



AGENDA
Carlsbad City Council Regular Meeting
Municipal Annex
114 S. Halagueno Street
Carlsbad, New Mexico

April 24, 2018 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution No 2018-29, a Resolution making Certain Budgetary Adjustments to the 2017-2018 Fiscal Year Budget
3. City of Carlsbad Financial Statements – March 2018
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 April 10, 2018

B. City Personnel Report

C. Purchasing:

1. Consider Approval to Award RFP 2018-06 to Highway Supply for Cavern City Air Terminal Airport Markings
2. Consider Approval to Award Bid 2018-08 to Charles Jurva for Tennis Professional Services for Rio Pecos Tennis Courts at the City Tennis Complex

D. Contracts and Agreements:

1. Consider Approval of Renewal Agreement between the City of Carlsbad and J. Wayne Bevers, d.b.a. Chaparral Claims & Investigations, LLC, for Claims Administration and Adjustment Services
2. Consider Approval of Agreement between the City of Carlsbad and Austin Turf & Tractor for Lease of a John Deere Z930M Commercial ZTrak Mower for the Facility Maintenance Department

E. Monthly Reports:

1. Community Development Department, March 2018
2. Department of Utilities, March 2018

F. Set Date: June 12, 2018

1. Consider Approval of an Ordinance Rezoning Part of "R-1" Residential District to "R-2" Residential 2 District for an approximately 8.36 Acre Property, Located at 111 East Farris Street, Pursuant to Section 3-21-1 ET. SEQ. NMSA 1978 and Sections 56-150(B) and Sections 56-140(I), Carlsbad Code of Ordinances
2. Consider Approval of an Ordinance Rezoning Part of "R-R" Rural Residential District to "R-1" Residential District for an Approximately 30.95 Acre Property located to the East of Old Cavern Highway and South of Warachie Lane, Legally described as Martin Farms Subdivision Unit 2, Pursuant to Section 3-21-1 ET. SEQ. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances

G. Board Appointments:

1. Parks and Recreation Advisory Board: Kelley Reid, remainder of 4 year term
 2. Carlsbad Cemetery Board: Cecilia Castañeda, remainder of 2 year term
5. Consider Approval to Award RFP 2018-07 to Carter's Air Conditioning, LLC for On-Call HVAC Services for City Facilities
6. Consider Approval of Transfer of Ownership of Liquor Licenses from Brewer Oil, Co. for Proposed Locations: 3628 National Parks Hwy, 3024 National Parks Hwy, 713 N Canal, 1401 N Canal, 1725 S Canal, 1311 W Pierce, Carlsbad, NM; Brewer Oil Manager: Tom Hennessy
- A. Public Hearing
 - B. Consider Approval
7. Consider Approval of Ordinance No 2018-09, an Ordinance repealing Chapter 42 of the Carlsbad Code of Ordinances, titled "SIGNS", and replacing with the new Chapter 42, "SIGNS".
- a. Public Hearing
 - b. Consider Approval of Ordinance No 2018-09
8. Council Committee Reports
9. 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.

CARLSBAD CITY COUNCIL MEETING SCHEDULE

- Regular meeting - Tuesday, May 8, 2018 at 6:00 p.m.
- Regular meeting - Tuesday, May 22, 2018 at 6:00p.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.