

**LINKED MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE MUNICIPAL ANNEX
BUILDING ON NOVEMBER 13, 2018 AT 6:00 P.M.**

Present:	Dale Janway	Mayor
	Lisa A. Anaya Flores	Councilor
	Edward T. Rodriguez	Councilor
	Leo B. Estrada	Councilor
	Jason O. Chavez	Councilor
	Jason Shirley	Councilor <i>via telephone</i>
	Judith E. Waters	Councilor
	Wesley A. Carter	Councilor
	Mark C. Walterscheid	Councilor

Absent:

Also Present:	Michael Hernandez	City Administrator
	Eileen P. Riordan	City Attorney
	Nadine Mireles	City Clerk
	Ken Britt	Community Dev. Director
	Coby Crouch	Director of Projects
	Ron Myers	Director of Utilities
	Sam Plumlee	IT Director
	Wendy Hammett	Finance Director
	Richard Lopez	Fire Chief
	Jeff Patterson	Planning Director
	Shane Skinner	Police Chief
	Patrick Cass	Public Works 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

0:00:34 **Mayor Janway invited former Fire Chief Mike Reynolds to assist in a special presentation recognizing Fran McCarthy, Monterrey Elementary School Principal.**

Mr. Reynolds gave a short explanation on the origin of the Heimlich Maneuver and how many lives the first-aid procedure has saved. He explained how the Heimlich

Maneuver saved the life of a 4th grade student at Monterrey Elementary with the procedure performed by Ms. McCarthy.

Mayor Janway presented Ms. McCarthy with a proclamation for being an outstanding citizen and for her courageous devotion to her students.

0:08:01 **1. APPROVAL OF AGENDA**

0:08:03 **Motion**

The motion was made by Councilor Carter and seconded by Councilor Anaya Flores to approve the Agenda

0:08:09 **Vote**

The vote was as follows: Yes - Anaya Flores, Chavez, Carter, Estrada, Rodriguez, Shirley, Waters, Walterscheid; No - None; Absent- None; the motion carried.

0:08:29 **2. CONSIDER APPROVAL OF RESOLUTION NO 2018-58, A RESOLUTION MAKING CERTAIN BUDGETARY ADJUSTMENTS TO THE 2018-2019 FISCAL YEAR BUDGET**

Mrs. Gonzales reviewed the revenue and expenditures making certain Budgetary Adjustments to the 2017-2018 Fiscal Year Budget highlighting the General Fund, the Capital Outlay GRT Fund, the Lodgers Tax-Non Promotional Fund, and the Lodgers Tax Promotional Fund.

0:09:45 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Shirley to approve Resolution No. 2018-58, a Resolution making Certain Budgetary Adjustments to the 2018-2019 Fiscal Year Budget

0:09:57 **Vote**

The vote was as follows: Yes - Anaya Flores, Chavez, Carter, Estrada, Rodriguez, Shirley, Waters, Walterscheid; No - None; Absent- None; the motion carried.

0:10:20 **3. ROUTINE AND REGULAR BUSINESS**

- A. Minutes of the Regular City Council Meeting held on October 23, 2018
- B. City Personnel Report
- C. Contracts and Agreements
 - 1) Consider Approval of Renewal Agreement between the City of Carlsbad and Eric Chavez for Golf Professional Services for the Municipal Golf Course
 - 2) Consider Approval of Agreement between the City of Carlsbad and Ben Jenkins, dba Ben Jenkins Auctioneers, for Professional Auctioneer Services
 - 3) Consider Approval of Agreement between the City of Carlsbad and Pecos Valley Drug Task Force

- 4) Consider Approval of Agreement between the City of Carlsbad and Desert Fox Solutions for Landfill Engineering Services
 - 5) Consider Approval of Agreement between the City of Carlsbad and Life-Line Billing Systems for Ambulance Billing and Collection Services Agreement
- D. Purchasing
- 1) Consider Approval to Advertise Invitation to Bid for Airport Security Fence at the Cavern City Air Terminal
 - 2) Consider Approval to Award Bid 2018-20 to Elite Security Services for Security Services at Riverwalk Recreation Center
- E. Monthly Reports
- 1) Municipal Court October 2018
 - 2) Personnel Department October 2018
 - 3) Transportation and Facilities September 2018
- F. Board and Committee Appointments
- 1) Parks and Recreation Advisory Board Re-Appoint Christy Thomas 4 year term, Appoint Bill Barnhart 4 year term
 - 2) Carlsbad Public Library Board of Trustees Appoint Veronica Barnhart 4 year term
- G. Set Date: January 8, 2019
- 1) Consider Approval of an Ordinance rezoning part of "I" Industrial District to "C-2" Commercial 2 District for an approximately 16 acre property, located at 1200 Derrick Road H. Name the Nick Salcido Fitness Park

0:10:45 **Mayor Janway asked Mr. Hernandez to discuss Item C.1 Consider Approval of Renewal Agreement between the City of Carlsbad and Eric Chavez for Golf Professional Services for the Municipal Golf Course**

Mr. Hernandez explained this request is to consider approval of renewal of Agreement between the city and Mr. Chavez. He said staff is requesting to renew the contract for one additional year.

0:11:31 **Motion**

The motion was made by Councilor Shirley and seconded by Councilor Anaya Flores to approve Routine and Regular Business

0:11:47 **Vote**

The vote was as follows: Yes - Anaya Flores, Chavez, Carter, Estrada, Rodriguez, Shirley, Waters, Walterscheid; No - None; Absent- None; the motion carried.

0:12:10 **4. CONSIDER APPROVAL OF REQUEST FOR A BUSINESS LICENSE FROM JE ENTERPRISE, LLC TO CONDUCT DOOR TO DOOR VACUUM SALES**

Mr. Patterson explained the applicant has requested to solicit door to door vacuum sales. He said the applicant has provided all of the information required according to the ordinance. He explained the Police Department provided a background report. He

said there were negative comments through the Better Business Bureau and other avenues. He added the Planning Department recommends denial unless the applicant can satisfactorily explain the negative comments to Council.

0:13:56 **Mr. Joseph Estrada** explained the reason for the negative reviews. He said in the past the company had a lot of turnover and hired a lot of people who were not properly trained. He said at this time he only has 2 employees who are properly trained.

0:16:16 **Motion to deny**

The motion was made by Councilor Rodriguez and seconded by Councilor Shirley to deny Request for a Business License from JE Enterprise, LL C to conduct door to door vacuum sales

0:17:00 **Vote**

The vote was as follows: Yes - Anaya Flores, Chavez, Rodriguez, Shirley, Walterscheid; No - Carter, Estrada, Waters; Absent- None; the motion carried.

0:17:43 **5. CONSIDER APPROVAL OF OBJECTION TO RESOLUTION NO 2018-57, A RESOLUTION REQUIRING THE REMOVAL OF AN ACCESSORY BUILDING AND THE DEBRIS AT 312 S ALAMEDA**

Ms. Riordan explained Council adopted Resolution No. 2018-57 at the October 9, 2018 meeting. She said the Resolution is requesting to remove the cinder block structure and the junk and debris around the property. She added the owner of the property has removed portions of the roof, which has caused the cracks in the building to become larger. She explained a concern is if the structure does collapse, it could fall on and damage or destroy the neighbor's house.

Ms. Knight, property owner, explained that she hired help to remove the roof. She said the roof is now removed. She said she is trying to contact an asbestos inspector at this time. She said the building will not fall onto the neighbor's property. She is requesting additional time to remove the building and debris.

0:26:35 **Mayor Janway asked Mr. K.C. Cass to give his assessment of the property.**

Mr. Cass said the structure is getting worse with the removal of the roof. He said he is concerned with the potential of the structure collapsing. He said this property has become a real danger to the owner and the surrounding neighbors.

0:28:35 **Motion**

The motion was made by Councilor Carter and seconded by Councilor Rodriguez to deny the objection to Resolution No. 2018-57, a Resolution requiring the removal of an accessory building and the debris at 312 S. Alameda

0:30:43 **Vote**

The vote was as follows: Yes -Anaya Flores, Chavez, Carter, Estrada, Rodriguez, Shirley, Waters, Walterscheid; No - None; Absent- None; the motion carried.

0:31:11 **6. CONSIDER APPROVAL OF RESOLUTION NO 2018-59, A RESOLUTION DECLARING CERTAIN CITY PROPERTY UNUSABLE AND OBSOLETE**

Mr. Hernandez explained this is the standard Resolution for following statute to dispose of obsolete and unusable City property.

0:31:44 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Estrada to approve Resolution No. 2018-59, a Resolution Declaring Certain City Property Unusable and Obsolete

0:31:49 **Vote**

The vote was as follows: Yes -Anaya Flores, Chavez, Carter, Estrada, Rodriguez, Shirley, Waters, Walterscheid; No - None; Absent- None; the motion carried.

0:32:08 **7. CONSIDER APPROVAL OF DONATION OF A 2008 FORD AMBULANCE TO EDDY COUNTY FIRE SERVICE**

Chief Lopez explained the Fire Department is requesting to dispose of this 2008 Ambulance and would like to donate the Ambulance to Eddy County Fire Services. **Councilor Walterscheid** asked if the County wants the Ambulance. **Chief Lopez** answered, yes.

0:33:48 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Waters to approve Donation of a 2008 Ford Ambulance to Eddy County Fire Service

0:33:52 **Vote**

The vote was as follows: Yes -Anaya Flores, Chavez, Carter, Estrada, Rodriguez, Shirley, Waters, Walterscheid; No - None; Absent- None; the motion carried.

0:34:13 **8. CONSIDER APPROVAL OF RESOLUTION NO 2018-60, A RESOLUTION ADOPTING THE REQUIRED COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL CERTIFICATIONS AND COMMITMENTS**

Mr. Crouch explained as part of the Pate School Project and the CDBG funding agreement the City is required to adopt these forms to fully execute the Grant Agreement. He said the Projects Department has reviewed the forms and is recommending approval.

0:35:17 **Motion**

The motion was made by Councilor Carter and seconded by Councilor Waters to approve Resolution No. 2018-60, a Resolution Adopting the Required Community development Block Grant Annual Certifications and Commitments

0:35:22 **Vote**

The vote was as follows: Yes -Anaya Flores, Chavez, Carter, Estrada, Rodriguez, Shirley, Waters, Walterscheid; No - None; Absent- None; the motion carried.

0:35:45 **9. CONSIDER APPROVAL OF ORDINANCE 2018-28, AN ORDINANCE ANNEXING A PORTION OF LAND CONTAINING +/-1.34 ACRES MORE OR LESS LOCATED AT 2414 MARTIN LANE APPLICANT: JESUS ROCHA**

0:36:10 **A. Public Hearing**

Mr. Patterson explained the applicant is requesting to annex approximately 1.34 acres along Martin Lane. He said the property is contiguous with city boundaries. He said the applicant would like to build a home at this location and have city water service. He explained the Planning and Zoning Commission recommend approval.

0:37:20 **Mayor Janway asked if anyone would like to speak regarding the Ordinance. No one appeared and the Mayor declared the public hearing closed and reconvened the Council in regular session.**

0:37:38 **B. Consider Approval of Ordinance 2018- 28**

0:37:44 **Motion**

The motion was made by Councilor Shirley and seconded by Councilor Rodriguez to approve Ordinance 2018-28, an Ordinance Annexing a portion of land containing +/- 1.34 acres more or less located at 2414 Martin Lane Applicant: Jesus Rocha

0:37:53 **Vote**

The vote was as follows: Yes -Anaya Flores, Chavez, Carter, Estrada, Rodriguez, Shirley, Waters, Walterscheid; No - None; Absent- None; the motion carried.

0:38:12 **10. CONSIDER APPROVAL OF ORDINANCE 2018-29, AN ORDINANCE APPLYING “R-R” RURAL RESIDENTIAL DISTRICT TO AN APPROXIMATELY 1.34 ACRE PROPERTY, LOCATED AT 2414 MARTIN LANE APPLICANT: JESUS ROCHA**

0:38:37 **A. Public Hearing**

Mr. Patterson explained this application is related to the previous item. He said the applicant is requesting Rural Residential zoning for the 1.34 acres along Martin Lane. He said this will not create a spot zone and the Planning Department and the Planning and Zoning Commission recommend approval.

0:39:21 **Mayor Janway asked if anyone would like to speak regarding the Ordinance. No one appeared and the Mayor declared the public hearing closed and reconvened the Council in regular session.**

0:39:37 **B. Consider Approval of Ordinance 2018-29**

0:39:44 **Motion**

The motion was made by Councilor Anaya Flores and seconded by Councilor Rodriguez to approve Ordinance 2018-29, an Ordinance applying "R-R" Rural Residential District to an approximately 1.34 acre property, located at 2414 Martin Lane Applicant: Jesus Rocha

0:39:49 **Vote**

The vote was as follows: Yes -Anaya Flores, Chavez, Carter, Estrada, Rodriguez, Shirley, Waters, Walterscheid; No - None; Absent- None; the motion carried.

0:40:10 **11. CONSIDER APPROVAL OF ORDINANCE 2018-30, AN ORDINANCE ANNEXING A PORTION OF LAND CONTAINING +/-19.60 ACRES MORE OR LESS, LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF NORTH CANAL STREET AND EAST CHERRY LANE APPLICANT: IVES ESTATE**

0:40:36 **A. Public Hearing**

Mr. Patterson explained this is a request to annex 19.60 acres, located at the Southeast Corner of the intersection of North Canal Street and East Cherry Lane. He said the property is contiguous to city boundary and will not create a spot zone. He added the Planning Department and the Planning and Zoning Commission recommend approval.

0:41:50 **Mayor Janway asked if anyone would like to speak regarding the Ordinance. No one appeared and the Mayor declared the public hearing closed and reconvened the Council in regular session.**

0:42:07 **B. Consider Approval of Ordinance 2018-30**

0:42:12 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Anaya Flores to approve Ordinance 2018-30, an Ordinance Annexing a portion of land containing +/- 19.60 acres more or less, located at the Southeast Corner of the Intersection of North Canal Street and East Cherry Lane Applicant: Ives Estate

0:42:18 **Vote**

The vote was as follows: Yes - Anaya Flores, Chavez, Carter, Estrada, Rodriguez, Shirley, Waters, Walterscheid; No - None; Absent- None; the motion carried.

0:42:37 **12. CONSIDER APPROVAL OF ORDINANCE 2018-31, AN ORDINANCE APPLYING "R-1" RESIDENTIAL 1 DISTRICT ZONING FOR AN APPROXIMATELY 19.60 ACRE PROPERTY, LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF NORTH CANAL STREET AND EAST CHERRY LANE APPLICANT: IVES ESTATE**

0:43:05 **A. Public Hearing**

Mr. Patterson explained this application is related to the previous item. He said the applicant is requesting "R-1" Residential 1 Zoning for the 19.60 acres. He said this zoning designation would not create a spot zone and added the Planning and Zoning Commission and the Planning Department recommend approval.

0:43:54 **Mayor Janway asked if anyone would like to speak regarding the Ordinance. No one appeared and the Mayor declared the public hearing closed and reconvened the Council in regular session.**

0:44:09 **B. Consider Approval of Ordinance 2018-31**

0:44:15 **Motion**

The motion was made by Councilor Carter and seconded by Councilor Waters to approve Ordinance 2018-31, an Ordinance applying "R-1" Residential 1 District Zoning for an approximately 19.60 acre property, located at the Southeast Corner of the Intersection of North Canal Street and East Cherry Lane

0:44:21 **Vote**

The vote was as follows: Yes - Anaya Flores, Chavez, Carter, Estrada, Rodriguez, Shirley, Waters, Walterscheid; No - None; Absent- None; the motion carried.

0:44:41 **13. CONSIDER APPROVAL OF ORDINANCE 2018-32, AN ORDINANCE REZONING PART OF "R-1" RESIDENTIAL 1 DISTRICT TO "C-2" COMMERCIAL 2 DISTRICT FOR AN APPROXIMATELY 7.26 ACRE PROPERTY, LOCATED AT 117 AND 125 KIRCHER STREET APPLICANT: JOE D. JENKINS**

0:45:10 **A. Public Hearing**

Mr. Patterson explained this request is to rezone approximately 7.26 acre from "R-1" Residential 1 District to "C-2" Commercial 2 District. He explained this will not create a spot zone although there is a mix of use in the area. He said the Planning and Zoning Commission recommends approval.

0:46:17 **Mayor Janway asked if anyone would like to speak in favor of Ordinance No. 2018-32**

Mr. Joe Jenkins explained that previously Valor Telecom occupied the building and there were not enough parking spaces to develop the property. He said the property

adjacent to the building has been cleaned and surfaced for development. He said he is requesting the change in zoning to use the additional property for parking.

0:47:22 **Mayor Janway asked if anyone else would like to speak regarding the Ordinance. No one appeared and the Mayor declared the public hearing closed and reconvened the Council in regular session.**

0:47:30 **B. Consider Approval of Ordinance 2018-32**

0:47:36 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Waters to approve Ordinance 2018-32, an Ordinance Rezoning part of "R-1" Residential 1 District to "C-2" Commercial 2 District for an approximately 7.26 acre property, located at 117 and 125 Kircher Street Applicant: Joe D. Jenkins

0:47:43 **Vote**

The vote was as follows: Yes - Anaya Flores, Chavez, Carter, Estrada, Rodriguez, Shirley, Waters, Walterscheid; No - None; Absent- None; the motion carried.

0:48:06 **14. CONSIDER APPROVAL OF ORDINANCE 2018-33, AN ORDINANCE REZONING PART OF "C-2" COMMERCIAL 2 DISTRICT TO "R-2" RESIDENTIAL 2 DISTRICT FOR AN APPROXIMATELY 0.25 ACRE PROPERTY, LOCATED AT 111 AND 113 KIRCHER STREET APPLICANT: JOE D. JENKINS**

0:48:34 **A. Public Hearing**

Mr. Patterson explained this request is to change the zoning from "C-2" Commercial 2 District to "R-2" Residential 2 District for approximately 0.25 acre property. He explained the applicant would like to locate housing on this property and is requesting "R-2" zoning in order to locate more units on the property. He added this would create a spot zone, however, the change would move the zoning into a more restricted direction. He said the Planning Department and the Planning and Zoning Commission recommend approval.

0:49:42 **Mayor Janway asked if anyone would like to speak in favor of the Ordinance.**

Mr. Jenkins added he hopes to eliminate the spot zoning, stating he has applied to change the zoning for the property to the east to "R-2".

0:50:15 **Mayor Janway asked if anyone else would like to speak regarding the Ordinance. No one appeared and the Mayor declared the public hearing closed and reconvened the Council in regular session.**

0:50:23 **B. Consider Approval of Ordinance 2018-33**

0:50:29 **Motion**

The motion was made by Councilor Waters and seconded by Councilor Anaya Flores to approve Ordinance 2018-33, an Ordinance Rezoning Park of "C-2" Commercial 2 District to "R-2" Residential 2 District for an approximately 0.25 acre property, located at 111 and 113 Kircher Street Applicant: Joe D. Jenkins

0:50:36 **Vote**

The vote was as follows: Yes - Anaya Flores, Chavez, Carter, Estrada, Rodriguez, Shirley, Waters, Walterscheid; No - None; Absent- None; the motion carried.

0:51:01 **15. CONSIDER APPROVAL OF ORDINANCE 2018-34, AN ORDINANCE REZONING PART OF "R-1" RESIDENTIAL 1 DISTRICT TO "R-2" RESIDENTIAL 2 DISTRICT FOR AN APPROXIMATELY 1.91 ACRE PROPERTY LOCATED AT 710 HUECO STREET APPLICANT: ROBIN A PELTON**

0:51:30 **A. Public Hearing**

Mr. Patterson explained this request is to change the zoning from "R-1" Residential 1 District to "R-2" Residential 2 District for approximately 1.91 acres located along Hueco Street. He explained the use of this property has been apartments for decades and the "R-1" zoning designation was incorrectly applied. He said this change would clean up the mistake and apply the correct zoning of "R-2" to the property. He said this change would help with the applicants attempt at financing for the rehabilitation of these apartments. He added the Planning Department and the Planning and Zoning Commission recommend approval.

0:52:49 **Mayor Janway asked if anyone would like to speak in favor of the Ordinance.**

Ms. Robin Pelton, Chelsea Investment Corporation, explained this project is a \$16 million dollar investment to develop and rehab this property, which will preserve affordable housing for the next 45 plus years.

0:53:50 **Mayor Janway asked if anyone would like to speak regarding the Ordinance. No one appeared and the Mayor declared the public hearing closed and reconvened the Council in regular session.**

0:53:56 **B. Consider Approval of Ordinance 2018-34**

0:54:01 **Motion**

The motion was made by Councilor Anaya Flores and seconded by Councilor Shirley to approve Ordinance 2018-34, an Ordinance Rezoning Park of "R-1" Residential 1 District to "R-2" Residential 2 District for an approximately 1.91 acre property located at 710 Hueco Street Applicant: Robin A. Pelton

0:54:08 **Vote**

The vote was as follows: Yes - Anaya Flores, Chavez, Carter, Estrada, Rodriguez, Shirley, Waters, Walterscheid; No - None; Absent- None; the motion carried.

0:54:30 **16. CONSIDER APPROVAL OF REQUEST FOR TEMPORARY USE APPLICATION TO ALLOW TEMPORARY HOUSING AS A TEMPORARY USE AT 4710 NATIONAL PARKS, JOEL SUBDIVISION APPLICANT/OWNER: SUSAN CRENSHAW**

Mr. Patterson explained this is request is to locate a Temporary RV Park at 4710 National Parks Highway. He said the property is located in "C-2" zoning and is approximately 9.8 acres which meets the requirement of the Ordinance. He added the Planning Department recommends approval.

Councilor Walterscheid asked if there is a fence requirement between the park and residential housing. **Mr. Patterson** said the Ordinance requires a 4 foot fence but does not specify the type of fence.

Councilor Rodriguez asked if the turn radius is sufficient for Emergency Services. **Chief Lopez** said once these requests are approved by Council, the Fire Department reviews the plans and makes sure all the requirements are met.

0:59:51 **Ms. Crenshaw** said she would like to eventually have a permanent RV Park at this location. She explained at this time she is requesting a Temporary RV Park to assist with housing and to allow her enough time to gather the resources for the RV Park.

1:01:47 **Motion**

The motion was made by Councilor Carter and seconded by Councilor Rodriguez to approve Request for Temporary Use Application to allow Temporary Housing as a Temporary Use at 4710 National Parks, Joel Subdivision Applicant/Owner: Susan Crenshaw

1:02:03 **Vote**

The vote was as follows: Yes - Anaya Flores, Chavez, Carter, Estrada, Rodriguez, Shirley, Waters, Walterscheid; No - None; Absent- None; the motion carried.

1:02:21 **17. CONSIDER APPROVAL OF REQUEST FOR TEMPORARY USE APPLICATION TO ALLOW TEMPORARY HOUSING AS A TEMPORARY USE AT 4120 COWBOYS COUNTRY ROAD APPLICANT/OWNER: STEVE WALKER**

Mr. Patterson explained this request is for a Temporary RV Park at 4120 Cowboys Country Road which is approximately 45 acres. He said the applicant would like to place 143 RV spaces on the property. **Mr. Patterson** said the applicant has met the size and zoning requirements and the Planning and Zoning Commission recommends approval.

1:05:30 **Mr. Steve Walker** explained there will be a 6 foot solid fence around the property. He said when this project is complete Seneca Road will be a nice road. He said it will not be paved but it will be in good condition.

1:09:51 **Motion**

The motion was made by Councilor Shirley and seconded by Councilor Walterscheid to approve Request for a Temporary Use Application to allow Temporary Housing as a Temporary Use at 4120 Cowboys Country Road Applicant/Owner: Steve Walker

1:09:58 **Vote**

The vote was as follows: Yes - Anaya Flores, Chavez, Carter, Estrada, Rodriguez, Shirley, Waters, Walterscheid; No - None; Absent- None; the motion carried.

1:11:27 **18. COUNCIL COMMITTEE REPORTS**

Councilor Carter explained the review committee has met regarding the Temporary Housing Ordinance. He said the committee has recommended a lot of ideas that will be represented to the Planning and Zoning Commission in December.

Councilor Rodriguez explained there was a meeting today regarding the Comprehensive Plan. He said the meeting went well with a lot of good discussion.

Mayor Janway invited everyone to the Prayer Breakfast on Thursday at 6:30 a.m. at the Civic Center.

Ms. Pelton explained tax credits for building affordable housing. She asked the city to consider placing monies in the budget for affordable housing.

Ms. Crenshaw thanked the Mayor and Council for their tireless effort and for the amazing job that they are doing.

1:18:59 **19. ADJOURN**

1:19:05 **Motion**

The motion was made by Councilor Anaya Flores and seconded by Councilor Waters to Adjourn

1:19:14 **Vote**

The vote was as follows: Yes - Anaya Flores, Chavez, Carter, Estrada, Rodriguez, Shirley, Waters, Walterscheid; No - None; Absent- None; the motion carried.

1:19:35 **Adjourn**

There being no further business, the meeting was adjourned at 7:19 p.m.

 /s/Dale Janway
Dale Janway, Mayor

ATTEST:

 /s/Nadine Mireles
Nadine Mireles, City Clerk