

**LINKED MINUTES OF SPECIAL MEETING OF THE CITY COUNCIL OF THE
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE MUNICIPAL BUILDING
ON JANUARY 13, 2017 AT 1:00 P.M.**

Present:	Dale Janway	Mayor
	Edward T. Rodriguez	Councilor
	Leo B. Estrada	Councilor
	J. R. Doporto	Councilor
	Wesley A. Carter	Councilor
	Jason Shirley	Councilor
	Richard Doss	Councilor
	Janell E. Whitlock	Councilor
Absent:	Lisa A. Anaya Flores	Councilor
Also Present:	Steve McCutcheon	City Administrator
	Eileen P. Riordan	City Attorney
	Annette Barrick	City Clerk
	Steve Hendley	Director of Parks & Recreation
	Michael Hernandez	Director of Utilities
	Jeff Patterson	Planning Director

Time Stamps and headings below correspond to recording of meeting and the recording is hereby made a part of the official record.

0:00:00 **Call Meeting to Order**

0:00:01 **Invocation - Pledge of Allegiance**

0:00:32 **1. APPROVAL OF AGENDA**

0:00:35 **Motion**

The motion was made by Councilor Doporto and seconded by Councilor Rodriguez to approve the Agenda

0:00:39 **Vote**

The vote was as follows: Yes - Doporto, Shirley, Whitlock, Doss, Rodriguez, Carter, Estrada; No - None; Absent- Anaya Flores; The motion carried.

0:00:52 **2. APPOINT AN INTERIM MUNICIPAL COURT JUDGE**

Mayor Janway said subject to Council approval he would like to appoint Janell Whitlock to act as the Interim Municipal Judge during Judge Ellis' absence.

0:01:07 **Motion**

The motion was made by Councilor Doss and seconded by Councilor Rodriguez to approve the appointment of Janell Whitlock for Interim Municipal Court Judge

0:01:16 **Vote**

The vote was as follows: Yes - Doportto, Shirley, Doss, Rodriguez, Carter, Estrada; No - None; Absent- Anaya Flores; Abstain - Whitlock; The motion carried.

0:01:40 **3. ADJOURN**

0:01:43 **Motion**

The motion was made by Councilor Whitlock and seconded by Councilor Rodriguez to Adjourn

0:01:51 **Vote**

The vote was as follows: Yes - Doportto, Shirley, Whitlock, Doss, Rodriguez, Carter, Estrada; No - None; Absent- Anaya Flores; The motion carried.

0:02:19 **Adjourn**

There being no further business, the meeting was adjourned at 1:02 p.m.

/s/Dale Janway
Mayor

ATTEST:

/s/Annette Barrick
City Clerk