



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

May 22, 2018 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution 2018-32, a Resolution Making Certain Budgetary Adjustments to the 2017-2018 Fiscal Year Budget
3. City of Carlsbad Financial Report for April 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 May 8, 2018**

**B. City Personnel Report**

**C. Purchasing:**

1. Consider approval to Conduct Annual Bids for the 2018-2019 Fiscal Year for Ready Mix Concrete, Tree Trimming and Pest Control Services
2. Consider approval to Award RFP 2018-07 to Banisters Air Conditioning for On-Call HVAC Services
3. Consider approval to Award Bid 2018-10 to Golden Rule Signs for new LED Sign for the Walter Gerrells Performing Arts Center

**D. Contracts and Agreements:**

1. Consider Approval of Agreement between the City of Carlsbad and On-Target Firefighter Combat Challenge, September 22 and 23, 2018
2. Consider Approval of Renewal Agreement between the City of Carlsbad and Chandler Aviation, LLC for Ground and Terminal Space Leases at the Cavern City Air Terminal

**E. Monthly Reports:**

1. Community Development Department Monthly Report, April 2018
2. Transportation & Facilities Department Monthly Report, March 2018
3. Utilities Department Monthly Report, April 2018

5. Consider Approval of Resolution No 2018-33, a Resolution authorizing the Submission of a New Mexico Community Development Block Grant Program Application to the Department of Finance and Administration/Local Government; and Authorizing Mayor Dale Janway to Act as the City of Carlsbad's Chief Executive Officer and Authorized Representative in all matters pertaining to the City of Carlsbad's participation in the Community Development Block Grant Program
6. Consider Approval of Request for Temporary Use Application to allow Temporary Housing as a Temporary Use at 1211 W Rose St, Carlsbad, Applicant: Christopher Hamill
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 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](http://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, June 12, 2018 at 6:00 p.m.
- Regular meeting - Tuesday, June 26, 2018 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.