



A G E N D A

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

November 12, 2019 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Resolution No 2019-55, a Resolution making certain budgetary adjustments to the 2019-20 Fiscal Year Budget
3. City of Carlsbad Financials – September 2019
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 October 22, 2019

B. Minutes of the Special City Council Meeting held on October 25, 2019

C. City Personnel Report

D. Purchasing

- 1) Consider Approval to Advertise Invitation for Bid for Replacement of Dam Gates at Upper Tansil Dam on the Pecos River
- 2) Consider Approval to Advertise Request for Proposals for Lessee/Operator for Alcohol Sales at Lake Carlsbad Golf Course
- 3) Consider Approval to Reject RFP 2019-14 for Professional Lobbying and Consulting Services

E. Contracts and Agreements

- 1) Consider Approval of Renewal Agreement between the City of Carlsbad and Veterans of Foreign Wars Post #8703 for Care and Maintenance of the MIA/POW Memorial
- 2) Consider Approval of Renewal of the Letter of Agreement between the City of Carlsbad and Elite Security Services for Security Guard Services at the Riverwalk Recreation Center

3) Consider Approval of Agreement between the City of Carlsbad and New Mexico State Library for FY20 State Grant-in-Aid Public Library Agreement

F. Monthly Reports

- 1) Community Development Department October 2019
- 2) Human Resources Department October 2019
- 3) Municipal Court October 2019
- 4) Transportation and Facilities Department September 2019

G. Board Appointments

- 1) Carlsbad Library Board of Trustees Appoint Dr. Mark Howard remainder of 4 year term
- 2) Carlsbad Museum Board Appoint Desiree Kicker remainder 5 year term

H. Set the Date: December 10, 2019

- 1) Consider Approval of Ordinance authorizing the lease of an approximately 125,000 square foot area at the Cavern City Air Terminal to BMB Equipment, LLC for placement and use of Aviation Hangars

5. Consider Approval of Request from Julio Leija and Cal's Shade Western to serve alcohol (beer and liquor) during the 1st Annual Taco Truck Battle for Cancer at the Beach Bandshell
6. Consider Approval of Temporary Use Application to allow Temporary Housing as a Temporary Use at 5302 National Parks Hwy zoned "C-2" Commercial District & "I" Industrial District Applicant/Owner: Dreamland Park, LLC
7. Consider Approval of Temporary Use Application to allow Temporary Housing as a Temporary Use at 3221 National Parks Hwy zoned "C-2" Commercial 2 District Applicant: Mega Power Electric/Shane Carpenter
8. Consider Approval of Temporary Use Application to allow Temporary Housing as a Temporary Use at 1902 Coyote Court zoned "R-R" Rural Residential District Applicant: Melinda Hansen
9. Consider Approval of the Appeal of the decision by the Planning and Zoning Commission to deny a Variance to reduce the required side setback from 5' to 0' for placement of an open sided metal carport located at 506 N. Olive zoned "R-1" Residential 1 District Appellant: Stacey Slade
10. Consider Approval of Resolution 2019-56, a Resolution requiring the removal of the building and debris at 910 Sandia Owner: Jim Yeager
11. Consider Approval of Ordinance 2019-45, an Ordinance repealing and replacement of Lodger's Tax Ordinance
 - A. Public Hearing
 - B. Consider Approval of Ordinance 2019-45
12. Consider Approval of Ordinance 2019-46, an Ordinance rezoning part of "C-2" Commercial 2 District to "R-2" Residential 2 District for an approximately 4.55 acre property located at 410 S. Sixth Applicant: Carlsbad Municipal Schools
 - A. Public Hearing
 - B. Consider Approval of Ordinance 2019-46

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 during normal and regular business hours.

CARLSBAD CITY COUNCIL MEETING SCHEDULE

- Regular meeting - Tuesday, December 10, 2019 at 6:00 p.m.

**CANCELLATION OF NOVEMBER 26, 2019 AND
DECEMBER 24, 2019 REGULAR MEETINGS**

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.