



A G E N D A

Carlsbad City Council Regular Meeting
Janell Whitlock Municipal Complex
114 S. Halagueno Street
Carlsbad, New Mexico
September 12, 2023 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution 2023-53, a Resolution making certain Budgetary Adjustments to the 2023-24 Fiscal Year Budget
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 Special City Council Meeting held on August 17, 2023**
- B. **Minutes of the Regular City Council Meeting held on August 22, 2023**
- C. **Minutes of the Special City Council Meeting held on August 31, 2023**
- D. **City Personnel Report**
- E. **Purchasing**
 - 1) Consider Approval to Advertise Invitation to Bid for a 16-foot drop deck trailer for Facility Maintenance to be used for various city events
 - 2) Consider Approval to Reject and Re-Bid 2023-08 for HVAC replacement project for the Riverwalk Recreation Center
- F. **Monthly Reports**
 - 1) Human Resources Department August 2023
 - 2) Utilities Department July 2023
- G. **Set the Date: October 24, 2023**
 - 1) Ordinance rezoning part of "R-1" Residential 1 District to "R-R" Rural Residential District for an approximately 1.766 acre property located East of Hamilton Street
 - 2) Ordinance rezoning part of "R-1" Residential 1 District to "C-1" Commercial 1 District for an approximately 0.24 acre property located at 400 Kircher Street
 - 3) Ordinance rezoning part of "C-2" Commercial 2 District to "R-2" Residential 2 District for an approximately 0.16 acre property located at 513 S Alameda Street
 - 4) Ordinance rezoning part of "R-1" Residential 1 District to "C-2" Commercial 2 District for an approximately 0.94 acre property located at 2908 San Jose Blvd

4. Consider Approval of request from BW Gas dba as Allsup's for a Transfer of Ownership and change of location of Retailer Liquor License No 4026 with off-premises consumption located at 1010 S Canal
5. Consider Approval to join Holtec International as a co-plaintiff in litigation in federal court against the State of New Mexico and approval of an Indemnity Agreement
6. Consider Approval to accept and approve the Energy Efficiency and Conservation Strategy for the City of Carlsbad
7. Consider Approval to accept the RAISE Grant Award from the U.S. Department of Transportation for the Preliminary Plan of the Dark Canyon Bridge and Bikeway Project
8. Consider Approval to accept a grant from the New Mexico Department of Finance for the Double Eagle Waterline Replacement project
9. Consider Approval of Resolution 2023-54, a Resolution authorizing filing of an application to the New Mexico Department of Transportation for Funding Assistance for Carlsbad Transit for FY 2024-2025
10. Consider Approval of Resolution 2023-55, a Resolution authorizing the acceptance of New Mexico Department of Environment Capital Appropriation Grant for the purchase and equipment of an Automated Meter Reading System for the Water Department
11. Consider Approval of Resolution 2023-56, a Resolution authorizing the acceptance of New Mexico Department of Environment Capital Grant for the National Parks Highway Sewer System Improvements and Construction
12. Consider Approval of Resolution 2023-57, a Resolution authorizing the acceptance of New Mexico Department of Environment Capital Grant for the construction and equipment of a second Sewer Wet Well for the Primary Sewer Lift Station
13. Consider Approval of Ordinance 2023-17, an Ordinance authorizing the second correction of Lease Description, Amendment and Ratification of an Oil and Gas Lease with SPC Resources LLC
 - A. Public Hearing
 - B. Approval of Ordinance
14. Consider Approval of Ordinance 2023-18, an Ordinance amending a portion of Section 63(a) and (b) of Chapter 34 of the Code of Ordinances, regarding the proximity of wells, tanks or pipelines to buildings
 - A. Public Hearing
 - B. Approval of Ordinance

15. Council Committee Reports

16. 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 26, 2023 at 6:00 p.m.
- Regular Meeting – Tuesday, October 10, 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.