foundation Advisory Board reappoint: Julia Williams four-year term

- 2) Bob Forrest Youth Sports Complex Advisory Board reappoint: Lance Ridgeway three-year term, reappoint: Leo Estrada three-year term, reappoint: Will Song Cho three-year term, reappoint: Matt Leroy three-year term
 - 3) Carlsbad Cemetery Advisory Board reappoint: Suzanne Carlsen two-year term, reappoint: Jason Shirley two-year term
 - 4) Carlsbad Community Volunteer Network reappoint: Jim Grantner four-year term, reappoint: Julia Williams four-year term, reappoint: Liz Gordy four-year term
 - 5) Carlsbad Disabilities Advisory Board appoint: Mike Pfiefer four-year term, appoint: Machel Tackett four-year term, appoint: Rawnie McKibben four-year term
 - 6) Carlsbad Golf Course Advisory Board reappoint: Dean Bair four-year term
 - 7) Lodgers' Tax Advisory Board reappoint: Milan Patel four-year term, reappoint: Dr. Dara four-year term
 - 8) Planning and Zoning Commission Advisory Board reappoint: Linda Wilson two-year term, reappoint: Valerie Branson two-year term
 - 9) Carlsbad Public Library Board of Trustees Advisory Board appoint: Jennifer Oney four-year term, reappoint: Mark Howard four-year term
 - 10) Riverwalk Recreation Complex Advisory Board reappoint: Richard Carrasco four-year term, reappoint: Dyllan Dominguez four-year term
 - 11) North Mesa Senior Center Advisory Board reappoint: Jay Redman four-year term, reappoint: Juanita JoJola four-year term, reappoint: Beth Fredericks four-year term
 - 12) Veterans Memorial Advisory Board appoint: Tom Lairson four-year term, reappoint: Dagmar Youngberg four-year term, reappoint: Charlie Daniell four-year term, reappoint Paul Hill four-year term
 - 13) Board of Solid Waste Commissioners reappoint: Jim Grantner six-year term
- G. **Set the Date: July 25, 2023**
- 1) Ordinance rezoning part of "R-R" Rural Residential District to "C-2" Commercial 2 District for an approximately 18.5 acre property located at 3210 Boyd Drive

4. Consider Approval of Request for a Restaurant "A" Beer and Wine Liquor License for Taqueria Jalisco located at 4103 National Parks Highway
5. Consider Approval of Notice of Objection to Resolution 2023-26 for the condemnation of premises located at 1021 N Eddy Street
6. Consider Approval of Temporary Use Application to allow mobile sales (vending) of food and drinks (non-alcoholic) on City property at the Carlsbad Beach Park and the Ray Anaya San Jose Plaza by Brunch Me Please Owner: Andrea Armstrong
7. Consider Approval to Temporary Use Application to allow mobile sales (vending) of snow cones and related food and drinks (non-alcoholic) on City property at the Carlsbad Beach Park Owner: Joseph Griego
8. Consider Approval of Request from Milton's Brewery to host a temporary food truck and food sales in the downtown area along Mermod Street with the public street ROW Owner: Lucas Middleton

9. Consider Approval of Ordinance 2023-10, an 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 W Fox Street Owner: Rhonda Harper
 - A. Public Hearing
 - B. Approval of Ordinance
10. Consider Approval of Ordinance 2023-11, an 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 Owner: Raymond Pacheco
 - A. Public Hearing
 - B. Approval of Ordinance
11. Consider Approval of Ordinance 2023-12, an 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 W Texas Street Owner: William McHenry
 - A. Public Hearing
 - B. Approval of Ordinance
12. Consider Approval of Resolution 2023-29, a Resolution requiring the removal of ruins, rubbish, wreckage and debris for property located at 1107 and 1109 N Spring Street Owner: Monica Ernyey
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, June 27, 2023 at 6:00 p.m.
- Regular Meeting – Tuesday, July 11, 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.