



AGENDA

Carlsbad City Council Regular Meeting
Janell Whitlock Municipal Complex
114 S. Halagueno Street
Carlsbad, New Mexico
January 13, 2026 at 6:00 PM

Invocation – Pledge of Allegiance

1. Presentation from Carlsbad Medical Center by Matthew Banks
2. Recognition of City Employees: Josiah Carrasco, Jerzy Duarte, Derrick Hohn
3. Consider Approval of Resolution 2026-05, a Resolution recognizing Dr. Amanda Ryan as an Outstanding City Resident of the City of Carlsbad, New Mexico
4. City of Carlsbad Financials – November 2025
5. Consider Approval of Resolution 2026-01, a Resolution making certain budgetary adjustments to the 2025-26 Fiscal Year Budget
6. 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 City Council Meeting held on December 9, 2025
- B. City Personnel Report
- C. Purchasing
 - 1) Consider Approval to Award RFP 2025-12 to Souder Miller and Associates for Double Eagle Waterline Phase II Project for Engineering Services
 - 2) Consider Approval to Award RFP 2025-13 to Souder Miller and Associates for Sheep's Draw Reservoir # 5 Project for Engineering Services
 - 3) Consider Approval to Award RFP 2025-14 to Souder Miller and Associates for the Tatum Wellfield to Double Eagle Waterline Connection Project for Engineering Services

D. Monthly Reports

- 1) Building Department December 2025
- 2) Human Resources Department December 2025
- 3) Municipal Court November 2025
- 4) Public Works Department November 2025
- 5) Utilities Department November 2025

E. Board Appointments

- 1) Historic Preservation Board re-appoint Ken Britt, two-year term, re-appoint Larry Mitchell, one-year term, re-appoint Mannie Bemis, two-year term, re-appoint David McIntosh, one-year term
- 2) Budget Committee re-appoint Edward T. Rodriguez, four-year term, re-appoint Jeff Forrest, four-year term, re-appoint Mark Walterscheid, four-year term
- 3) Beautification Committee appoint Ashley Walterscheid four-year term, appoint Aaron Ruiz two-year term, appoint Jean Prominski four-year term, appoint Erika Palmer two-year term, appoint Charles Betts four-year term

F. Set the Date: February 10, 2026

- 1) Ordinance amending Chapter 3 - Aviation, Article II of the Carlsbad City Code, clarifying boundaries and zoning restrictions of the Airport Industrial Park
 - 2) Ordinance amending and updating Chapter 4 - Alcoholic Beverages, of the Carlsbad City Code to align with changes to state law
 - 3) Ordinance annexing a portion of land containing +/- 4.40 acres at the southeast corner of North Canal Street and East Peach Lane
 - 4) Ordinance applying "R-2" Residential 2 District to +/- 4.40 acres located at the southeast corner of North Canal Street and East Peach Lane
 - 5) Ordinance rezoning "C-2" Commercial 2 District to "R-1" Residential 1 District for +/- 0.35 acres located at 3040 and 3042 Carver Street
7. Consider Approval of request from Carnitas El Mayo, LLC for a Restaurant "A" Beer and Wine Liquor License with on-premises consumption only with patio service and request for a waiver, as the nearest church is within 300 feet from the proposed premise
- A. Public Hearing
 - B. Consider Approval of Carnitas El Mayo Liquor License
8. Consider Approval to accept a New Mexico Capital Outlay Grant Agreement from the New Mexico Department of Finance and Administration for Regional Recreation Centers and Quality of Life Grants to Renovate and Construct the Alejandro Ruiz Senior Center Outdoor Exercise and Walking Path Project
9. Consider Approval of Resolution 2026-02, a Resolution Naming the Donated Senior Center Located at the Cascades to Cascades Recreational and Wellness Center

10. Consider Approval of Resolution 2026-03, a Resolution adopting a City vision statement, mission statement, and core values
11. Consider Approval of Resolution 2026-04, a Resolution setting forth the continuation of certain Advisory Boards, Committees, and Commissions
12. Consider Approval of Resolution 2026-06, a Resolution requiring the removal of the ruined or dilapidated building or structure, junk, trash, and debris at 500 S Canyon Street Owner: BVJ Holdings, LLC
13. Consider Approval of Resolution 2026-07, a Resolution requiring the removal of the junk, trash and debris at 1208 S. Country Club Circle Owners: Jonathan and Danielle Mendoza
14. Consider Approval of Resolution 2026-08, a Resolution requiring the removal of the ruined or dilapidated structure, junk, trash, and debris at 3900 W Church Street Owner: Mehdy Mirin Babazadeghan
15. Consider Approval of Ordinance 2026-01, an Ordinance rezoning part of "R-R" Rural Residential District to "R-1" Residential 1 District for approximately 34.94 acres located West of 1009 Seneca Lane Applicant/Owner: Giddy Up LLC
 - A. Public Hearing
 - B. Consider Approval of Ordinance 2026-01
16. Consider Approval of Ordinance 2026-02, an Ordinance rezoning part of "C-2" Commercial 2 District to "R-2" Residential 2 District for a total of approximately 19.879 acres located at 813 Kircher Street Applicant/Owner: City of Carlsbad
 - A. Public Hearing
 - B. Consider Approval of Ordinance 2026-02
17. Consider Approval of Ordinance 2026-03, an Ordinance rezoning part of "R-R" Rural Residential District to "C-2" Commercial 2 District for approximately 2.57 acres located at 3501 Hidalgo Road Applicant/Owner: David Guerrero
 - A. Public Hearing
 - B. Consider Approval of Ordinance 2026-03
18. Consider Approval of Ordinance 2026-04, an Ordinance rezoning part of "I" Industrial District to "C-2" Commercial 2 District for approximately 0.91 acres located at 506 A Center Ave. Applicant/Owner: RMI Properties LLC
 - A. Public Hearing
 - B. Consider Approval of Ordinance 2026-04
19. Consider Approval of Ordinance 2026-05, an Ordinance rezoning part of "R-1" Residential 1 District to "C-1" Commercial 1 District for approximately 0.18 acres located at 411 E. Church Street Applicant/Owner: James Phillip Blenden
 - A. Public Hearing
 - B. Consider Approval of Ordinance 2026-05
20. Consider Approval of Ordinance 2026-06, an Ordinance authorizing the granting of an Oil and Gas Lease for certain Mineral Interests owned by the City of Carlsbad, in certain portions of Section 20, Township 22 South, Range 27 East, N.M.P.M., to Blaze Interests, LLC for a \$15,574.00 per net acre lease bonus and a one-fourth (1/4th) Royalty
 - A. Public Hearing
 - B. Consider Approval of Ordinance 2026-06
21. Consider Approval of Ordinance 2026-07, an Ordinance granting the right, privilege

and franchise to Windstream Communications Southwest, grantee, and its successors and assigns, to construct, erect, build, equip, own, maintain and operate in, along, under, over and across the Streets, Avenues, Alleys, Bridges, Viaducts and Public grounds of the City of Carlsbad. Such posts, poles, wires, cables, conduits and other appliances, structures and fixtures necessary or convenient for rendition of telephone and other communication services and for conducting service and for conducting general local and long-distance telephone business; providing for consideration; for period of grant; for assignment; for method of acceptance; for repeal of conflicting Ordinances and for partial invalidity, and repealing Ordinance No 837

A. Public Hearing

B. Consider Approval of Ordinance 2026-07

22. Public Comments and Announcements. All Comments must be respectful and courteous (Three-minute time limit per person)

23. Council Committee Reports

FOR INFORMATION ONLY

Agendas and City Council minutes are available on the City website: cityofcarlsbadnm.com and may be viewed in the Office of the City Clerk during regular business hours.

CARLSBAD CITY COUNCIL MEETING SCHEDULE

- Special Meeting - Thursday, January 29, 2026
- Regular Meeting - Tuesday, February 10, 2026

If you require a hearing interpreter, language interpreters or auxiliary aids in order to attend and participate in the above meeting, please contact the City Manager's office at (575) 887-1191 at least 48 hours prior to the scheduled meeting time