



A G E N D A

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

August 22, 2023 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. City of Carlsbad Financials – July 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 August 8, 2023**
 - B. **City Personnel Report**
 - C. **Purchasing**
 - 1) Consider Approval to Award RFP 2023-07 to EMS/MC for EMS Billing and Collection Services for the Carlsbad Fire Department
 - 2) Consider Approval to Award RFP 2023-10 to Smithco Construction for the Double Eagle Waterline Replacement Project
 - D. **Contracts and Agreements**
 - 1) Consider Approval of Agreement between the City of Carlsbad and Carlsbad Soccer League for Sport Services at the Bob Forrest Youth Sports Complex
 - 2) Consider Approval of Renewal Agreement between the City of Carlsbad and Molzen-Corbin for Engineering Services at the Cavern City Air Terminal
 - 3) Consider Approval of Renewal Agreement with JB Flight Services for Entrance Sign at the Cavern City Air Terminal
 - E. **Monthly Reports**
 - 1) Community Development Department July 2023
 - 2) Municipal Court Department July 2023
 - 3) Municipal Services Department July 2023
 - 4) Transportation and Facilities Department July 2023
 - F. **Set the Date: September 12, 2023**
 - 1) Ordinance authorizing the correction of Lease Description, Amendment and Ratification of an Oil and Gas Lease with SPC Resources LLC
4. Consider Approval of request by Dawson Geophysical to conduct 3D Geophysical Surveys on City owned properties East of the City in the Western Farms area

5. Consider Approval to accept NMDOT Aviation Division Grant for the reconstruction of the Terminal Apron Tarmac at the Cavern City Airport
6. Consider Approval of request by Cavern City Renaissance Festival to host a Renaissance Festival on City Property at the Carlsbad Beach Park and serve Alcohol (Beer, Wine, & Spirits)
7. Consider Approval of Resolution 2023-41, a Resolution supporting the Keep Carlsbad Beautiful Program and the Expenditure of Litter Control and Beautification Grant Funds for FY24
8. Consider Approval of Resolution 2023-42, a Resolution requiring the removal of the ruined, damaged or dilapidated buildings or structures, ruins, rubbish, wreckage, and debris at 410 Tampico Street Owner: Maria Acosta-Duenas
9. Consider Approval of Ordinance 2023-14, an 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 Applicant: Gary Millican
 - A. Public Hearing
 - B. Approval of Ordinance
10. Consider Approval of Ordinance 2023-15, an 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 N First Street and NE First Street Applicant: Wayne Ballard
 - A. Public Hearing
 - B. Approval of Ordinance
11. Consider Approval of Ordinance 2023-16, an Ordinance rezoning part of "R-1" Residential 1 District to "R-2" Residential 2 District for an approximately 4.15 acre property located at 2404 Tulip Street Applicant: Carlsbad Lifehouse, Inc.
 - A. Public Hearing
 - B. Approval of Ordinance
12. Council Committee Reports
13. 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, September 12, 2023 at 6:00 p.m.
- Regular Meeting – Tuesday, September 26, 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.