



AGENDA

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

June 12, 2018 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution No. 2018-34, a Resolution making Certain Budgetary Adjustments to the 2017-2018 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 May 22, 2018**
- B. City Personnel Report**
- C. Purchasing**
 1. Consider Approval to Reject and Re-Advertise RFP, Food and Beverage Concessions at Lake Carlsbad Golf Course
- D. Contracts and Agreements**
 1. Consider Approval of Sixth Renewal Agreement between the City of Carlsbad and Southeast NM Community Action Corporation for the Lease of Property & Improvements at the Carlsbad Adult Respite Facility for FY 2018-2019
 2. Consider Approval of Renewal Agreement between the City of Carlsbad and Bureau of Land Management for Ground Lease at the Cavern City Airport for FY 2018-2019
 3. Consider of Agreement between the City of Carlsbad and Carlsbad Community Anti-Drug/Gang Coalition, Inc for the Provision of Teen Court Services for FY 2018-2019
 4. Consider Approval of Agreement between the City of Carlsbad and Charles H. Jurva for Tennis Professional Services
- E. Monthly Reports**
 1. Personnel Department Monthly Report, May 2018
 2. Planning, Engineering, & Regulations Department Monthly Report May 2018
- F. Board and Committee Appointments**
 1. Southeast Regional Transportation Planning Organization (SERTPO)
Policy Committee – Jeff Patterson, PERD Director
Technical Committee - Coby Crouch, Projects Administrator

2. San Jose Senior Recreation Center - Appoint: Tanya Templeton, four year term John Yankovich, four year term
3. Carlsbad Public Library Board of Trustees – Appoint: Heather Counts remainder of four year term
4. Carlsbad Walter Gerrells Performing Arts & Exhibition Center - Appoint: Danita McCormick four year term; Re-Appoint: Steve Sauer four year term

G. Set Date: July 24, 2018

1. Consider an Ordinance Annexing a portion of land located to the West of Thomason Road and North of Farm View Subdivision, Pursuant to the Petition method provided for in Section 3-7-1 ET. Seq. NMSA 1978.

2. Consider Approval of an Ordinance Applying "R-1" Residential 1 District Zoning for an 95.73 acre property, located to the West of Thomason Road and North of Elgin Road, Pursuant to Section 3-21-1 ET. SEQ. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances

3. Consider Approval of an Ordinance Rezoning Part of "R-2" Residential 2 District to "C-2" Commercial 2 District for an Approximately 2.70 Acre Property, Located at 509 Del Rio Street, Legally Described as Lot 1, Mesa Vista Replat, Pursuant to Section 3-21-1 ET. SEQ. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances

4. Consider Approval of an Ordinance Rezoning Part of "R-2" Residential 2 District to "C-2" Commercial 2 District For an Approximately 2.83 Acre Property, Located at 513 Del Rio Street, Legally Described as Lot 2, Mesa Vista Replat, Pursuant to Section 3-21-1 ET. SEQ. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances

5. Consider Approval of an Ordinance Rezoning Part of "R-R" Rural Residential District to "C-2" Commercial 2 District for an Approximately 2.61 Acre Property, Located at 2115 San Jose Boulevard, Legally Described as Tract 3a, Replat of Tract 2 Of Old Rose Farm #4 and Tract #3 of Old Rose Farm #2, Pursuant to Section 3-21-1 ET. SEQ. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances

6. Consider Approval of an Ordinance Rezoning Part of "R-R" Rural Residential District to "C-2" Commercial 2 District for an Approximately 3 Acre Property, Located at 3701 San Jose Boulevard, Pursuant to Section 3-21-1 ET. SEQ. NMSA 1978 and Sections 56-150(B) and 56-140(I), Carlsbad Code of Ordinances
4. Consider Approval of Annual City Liquor License Renewals, subject to receipt of NM State Liquor License and payment of Annual City Liquor License Fee
5. Consider Approval of Objection of Resolution No. 2018-27, a Resolution Requiring the Removal of Debris at 508 & 510 S Olive Street, Carlsbad, NM Owner: Jerry & Brenda Northcutt & Kristi Northcutt

6. Consider Approval of Resolution No 2018-35, a Resolution Requiring the Removal of the Buildings and Debris at 2506 Mountain View Drive, Carlsbad, NM Owner: Christina Munoz
7. Consider Approval of Business License to Conduct Door to Door Sales and Installation of Smart Home Automation and Security Services by Smart Home Pros Inc. (Vivint), contact Kallie Flores, Pursuant to Carlsbad Code of Ordinances, Chapter 28, as Amended by Ord. 2012-16
8. Consider Approval of Request for Temporary Use Application to allow Temporary Housing as a Temporary Use at 901 Del Rio Street, legally described as Petroleum Park Unit Two Lot 7, Zoned "C-2" Commercial, Carlsbad, NM Applicant: William Walker
9. Consider Approval of Request for Temporary Use Application to allow Temporary Housing as a Temporary Use at 4212 Standpipe Rd., "Zoned "R-R" Rural Residential, Carlsbad, NM Applicant: Ramona Villa
10. Consider Approval of Ordinance No 2018-09, an Ordinance Repealing Chapter 42 of the Carlsbad Code or Ordinances titled "SIGNS", and replacing with the new Chapter 42, "SIGNS"
 - A. Public Hearing
 - B. Consider Ordinance No 2018-09
11. Consider Approval of Ordinance No 2018-11, 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 Applicant: Larry Troublefield, Jr.
 - A. Public Hearing
 - B. Consider Ordinance No 2018-11
12. Consider Approval of Ordinance No 2018-12, 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 Applicant: Bar W Farms
 - A. Public Hearing
 - B. Consider Ordinance No 2018-12
13. Council Committee Reports
14. 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 or at the Carlsbad Public Library during normal and regular business hours.

CARLSBAD CITY COUNCIL MEETING SCHEDULE

- Regular meeting - Tuesday, June 26, 2018 at 6:00 p.m.
- Regular meeting - Tuesday, July 10, 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.