



A G E N D A

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

April 9, 2024 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution 2024-13, 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 March 26, 2024**
 - B. **City Personnel Report**
 - C. **Contracts and Agreements**
 - 1) Consider Approval of Lease Agreement between the City of Carlsbad and John Deere Financial for Grounds Maintenance Equipment for use at city parks
 - 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
 - D. **Monthly Reports**
 - 1) Human Resources Department March 2024
 - 2) Municipal Court Department March 2024
 - 3) Utilities Department February 2024
 - E. **Board Appointments**
 - 1) Parks and Recreation Advisory Board Appoint: Denton McCullough four-year term
4. Consider Approval of request for a Small Brewer Liquor License for Guadalupe Mountain Brewing, LLC located at 3324 National Parks Highway
 5. Consider Approval of request for a Winegrower Liquor License for Guadalupe Mountain Brewing, LLC located at 3324 National Parks Highway
 6. Consider Approval of submission of a New Mexico Historical Records Advisory Board Grant for Archival and Records Management programs for the Carlsbad Public Library

7. Consider Approval of request for a Pipeline Easement and Right-of-Way Agreement between the City of Carlsbad and LM Touchdown, LLC
8. Consider Approval of Resolution 2024-14, a Resolution declaring certain city property unusable or obsolete
9. Consider Approval of Resolution 2024-15, a Resolution adopting revisions to the City Procurement Policy to adapt to the current business environment and to streamline daily procurement methods
10. Consider Approval of Resolution 2024-16, a Resolution authorizing the submission of an application and participation in the Transportation Project Fund Program administered by the New Mexico Department of Transportation
11. Consider Approval of Resolution 2024-17, a Resolution requiring the removal of the junk, old appliances, weeds, and a Recreational Vehicle at 1407 W Tansill Street Owner: Delbert Hawkins
12. Consider Approval of Resolution 2024-18, a Resolution requiring the removal of the trash, debris, vehicles and junk at 3508 Old Cavern Highway Owner: Greg Markham
13. Consider Approval of Resolution 2024-19, a Resolution requiring the removal of the ruined, fire-damaged or dilapidated buildings or structures, ruins, rubbish, wreckage and debris at 3408 Lewis Road Owner: Cash for Contracts, Inc c/o Ana Lilia Bankhead
14. Potential Donation of new Senior Center Facility to replace North Mesa Senior Center
15. Council Committee Report
16. 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, April 23, 2024 at 6:00 p.m.
- Regular Meeting – Tuesday, May 14, 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.