



A G E N D A

Carlsbad City Council Regular Meeting
Janell Whitlock Municipal Complex
114 S. Halagueno Street
Carlsbad, New Mexico
April 23, 2024 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Consider Approval of Agenda
2. City of Carlsbad Financials – March 2024
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 April 9, 2024**
- B. City Personnel Report**
- C. Purchasing**
 - 1) Consider Approval to Award RFP 2024-01 to Southwest Accounting Group for Annual Financial Audit Services
 - 2) Consider Approval to Award RFP 2024-03 to The Grant Plant, Witt O'Briens, and CPRA Strategies for On-Call Grant Management and Consulting Services
 - 3) Consider Approval to Award RFP 2024-04 to Molzen Corbin for Alejandro Ruiz Senior Center Phase III Renovations
- D. Contracts and Agreements**
 - 1) Consider Approval of Agreement between the City of Carlsbad and Department of Cultural Affairs, New Mexico State Library Division for the 2022 General Obligation (GO) Bond Library Grant
 - 2) Consider Approval of Lease Agreement between the City of Carlsbad and the Bureau of Land Management for Airport Ground Space at the Cavern City Air Terminal
- E. Monthly Reports**
 - 1) Community Development Department March 2024
 - 2) Municipal Services Department March 2024
- F. Board Appointments**
 - 1) Board of Solid Waste Commissioners Appoint: Michelle Perry, six year term, Appoint: Alvin Doporto, four year term, Appoint: Michele Robertson, four year term, Appoint: Susan Crockett two year term
- G. Set the Date: May 14, 2024**
 - 1) 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 23 South, Range 26 East to Oxy Y-1 Company for a per acre lease bonus and a one-fourth (1/4th) Royalty

4. Consider Approval of Temporary Use Application to allow for mobile sales (vending) of snow cones on City property at the Carlsbad Beach Park, by Honest Abe's Ice, LLC
Owner: Zach Wilbanks
5. Consider Approval of Request for a Temporary Use Business License by the Heights Lions Club for a Carnival at 300 and 301 Diaz Street (Ray Anaya/San Jose Plaza and Park)
6. Consider Approval of Request by Carlsbad MainStreet to serve alcohol (beer and wine) on City Streets during CavernFest
7. Consider Approval to Accept a Memorandum of Agreement between the State of New Mexico Energy, Minerals and Natural Resources Department State Parks Division for Alejandro Ruiz Senior Center Outdoor Recreation
8. Consider Approval of Resolution 2024-20, a Resolution requiring the removal of the weeds and tall grass at 1002 Paisano Street Owner: Austin T. Greene
9. Council Committee Report
10. 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, May 14, 2024 at 6:00 p.m.
- Regular Meeting – Tuesday, May 28, 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.