



A G E N D A

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

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

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. City of Carlsbad Financials – June 2023
3. Consider Approval of Resolution 2023-35, a Resolution approving the 4th Quarter Financial Report as of June 30, 2023
4. Consider Approval of Resolution 2023-36, a Resolution approving the City of Carlsbad 2023-24 Fiscal Year Final Budget
5. 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 July 11, 2023**
- B. **City Personnel Report**
- C. **Contracts and Agreements**
 - 1) Consider Approval of renewal Agreement between the City of Carlsbad and Carlsbad MainStreet for Pearl of the Pecos Arts and Cultural District Management
 - 2) Consider Approval of renewal Agreement between the City of Carlsbad and Robert Jacquez dba Ultra Clean Carpet for the cleaning of city restrooms and Janitorial services
 - 3) Consider Approval of 30-day extension to the Agreement between the City of Carlsbad and Orlando Garza dba Guadalupe Pest Control, LLC for Grounds Maintenance and Grave opening and closing services at Carlsbad Cemeteries
- D. **Monthly Reports**
 - 1) Community Development Department June 2023
 - 2) Municipal Court Department June 2023
 - 3) Municipal Services Department June 2023
 - 4) Transportation and Facilities Department June 2023

- E. **Board Appointments**
 - 1) Carlsbad Museum and Art Center Board appoint Jeff Pangburn four-year term
- F. **Set the Date: August 22, 2023**
 - 1) Ordinance rezoning part of "R-1" Residential 1 District to "R-2" Residential 2 District for an approximately 4.15 acre property located at 2412 Tulip Street
 - 2) Ordinance rezoning part of "R-R" Rural Residential District to "R-2" Residential 2 District for an approximately 5.50 acre property located at West of 301 W Chapman Road
 - 3) Ordinance rezoning part of "R-1" Residential 1 District to "R-2" Residential 2 District for an approximately 0.23 acre property located at the Northwest intersection of North First Street and Northeast First Street
- 6. Consider Approval of request for a Transfer of Ownership and change of location of Inter-Local Liquor License No 2625 with on premise consumption for Pumpjack LLC located at 1503 S Canal
- 7. Consider Approval of request from Mewbourne Oil to drill and construct a Gas Production Well Sunrise 31 WOLI Fee #1H within the City Limits
- 8. Consider Approval of request from Mewbourne Oil to drill and construct a Gas Production Well Sunrise 31/32 WOMP Fee #1H within the City Limits
- 9. Consider Approval of recommendation from the Board of Water and Sewer Commissioners regarding the Water Trust Board Application for the Effluent 5B Project
- 10. Consider Approval of acceptance of a Junior Bill Appropriation Agreement from the New Mexico Aging & Long-Term Services Department for Services and Equipment at the Senior Centers
- 11. Infrastructure Capital Improvement Plan Preliminary List Presentation for FY 2023-2027 for Council Review and Recommendations
- 12. Consider Approval of request by Milton's Brewery to serve alcohol (beer & wine) on City streets during Milton's Brewing "80's Street Party"
- 13. Consider Approval of request by Milton's Brewery to serve alcohol (beer & wine) on City streets during Milton's Brewing "SeptemberFest"
- 14. Consider Approval of Temporary Use Application to allow for mobile sales (vending) of snow cones and related food and drinks (non-alcoholic) on City property at the Carlsbad Beach by La Monarcha Owner: Estefania Valenzuela
- 15. Consider Approval of Temporary Use Application to allow for mobile sales (vending) of food and drinks (non-alcoholic) on City property at the Carlsbad Beach Park by Curbside Cravings Owner: Robert Duran
- 16. Consider Approval to Temporary Use Application to allow for mobile sales (vending) of food and drinks (non-alcoholic) on City property at the Ray Anaya San Jose Park by JD's Food Truck Owner: Jorge Del Muro

17. 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 Street Appellant: Lucas McDonald
18. Consider Approval of Ordinance 2023-13, an Ordinance rezoning part of "R-R" Rural Residential District to "C-2" Commercial 2 District for an approximately 18.5 acre property located at 3201 Boyd Drive Applicant: Valley Properties, LLC/Chris Hamill
 - A. Public Hearing
 - B. Approval of Ordinance
19. Consider Approval of Resolution 2023-37, a Resolution stating the requirements for notice of Public Meetings of the Governing Body, Boards, Commissions, Committee, Agencies, Authorities, or other Policymaking Bodies of the City of Carlsbad
20. Consider Approval of Resolution 2023-38, a Resolution requiring the removal of the ruined, damaged, or dilapidated buildings or structure, ruins, rubbish, wreckage and debris at 411 N Third Street Owners: Joshua Leija and Jakob Dominguez
21. Council Committee Reports
22. 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.

Public Comments -three minute time limit per person. The City request all comments be respectful and courteous in nature

CARLSBAD CITY COUNCIL MEETING SCHEDULE

- Regular Meeting - Tuesday, August 8, 2023 at 6:00 p.m.
- Regular Meeting – Tuesday, August 22, 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.