



A G E N D A

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

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. City of Carlsbad Financials – October 2023
3. Consider Approval of Resolution 2023-74, a Resolution making certain budgetary adjustments to the 2023-24 Fiscal Year Budget
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 November 14, 2023

B. City Personnel Report

C. Purchasing

- 1) Consider Approval to Award Bid 2023-08 to Greer Construction for the HVAC Replacement Project at the Riverwalk Recreation Center
- 2) Consider Approval to Award RFP 2023-14 to Precision Fireworks for the July Fireworks Show at Lake Carlsbad

D. Contracts and Agreements

- 1) Consider Approval of Agreement between the City of Carlsbad Municipal Court and Perdue, Brandon, Fielder, Collins and Mott for Court Fines and Fees Collection Services

E. Monthly Reports

- 1) Human Resources Department November 2023
- 2) Municipal Services Department October 2023
- 3) Transportation and Facilities Department October 2023
- 4) Utilities Department October 2023

F. Board Appointments

- 1) Halagueno Arts Park Advisory Board Appoint Julia Heaton, Appoint Carla Dungan, Appoint Therese Rodriguez, Appoint Judy Murray, Appoint Cindy Elkins, Appoint Wren Prather-Stroud, Appoint Linda Pruit
- 2) Historic Preservation Advisory Board Appoint Larry Mitchell, Appoint Ken Britt, Appoint Larry Coalson, Appoint Mannie Bemis, Appoint David McIntosh

G. Set the Date: January 9, 2024

- 1) Ordinance rezoning part of "R-R" Rural Residential District to "R-2" Residential 2 District for an approximately 8.74 acre property legally described as Tract B, Albright Replat #3
 - 2) Ordinance rezoning part of "R-1" Residential 1 District to "R-2" Residential 2 District for an approximately 0.14 acre property located at 602 Presidio Street
 - 3) Ordinance annexing a portion of land containing +/-67.72 acres more or less located North and South of Dona Ana Street
 - 4) Ordinance applying "R-R" Rural Residential District to an approximately 67.72 acre property located North and South of Dona Ana Street
 - 5) Ordinance rezoning part of "R-R" Rural Residential District to "C-2" Commercial 2 District for an approximately 1.5 acre property located at 4412 National Parks Highway
5. Consider Approval of request for a Club Non-Profit Liquor License and a Distance Waiver from Dwight Lee, PR. Lucas Memorial VFW Post 8703 located at 1914 San Jose Blvd
 6. Consider Approval of request for a Restaurant B – Beer, Wine and Spirits Liquor License with on Premises Consumption only with Patio Service from El Diamante Restaurant located at 106 W Bonbright Street
 7. Consider Approval of request for a Pipeline Easement and Right-of-Way Agreement between the City of Carlsbad and SPC Resources, LLC
 8. Consider Approval of submission of a National Library of Medicine Health Information Outreach Grant for the Carlsbad Public Library
 9. Consider Approval to accept FY22 State Grant agreement with New Mexico State Library for a Public Libraries Grant Agreement for the Carlsbad Public Library
 10. Consider Approval to accept a Department of Finance and Administration Capital Outlay Grant for the Riverwalk Recreation Center HVAC project
 11. Consider Approval to accept a Department of Finance Regional Recreation Centers and Quality of Life Program Grant for the Riverwalk Recreation Center HVAC project
 12. Consider Approval to accept an Outdoor Recreation Trails Grant from the State of New Mexico Economic Development Department for the Lower Tansill Dam Boating and Recreation Area
 13. Consider Approval to accept a 2022 NM Aging and Long-Term Services Department Grant for Renovations of the Alejandro Ruiz Senior Center
 14. Consider Approval to accept a 2022 NM Aging and Long-Term Services Department Grant to purchase and equip Food Transportation Vehicles for the Alejandro Ruiz Senior Center Meals Program
 15. Consider Approval to accept a Department of Justice Office of Community Oriented Policing Services Grant Award for School Resources Officers for the Carlsbad Police Department

16. Consider Approval to accept a Department of Transportation and Traffic Safety Division Grant for DWI Enforcement, Operation Buckle-Up and Click It, and Selective Traffic Enforcement Programs for the Carlsbad Police Department
17. Consider Approval to accept 2024 New Mexico Fire Protection Grant from the Department of Homeland Security and Emergency Management for Carlsbad Fire Department for Self-Contained Breathing Apparatus (SCBA) Equipment
18. Consider Approval to remove from table 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
 - A. Public Hearing
 - B. Approval of Ordinance
19. 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
20. Consider Approval of Ordinance 2023-27 , an Ordinance authorizing the granting of an Oil and Gas Lease on certain Mineral Interest owned by the City of Carlsbad in certain portions of Township 22 South, Range 26 East, to Alpha Energy Partners II, LLC for a per acre lease bonus and a 1/4th Royalty
 - A. Public Hearing
 - B. Approval of Ordinance
21. Consider Approval of Ordinance 2023-28, an 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 Applicant: Henry McDonald
 - A. Public Hearing
 - B. Approval of Ordinance
22. Consider Approval of Ordinance 2023-29, an 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 Applicant: Jose Rocha and Hannia Carrasco
 - A. Public Hearing
 - B. Approval of Ordinance
23. Consider Approval of Ordinance 2023-30, an 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 Applicant: Raymond Peters
 - A. Public Hearing
 - B. Approval of Ordinance
24. Consider Approval of Ordinance 2023-31, an Ordinance establishing the Historic Preservation Overlay Zone District and associated regulations to govern this District
 - A. Public Hearing
 - B. Approval of Ordinance

25. Council Committee Reports

26. 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, January 9, 2024 at 6:00 p.m.
- Regular Meeting – Tuesday, January 23, 2024 at 6:00 p.m.

CANCELLATION NOTICE FOR THE DECEMBER 26, 2023 REGULAR MEETING

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.