



A G E N D A

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

March 12, 2024 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution 2024-08, a Resolution making certain Budgetary Adjustments to the 2023-24 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 Regular City Council Meeting held on February 27, 2024**
 - B. **City Personnel Report**
 - C. **Purchasing**
 - 1) Consider Approval to Advertise Invitation for Request for Proposals for on-call Construction Services Contract for various Capital Projects
 - 2) Consider Approval to Award Bid 2024-02 to Border States for electrical equipment at Lake Carlsbad Recreation Area
 - D. **Contracts and Agreements**
 - 1) Consider Approval of Agreement between the City of Carlsbad and Brycer, LLC for a Fire and Life Safety Data Management System for the Carlsbad Fire Department
 - 2) Consider Approval of Amendment to Agreement between the City of Carlsbad and NM Department of Finance to the E911 Grant Agreement for the 911 Telephone Emergency System at the Carlsbad Police Department
 - E. **Monthly Reports**
 - 1) Fire Department 2023 Annual Report
 - 2) Human Resources Department February 2024
 - 3) Municipal Court Department February 2024
 - 4) Transportation and Facilities Department February 2024
4. Consider Approval of CNM Disadvantaged Business Enterprise Program for Cavern City Air Terminal
 5. Consider Approval of Temporary Use Application to allow for mobile sales (vending) of food (Ice Cream) and drinks (non-alcoholic) within City streets throughout the City for The Ice Cream Man, LLC Owner: Jason Stearns

6. Consider Approval of Resolution 2024-09, a Resolution requiring the removal of the ruined, damaged or dilapidated buildings or structures, ruins, rubbish, wreckage and debris for property located at 1004 N Richard Owners: Christopher Tuggle and David Bond
7. Consider Approval of Resolution 2024-10, a Resolution requiring the removal of the debris, junk and trash at 1312 Westridge Road Owners: Kathleen Saunders and Gregory Wheeler
8. Consider Approval of proposed reconsideration of Resolution 2023-65, a Resolution requiring the removal of the ruined, damaged or dilapidated building or structure at 1916 W Lea Street Owner: Erica Corrales c/o Jesus R. Juarez
9. Consider Approval of Ordinance 2024-09, an Ordinance amending a portion of Section 29-C of Chapter 16 of the Code of Ordinances, to increase the acting Municipal Judge's flat rate fee per day and increase the total fee during any one calendar year
 - A. Public Hearing
 - B. Approval of Ordinance 2024-09
10. Council Committee Report
11. 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 26, 2024 at 6:00 p.m.
- Regular Meeting – Tuesday, April 9, 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.