



A G E N D A

Carlsbad City Council Regular Meeting
Janell Whitlock Municipal Complex
114 S. Halagueno Street
Carlsbad, New Mexico
October 10, 2023 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution 2023-63, a Resolution making certain budgetary adjustments to the 2023-2024 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 September 19, 2023**
 - B. **Minutes of the Regular City Council Meeting held on September 26, 2023**
 - C. **City Personnel Report**
 - D. **Purchasing**
 - 1) Consider Approval to Award RFP 2023-12 for Cemetery Grounds Maintenance and Grave Opening/Closing for Carlsbad Cemeteries to Orlando Garza dba Guadalupe Pest Control
 - E. **Contracts and Agreements**
 - 1) Consider Approval of Lease Agreement between the City of Carlsbad and Advance Air, LLC for a portion of Cavern City Air Terminal
 - 2) Consider Approval of Lease Agreement between the City of Carlsbad and John Deere for Mowing Equipment for Lake Carlsbad Golf Course
 - 3) Consider Approval of Memorandum of Agreement between the City of Carlsbad and New Mexico Department of Transportation for Carlsbad Municipal Transit
 - F. **Monthly Reports**
 - 1) Human Resources Department September 2023
 - 2) Utilities Department August 2023
 - G. **Set the Date: November 14, 2023**
 - 1) Ordinance rezoning part of "C-2" Commercial 2 District to "I" Industrial District for an approximately 80.00 acre property located at 3627 Boyd Drive
 - 2) Ordinance rezoning part of "C-1" Commercial 1 District to "C-2" Commercial 2 District for an approximately 0.85 acre property located at 319 Kircher Street
4. Consider Approval of Renewal of Business License for Courtesy Sporting and Pawn Applicant: Courtesy Sporting and Pawn

5. Consider Approval of acceptance of a Bureau of Justice FY2023 Edward Byrne Memorial Justice Assistance Grant Award from the U.S. Department of Justice for the Carlsbad Police Department
6. Consider Approval of acceptance of Grant Agreement with New Mexico Department of Finance and Administration for a Law Enforcement Grant for Carlsbad Police Department for Recruitment and Retention
7. Consider Approval of acceptance of a NM Department of Transportation Aviation Division Grant for Airfield Marking at the Cavern City Air Terminal
8. Consider Approval of Ordinance 2023-19, an Ordinance creating the Halagueno Arts Park Advisory Board; providing the membership of said board and defining its duties and responsibilities, defining the roles of the city departments and personnel who will retain the responsibility of operating and maintaining the Halagueno Arts Park, and repealing other Ordinances in conflict with this Ordinance
 - A. Public Hearing
 - B. Approval of Ordinance
9. Council Committee Reports
10. 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, October 24, 2023 at 6:00 p.m.
- Regular Meeting – Tuesday, November 14, 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.