



A G E N D A

Carlsbad City Council Regular Meeting
Janell Whitlock Municipal Complex
114 S. Halagueno Street
Carlsbad, New Mexico

February 27, 2024 at 6:00 p.m.

Invocation – Pledge of Allegiance

Presentation on RAVE Emergency Alert System by Katey Prell

1. Approval of Agenda
2. City of Carlsbad Financials – January 2024
3. Consider Approval of Resolution 2024-06, a Resolution accepting and approval of the Independent Auditor's Report for the year ended June 30, 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 February 13, 2024**
- B. **City Personnel Report**
- C. **Purchasing**
 - 1) Consider Approval to Advertise Request for Proposals for design services for Alejandro Ruiz Senior Center Renovation Phase III
 - 2) Consider Approval to Award Bid 2023-16 to Border States for electrical equipment for the Par 3 Golf Course
- D. **Contracts and Agreements**
 - 1) Consider Approval of Agreement between the City of Carlsbad and Southeast New Mexico Community Action Corporation for lease of a portion of the property commonly known as the Alejandro Ruiz Senior Center for use as a Meal Site and lease Commercial Kitchen Equipment and Program Vehicles
 - 2) Consider Approval of Lease Agreement between the City of Carlsbad and John Deere Financial for Grounds Maintenance Equipment for use at the Bob Forrest Youth Sports Complex
 - 3) Consider Approval of Agreement between the City of Carlsbad and Shorthorn Little League for League Services at Bob Forrest Youth Sports Complex
 - 4) Consider Approval of Agreement between the City of Carlsbad and National Little League Girls Softball for League Services at the Bob Forrest Youth Sports Complex
 - 5) Consider Approval of Lease Agreement between the City of Carlsbad and Air Methods LLC for Ground Space at the Cavern City Air Terminal

E. Monthly Reports

- 1) Transportation and Facilities Department January 2024
- 2) Utilities Department January 2024

F. Board Appointments

- 1) Board of Water and Sewer Commissioners reappoint Ex-officio Eddie Rodriguez four year term

5. Consider Approval of Temporary Use Application to allow for mobile sales (vending) of shaved ice on City property at the Carlsbad Beach Park and the Ray Anaya San Jose Plaza by the Cold Shoulder Owner: Vanessa Ramirez
6. Consider Approval of Temporary Use Application to allow for mobile sales (vending) of food and drinks (non-alcoholic) on City property at the Carlsbad Beach Park and the Ray Anaya San Jose Plaza by Curbside Cravings Owner: Robert Duran
7. Consider Approval of acceptance of 2023 Community Development Block Grant for Alejandro Ruiz Senior Center Renovation Phase III Project
8. Consider Approval of acceptance of 2023 Federal Matching Grant from New Mexico Department of Finance to match the Community Development Block Grant Federal Funds for the Alejandro Ruiz Senior Center Renovation Phase III Project
9. Consider Approval of acceptance of Carlsbad Community Foundation Chevron Catalyst Grant for Carlsbad Museum for Carlsbad Schools Student Bus Trips to the Museum
10. Consider Approval of Resolution 2024-07, a Resolution of support for Carlsbad Municipal School General Obligation Bond
11. Council Committee Report
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, March 12, 2024 at 6:00 p.m.
- Regular Meeting – Tuesday, March 26, 2024 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.