



A G E N D A

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

July 11, 2023 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. 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 June 27, 2023**
 - B. **City Personnel Report**
 - C. **Contracts and Agreements**
 - 1) Consider Approval of Memorandum of Understanding between the City of Carlsbad, Eddy County and the City of Artesia for the Use of Opioid Settlement Funds
 - 2) Consider Approval of Memorandum of Agreement for the City of Carlsbad to enter into a Combined Application in order to relinquish Community DWI Enforcement Funds to the New Mexico State Police
 - 3) Consider Approval of Agreement between the City of Carlsbad and NM Department of Finance for an E911 Grant Agreement for the 911 Telephone Emergency System at the Carlsbad Police Department
 - 4) Consider Approval of Renewal Agreement between the City of Carlsbad and Garden Mart Inc. for Grounds Keeping and Maintenance Services of City Wide Landscapes, Medians, Gateways and Properties
 - D. **Monthly Reports**
 - 1) Human Resources Department June 2023
3. Consider Approval of submission of a Grant Application to the American Library Association for an Americans and the Holocaust Traveling Exhibition
 4. Consider Approval of acceptance of T-Mobile Hometown Grant for the Carlsbad Public Library's Digital Archive and Meeting Space
 5. Consider Approval of acceptance of Grant Agreement from the New Mexico Department of Finance and Administration for the Carlsbad Police Department to Purchase and Equip Police Vehicles

6. Consider Approval of Temporary Business License to conduct door to door sales of educational books by Southwestern Advantage dba Rene's Books
7. Consider Approval of an Appeal of the decision by the Planning and Zoning Commission to deny a Variance request to reduce the required side property setback at 1209 W Thomas Appellant: Lucas McDonald
8. Consider Approval of Resolution 2023-32, a Resolution increasing the contribution from the City of Carlsbad (City), to the New Mexico Public Employees Retirement Association (PERA) for Carlsbad Police Officers Association (CPOA) union members participating in Municipal General Plan 3
9. Consider Approval of Resolution 2023-33, a Resolution increasing the contribution from the City of Carlsbad (City), to the New Mexico Public Employees Retirement Association (PERA) for Municipal Police Plan 5
10. Consider Approval of Resolution 2023-34, a Resolution requiring the removal of the ruins, rubbish, wreckage, debris or weeds at 2506 Primrose Owner: Norwest Bank NM, Albert Lopez K of S
11. Council Committee Reports
12. 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, July 25, 2023 at 6:00 p.m.
- Regular Meeting – Tuesday, August 8, 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.