



A G E N D A

Carlsbad City Council Regular Meeting
Janell Whitlock Municipal Complex
114 S. Halagueno Street
Carlsbad, New Mexico
November 14, 2023 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution 2023-69, a Resolution certifying the Annual Fixed Asset Inventory of the City of Carlsbad as of June 30, 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 October 24, 2023**
 - B. **Minutes of the Special City Council Meeting held on November 1, 2023**
 - C. **City Personnel Report**
 - D. **Purchasing**
 - 1) Consider Approval to Award Bid 2023-13 to J & B Pavelka Inc. for Air-tow Drop Deck Trailer for Facility Maintenance Department
 - 2) Consider Approval to Award Bid 2023-15 to Hamilton Roofing for the reroofing of the Carlsbad Public Library and Carlsbad Museum
 - E. **Contracts and Agreements**
 - 1) Consider Approval of Mutual Aid Agreement between the City of Carlsbad, Carlsbad Fire Department, the County of Eddy and Eddy County Fire and Rescue
 - F. **Monthly Reports**
 - 1) Community Development Department October 2023
 - 2) Human Resources Department October 2023
 - 3) Municipal Court Department October 2023
 - G. **Set the Date: December 12, 2023**
 - 1) Ordinance rezoning part of "I" Industrial District to "C-2" Commercial 2 District for an approximately 1.46 acre property located at 609 South Canyon Street
 - 2) Ordinance rezoning part of "R-1" Residential 1 District to "C-1" Commercial 1 District for an approximately 0.94 acre property located at 2908 San Jose Blvd
 - 3) Ordinance rezoning part of "R-1" Residential 1 District to "C-2" Commercial 2 District for an approximately 0.30 acre property located at 2609 Prospect Avenue
 - 4) Ordinance establishing a Historic Preservation Overlay Zone
4. Consider Approval of Resolution 2023-70, a Resolution requiring the removal of the rubbish, trash, and debris at 118 S Fourth Street Owner: Alan C Fernandez

5. Consider Approval of Resolution 2023-71, a Resolution requiring the removal of the weeds and debris and securing one structure at 413 S Ash, 1004 W Bronson and 1006 W Bronson Owner: Evelyn H. Wiechert c/o Jeremy and Tracy Bolduc
6. Consider Approval of Resolution 2023-72, a Resolution requiring the removal of the junk, trash, debris and weeds at 807 Alvarado Street Owner: Western Commerce Bank and Martiniano and Felisa Perez
7. Consider Approval of Resolution 2023-73, a Resolution requiring the removal of the junk, trash, debris and graffiti at 812 Alvarado Street Owner: Nora Yanez
8. Consider Approval of Ordinance 2023-24, an Ordinance creating a Historic Preservation Advisory Board; providing the membership of said Board; defining its duties and responsibilities; and repealing other Ordinances in conflict with this Ordinance
 - A. Public Hearing
 - B. Approval of Ordinance
9. Consider Approval of Ordinance 2023-25, an 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 Applicant: David and Lavern Maley
 - A. Public Hearing
 - B. Approval of Ordinance
10. Consider Approval of Ordinance 2023-26, an 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 Applicant: Melquiades Rivas Cardenas
 - A. Public Hearing
 - B. Approval of Ordinance
11. Council Committee Reports
12. 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, November 14, 2023 at 6:00 p.m.
- Regular Meeting – Tuesday, December 12, 2023 at 6:00 p.m.

**CANCELLATION NOTICE FOR THE NOVEMBER 28, 2023
AND DECEMBER 26, 2023 REGULAR MEETINGS**

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.