



## A G E N D A

Carlsbad City Council Regular Meeting  
Janell Whitlock Municipal Complex  
114 S. Halagueno Street  
Carlsbad, New Mexico  
October 24, 2023 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of cancellation of City Council Meetings for November 28, 2023 and December 26, 2023
3. City of Carlsbad Financials – September 2023
4. 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 October 10, 2023**
- B. **City Personnel Report**
- C. **Purchasing**
  - 1) Consider Approval to Advertise Request for Proposals for Professional Pyrotechnic Firm for Annual Fourth of July Fireworks show at Lake Carlsbad
  - 2) Consider Approval to Award Bid 2023-11 for Old Cavern Area Waterline Replacement project to J & H Services
- D. **Contracts and Agreements**
  - 1) Consider Approval of extension to the Agreement between the City of Carlsbad and Becky Thompson for Concession Services at the Bob Forrest Sports Complex
  - 2) Consider Approval of Memorandum of Understanding between the City of Carlsbad and Eddy County regarding the RAVE Emergency Notification System
- E. **Monthly Reports**
  - 1) Community Development Department September 2023
  - 2) Municipal Court Department September 2023
  - 3) Municipal Services Department September 2023
  - 4) Transportation and Facilities Department September 2023
  - 5) Utilities Department September 2023
- F. **Set the Date: November 14, 2023**
  - 1) Ordinance establishing a Historic Preservation Advisory Board, providing the membership of said board and defining its duties and responsibilities and repealing other Ordinances in conflict with this Ordinance

5. Consider Approval of request from Stevens Inn for a Transfer of Ownership of Dispenser Liquor License No 0914 located at 1829 S Canal Applicant: Robert Forrest Jr.
6. Consider Approval of acceptance of Department of Finance and Administration Grant Agreement for the Dark Canyon Bridge Planning Project
7. Consider Approval of Resolution 2023-64, a Resolution amending Resolution 2023-58 authorizing submission of a New Mexico 2023 Community Development Block Grant to the New Mexico Department of Finance and Administration
8. Consider Approval of Resolution 2023-65, a Resolution requiring the removal of the ruined, damaged or dilapidated building or structure, ruins, rubbish, wreckage, and debris at 1916 W Lea Street Owner: Erica Corralez c/o Jesus Juarez
9. Consider Approval of Resolution 2023-66, a Resolution requiring the removal of the ruined, damaged or dilapidated building or structure, ruins, rubbish, wreckage and debris at Lots 15,16,17,& 18, Block D, Joel Subdivision (East of 909 Loving Avenue) Owner: Three Rivers Trucking Inc
10. Consider Approval of Resolution 2023-67, a Resolution requiring the removal of the ruins, rubbish, wreckage, debris or weeds at 1008 Birch Lane Owner: James Dickman
11. Consider Approval of Ordinance 2023-20, 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
12. Consider Approval of Ordinance 2023-21 an 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 Applicant: City of Carlsbad
  - A. Public Hearing
  - B. Approval of Ordinance
13. Consider Approval of Ordinance 2023-22, an 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 Applicant: Jose Hernandez
  - A. Public Hearing
  - B. Approval of Ordinance
14. Consider Approval of Ordinance 2023-23, an 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 Applicant: Martin Farms Subdivision, Inc
  - A. Public Hearing
  - B. Approval of Ordinance

15. Council Committee Reports

16. Adjourn



### FOR INFORMATION ONLY

The 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 will be heard at a later date.

Agendas and City Council minutes are available on the City web site: [cityofcarlsbadnm.com](http://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, November 14, 2023 at 6:00 p.m.
- Regular Meeting – Tuesday, December 12, 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.