

**LINKED MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE MUNICIPAL ANNEX
BUILDING ON DECEMBER 11, 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
	Judith E. Waters	Councilor
	Mark C. Walterscheid	Councilor
Absent:	Wesley A. Carter	Councilor
Also Present:	Michael Hernandez	City Administrator
	John Lowe	Deputy City Administrator
	Eileen P. Riordan	City Attorney
	Nadine Mireles	City Clerk
	Ken Britt	Community Dev. Director
	Luis Camero	Director of Engineering Services
	Ron Myers	Director of Utilities
	Sam Plumlee	IT Director
	Wendy Hammett	Finance Director
	Richard Lopez	Fire Chief
	Scot Bendixsen	HR Director
	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**

0:00:02 Invocation - Pledge of Allegiance

0:00:28 **Mr. Lowe** recognized the Mayors Student Advisory Council.

0:02:16 **Mayor Janway announced that Sandy Gonzales and the City of Carlsbad were selected for a Rising Star Award by the New Mexico Department of Finance and Administration.**

Mayor Janway explained that only 6 cities in the state are nominated and only 1 is selected for the Award. He explained that Ms. Gonzales played a pivotal role along with the entire finance department. He said the city received the award for competent managing of reporting to the DFA as well as having high quality reports and continuous improvement during a period of rapid growth. He thanked Ms. Gonzales for everything she has done for the city for the past 17 years.

Mr. Hernandez added the Finance Department is the behind the scenes, unsung hero for the city. He congratulated and thanked the Finance Department.

0:04:36 **1. CONSIDER APPROVAL OF STATEMENT REGARDING CLOSED SESSION HELD ON DECEMBER 4, 2018, PURSUANT TO SECTION 10-15-1(H)(7) AND (8), NMSA 1978 DISCUSSION OF THREATENED OR PENDING LITIGATION AND THE PURCHASE, DISPOSAL OR ACQUISITION OF WATER RIGHTS, THIS WAS THE ONLY MATTER DISCUSSED DURING THE CLOSED SESSION**

0:05:03 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Estrada to approve Statement regarding closed session

0:05:10 **Vote**

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

0:05:28 **2. APPROVAL OF AGENDA**

0:05:30 **Motion**

The motion was made by Councilor Shirley and seconded by Councilor Waters to approve the Agenda

0:05:36 **Vote**

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

0:05:53 **3. CONSIDER APPROVAL OF RESOLUTION NO 2018-61, 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 2018-2019 Fiscal Year Budget highlighting the General Fund, the Lodgers' Tax Non- Promotional Fund, the Sports Complex Fund, and the Water and Sewer Fund.

0:08:58 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Anaya Flores to approve Resolution No. 2018-61, a Resolution making certain Budgetary Adjustments to the 2018-2019 Fiscal Year Budget

0:09:07 **Vote**

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

0:09:25 **4. CITY OF CARLSBAD FINANCIAL STATEMENTS OCTOBER 2018**

Ms. Salcido reviewed the revenues and expenditures as of October 2018 for the General Fund and selected Enterprise and Special Funds contained within the City Budget.

0:11:21 **5. ROUTINE AND REGULAR BUSINESS**

- A. Minutes of the Regular City Council Meeting held on November 13, 2018
- B. City Personnel Report
- C. Purchasing
 - 1) Consider Approval to Advertise Request for Proposals for Golf Pro Shop Management Services for Lake Carlsbad Municipal Golf Course
 - 2) Consider Approval to Advertise Request for Proposals for On-Call Construction Materials Assurance Testing Services for City Construction Projects
 - 3) Consider Approval to Award Bid 2018-15 to Smithco Construction for Double Eagle Phase 3 Water System Improvements for Utilities Department
 - 4) Consider Approval to Award Bid 2018-23 to SNF Inc. dba BFX Fire Apparatus for a Rapid Extraction Module Vehicle for the Carlsbad Fire Department
 - 5) Consider Approval to Award RFP to Select Energy Services LLC dba Gregory Rockhouse Ranch to permit commercial use of Grubbs Water Line and Related Facilities
- D. Contracts and Agreements
 - 1) Consider Approval of Renewal Agreement between the City of Carlsbad and Metal Shop Live Productions for Promotion and Operation of the Walter Gerrells Performing Arts and Exhibition Center
 - 2) Consider Approval of Renewal Agreement between the City of Carlsbad and Stephen Meier dba Rocking M Services for Janitorial Services for City Parks
 - 3) Consider Approval of Agreement between the City of Carlsbad and Select Energy Services LLC dba Gregory Rockhouse Ranch for Use of Grubbs Water Line and Related Facilities
 - 4) Consider Approval of Agreement between the City of Carlsbad and Austin Turf & Tractor for Lease of Aercore 800 Aerator and Turfco 1550 Topdresser for use at Lake Carlsbad Municipal Golf Course
- E. Monthly Reports
 - 1) Community Development Department October 2018
 - 2) Municipal Court November 2018

- 3) Personnel Department November 2018
- 4) Planning, Engineering & Regulations Department October 2018
- 5) Transportation & Facilities Department October 2018
- 6) Utilities Department October 2018
- F. Board and Committee Appointments
 - 1) Public Library Board of Trustees Advisory Board Appoint Deborah Beard 4 year term
- G. Set Date: January 8, 2019
 - 1) Consider Approval of Ordinance 2019- , an Ordinance Authorizing the Conveyance by the City of Carlsbad to OXY USA, Inc of approximately 17.02 acres of real property in the Carlsbad Airport Industrial Park as part of an Economic Development Project
- H. Set Date: January 22, 2019
 - 1) Consider Approval of Ordinance 2019- , an Ordinance rezoning part of "R-R" Rural Residential District to "R-2" Residential 2 District for an approximately 10.408 acre property, located along the East Side of Boyd Drive and North of Hidalgo Road
 - 2) Consider Approval of Ordinance 2019- , an Ordinance rezoning part of "C-2" Commercial 2 District to "R-2" Residential 2 District for an approximately 0.304 acre property located at 107 Kircher

0:11:42 **Mayor Janway asked Mr. Hernandez to discuss Item C.3 Consider Approval to Award Bid 2018-15 to Smithco Construction for Double Eagle Phase 3 Water System Improvements for Utilities Department**

Mr. Hernandez explained this Item is to consider approval to Award Bid 2018-15 to Smithco Construction for the Double Eagle Phase 3 Water System Improvements. He said this is the last Phase and will allow the Double Eagle System to tie into the city system. He explained that Molzen Corbin engineered the project and evaluated the bid results.

Mr. Angel Campos, Molzen Corbin, gave a short explanation of the Phase 3 tie in and the qualification based bid.

Councilor Walterscheid said even though Smithco had the lowest bid, he has learned you don't always go with the lowest bid, you look for the best. **Mr. Campos** said on the qualification bid process, Smithco has a good plan, he said they may not be as polished as some of the other contractors but they are a good qualified contractor.

0:19:40 **Motion**

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

0:19:48 **Vote**

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

0:20:07 **6. CONSIDER APPROVAL OF REQUEST FROM JUSTIN VAN NATTA FOR WATER SERVICE OUTSIDE CITY LIMITS FOR PROPERTY LOCATED AT 1927 STANDPIPE ROAD**

Mr. Myers explained this request is for water service outside the city limits. He said the Water and Sewer Commissioners recommend approval.

0:21:04 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Walterscheid to approve Request from Justin Van Natta for Water Service outside the City Limits for property located at 1927 Standpipe Road

0:21:15 **Vote**

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

0:21:32 **7. CONSIDER APPROVAL OF RESOLUTION NO 2018-54, A RESOLUTION REQUIRING THE REMOVAL OF TRASH AND DEBRIS AT 905 N THOMAS STREET OWNER: ARCHIE & SONJA HARPER**

Ms. Riordan explained this property came before Council a few months ago. She explained at that time the applicant was given more time to clean up the property. She provided current photos and said although the property has undergone some significant clearance; the property is still not in compliance with Council's request. She said a lot of the debris has been stacked up against the wall, making the yard clearer but there is still a significant amount of stuff in the yard. She added staff recommends approval of the Resolution.

0:23:06 **Mr. Harper** said he is working on the cleanup but it is taking a bit longer than anticipated.

Mr. Vince Harper said he has done what was asked, except move the cars and they are now for sale. He said he was told to clean up the yard and stack the remaining items nice and neat so it is not an eye sore.

0:27:03 **Motion**

The motion was made by Councilor Shirley and seconded by Councilor Chavez to extend the time to the January 8, 2019 meeting to review status of Resolution No. 2018-54, a Resolution requiring the removal of trash and debris at 905 N. Thomas Street, Owner: Archie & Sonja Harper

0:27:29 **Vote**

The vote was as follows: Yes -Anaya Flores, Chavez, Estrada, Shirley, Waters, Walterscheid; No - Rodriguez; Absent- Carter; the motion carried.

0:28:06 **8. CONSIDER APPROVAL OF RESOLUTION NO 2018-62, 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.

0:28:37 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Shirley to approve Resolution No. 2018-62, a Resolution declaring certain City Property Unusable and Obsolete

0:28:42 **Vote**

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

0:28:59 **9. CONSIDER APPROVAL OF RESOLUTION NO 2018-63, A RESOLUTION CONFIRMING THAT THE CITY OF CARLSBAD WILL CONTINUE TO CONDUCT MUNICIPAL ELECTIONS ON MUNICIPAL OFFICER ELECTION DAY IN MARCH OF EVEN NUMBERED YEARS**

Mrs. Mireles explained that House Bill 98, The Local Election act went into effect on July 1, 2018. She said the Act provides the option for each Municipality to determine if its elective officers shall be elected at the Regular Local Election in November of odd-numbered years and conducted by the County Clerk or on Municipal Officer Election Day in March of even-numbered years, to be conducted by the Municipal Clerk. She said staff recommends continuing to hold elections on Municipal Officer Election Day.

0:30:27 **Motion**

The motion was made by Councilor Shirley and seconded by Councilor Walterscheid to approve Resolution No. 2018-63, a Resolution confirming that the City of Carlsbad will continue to conduct Municipal Elections on Municipal Officer Election Day in March of even numbered years

0:30:34 **Vote**

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

0:31:06 **10. CONSIDER APPROVAL OF REQUEST FOR WAIVER FROM ORDINANCE 2018-07 FOR A PERMIT TO INSTALL A PERIMETER FENCE FOR PROPERTY LOCATED AT 2600 S CANAL**

Mr. Hernandez explained this property is located at the South Y and is in the moratorium area for the Brine Well. He said the request is to place a fence around the property to deter people from driving across the property. **Mr. Hernandez** said he spoke to Wood PLC and they have no problem with a fence being placed around the property and added that staff is recommending approval.

0:32:52 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Anaya Flores to approve request for waiver from Ordinance No. 2018-07 for a permit to install a perimeter fence for property located at 2600 S. Canal

0:32:58 **Vote**

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

0:33:20 **11. CONSIDER APPROVAL OF AN APPEAL OF THE DECISION BY THE PLANNING & ZONING COMMISSION TO DENY A VARIANCE REQUEST FOR THE PLACEMENT OF A STRUCTURE WITHIN THE REQUIRED 5' SIDE SETBACK AT 604 RIVIERA CT., ZONED PUD PLANNED UNIT DEVELOPMENT APPELLANT: CHRIS HAMILL**

Mr. Hernandez explained that the Appellant was unable to make the meeting and is requesting to move this Item to the January 8, 2019 meeting.

0:33:51 **Motion to Table**

The motion was made by Councilor Shirley and seconded by Councilor Anaya Flores to table Consider Approval of an Appeal of the Decision by the Planning & Zoning Commission to deny a Variance request for the placement of a structure within the required 5' side setback at 604 Riviera Ct., zoned PUD Planned Unit Development, Appellant: Chris Hamill until the January 8, 2019 meeting

0:33:59 **Vote**

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

0:34:14 **12. CONSIDER APPROVAL OF ORDINANCE 2018-35, AN ORDINANCE REZONING PART OF "R-1" RESIDENTIAL 1 DISTRICT TO "C-1" COMMERCIAL 1 DISTRICT FOR AN APPROXIMATELY 0.30 ACRE PROPERTY LOCATED AT 317 N SIXTH STREET APPLICANT: SANDRA JO BALLARD**

0:34:39 **A. Public Hearing**

Mr. Patterson explained this request is for a zone change from "R-1" Residential 1 District to "C-1" Commercial 1 District. He said the Planning and Zoning Commission recommend approval.

Councilor Walterscheid asked what kind of business they plan on putting on the property. **Mr. Patterson** said the applicant said she would like to locate a medical testing lab on the property.

Councilor Anaya Flores asked if the zone change would create a spot zone. **Mr. Patterson** said yes. **Mr. Patterson** explained city Ordinance requires that a commercial enterprise must be able to accommodate adequate parking on the property.

0:40:02 **Mayor Janway** asked if anyone would like to speak in favor of the Ordinance.

Ms. Ballard explained that the property is fenced in and there will be adequate parking so people will not have to park on the street. She explained the plans for the property is an adult training center with some pre-employment drug testing.

Councilor Walterscheid asked how many parking spaces will be on the property. **Ms. Ballard** said that will be based on the size of the building and the contractor's assessment.

0:46:20 **Mayor Janway** asked if anyone would like to speak against the Ordinance.

Mr. Eddy Hernandez, 505 N. 6th Street, said his main concern is the traffic at that intersection and is requesting denial of the zone change.

0:49:34 **B. Consider Approval of Ordinance 2018-35**

0:49:46 **Motion**

The motion was made by Councilor Shirley to approve Ordinance 2018-35, an Ordinance rezoning part of "R-1" Residential 1 District to "C-1" Commercial 1 District for an approximately 0.30 acre property located at 317 N. Sixth Street, Applicant: Sandra Jo Ballard

0:50:01 *Motion dies due to lack of a second*

0:50:34 **13. CONSIDER APPROVAL OF ORDINANCE 2018-36, AN ORDINANCE REZONING PART OF "R-1" RESIDENTIAL 1 DISTRICT TO "C-1" COMMERCIAL 1 DISTRICT FOR AN APPROXIMATELY 0.69 ACRE PROPERTY LOCATED AT 309 CRESTVIEW STREET APPLICANT: VICTOR & PHILON CASTILLO**

0:51:04 **A. Public Hearing**

Mr. Patterson explained this request is to change zoning from "R-1" Residential 1 District to "C-1" Commercial 1 District. He explained the layout of the residential lots, prevents the residential development of the property. He said the property is adjacent

to "C-1" zoning to the west. He said the Planning and Zoning Commission recommend approval.

Councilor Walterscheid asked what the applicant proposes to do with the property. **Mr. Patterson** said the applicant would like to sale the property.

0:56:43 **Mayor Janway asked if anyone would like to speak in favor of the Ordinance.**

Mr. Victor Castillo said he cannot afford to develop the property and he believes he has a better chance to sale the property with "C-1" zoning.

0:58:54 **Mayor Janway asked if anyone would like to speak against the Ordinance. No one appeared and the Mayor declared the public hearing closed and reconvened the Council into regular session.**

0:59:04 **B. Consider Approval of Ordinance 2018-36**

0:59:31 **Councilor Rodriguez** asked if this would create a spot zone. **Ms. Riordan** said based on the information provided on the map the zone change would not create a spot zone.

1:00:18 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Waters to approve Ordinance No. 2018-36, an Ordinance rezoning part of "R-1" Residential 1 District to "C-1" Commercial 1 District for an approximately 0.69 acre property located at 309 Crestview Street, Applicant: Victor & Philon Castillo

1:00:28 **Vote**

The vote was as follows: Yes -Anaya Flores, Estrada, Rodriguez, Shirley, Waters, Walterscheid; No - Chavez; Absent- Carter; the motion carried.

1:01:02 **14. CONSIDER APPROVAL OF ORDINANCE 2018-37, AN ORDINANCE REZONING PART OF "R-1" RESIDENTIAL 1 DISTRICT TO "C-1" COMMERCIAL 1 DISTRICT FOR AN APPROXIMATELY 0.40 ACRE PROPERTY LOCATED AT 412 E CHURCH APPLICANT: MARIA KNITTEL**

1:01:27 **A. Public Hearing**

Mr. Patterson explained this request is to change zoning at 412 E. Church Street from "R-1" Residential 1 District to "C-1" Commercial 1 District. He said the applicant would like to sale the property. He said the Planning and Zoning Commission recommend denial of the zone change.

Councilor Walterscheid asked why the Planning and Zoning Commission recommend denial. **Mr. Patterson** said he believes the vote to deny was in response to the property owners adjacent to the property voicing their concerns.

Councilor Chavez asked what they are planning to build on the property. **Mr. Patterson** said he believes they would look to sale to an interested party who would like to build a cafe on the property.

1:04:22 **Mayor Janway asked if anyone would like to speak in favor of the Ordinance.**

Ms. Maria Knittel and Jeff McClain, property owners, came forward to speak in favor of the Ordinance. **Mr. McClain** said the zone change would complement and enhance the residents and keep in step with growth and tourism. He said they have had several offers for the property, including leasing the land to food truck vendors, and also to place low income apartments on the property. He said they have been approached by a buyer who would like to place a small cafe bistro on the property. He said he is only here today to discuss the zone change because all other items will be addressed by Council at a later date prior to any construction on the property.

1:07:37 **Mr. George Wheeler** said he has a business across from the lot. He said the area is busy and believes the zone change will be good for the city.

1:08:30 **Ms. Wanda Durham** thanked the Council for their time and effort. She said she feels this zone change will be for the betterment of the community. She said there already is a mixed use in the area. She said whatever is proposed to be built on the property will have to come back to Council for approval. She asked Council to look forward to where they want the area to go in the future.

1:11:33 **Ms. Stella Davis** said the community wants more quality restaurants and she feels this is an ideal place for a small bistro. She added this request is only for the rezoning and the type of restaurant or building will come back before Council for approval.

1:14:17 **Ms. Riordan** asked **Mr. Patterson**, if the zone change is approved and a restaurant is built on the property, will the request come back to council. **Mr. Patterson** said no, once the zone change is approved, anything under "C-1" zoning can be built without Council approval.

1:15:15 **Ms. Shannon Carr**, CDOD, said she and the CDOD are in favor of the zone change. She said CDOD encourages infill to continue. She added she feels a new business will benefit the Riverwalk area.

1:17:01 **Ms. Christie Beasley**, Tourism for the Chamber, said she agrees with everything that has been said in favor of the zone change. She added that is a perfect location for a restaurant.

1:17:55 **Ms. Wanda Welch** said the applicants are her neighbors and friends. She said she has listed the property for them because they are moving. She said there have numerous offers to buy the property. She explained 6 of the 10 people notified rent the houses in the immediate area. She said she is here tonight not to talk about what will be built there but about the zone change. She said do you as leaders of the community want to continue to fulfill the vision of building up the beach area for tourists and economic develop.

1:23:01 **Mayor Janway asked if anyone would like to speak against the Ordinance.**

1:23:14 **Mr. Dean Hammer**, 409 Rosedale, said he does not feel creating a spot zone is a good plan. He said the Cascades are right down the street and have plenty of available space for restaurants. He added that Dr. Wheelers office is not zoned Commercial, the property is still zoned "R-1" Residential. He said opening the property to "C-1" zoning could bring in a restaurant, a convenience store, a bar, or a lot of other things that he would not want in his neighborhood.

1:26:07 **Mr. Jim Rutley**, lives on Rosedale, he said he would not like to have a business in his backyard. He said the traffic is already outrageous in the area and he is not in favor of the zone change. He said the Cascades are right down the street and feels a bistro would be great there.

1:28:49 **Mr. JL Lowe**, said he and his wife have lived in the area for over 35 years. He said he has a nice home and would like to continue to keep it that way. He said the zone change would infringe on his property and create a spot zone.

1:31:06 **Mr. Owen Smith**, resident of Rosedale, said he is opposed to the change and added the change is a classic example of spot zoning. He said the area is already very active and having a commercial enterprise that could be open late in a residential area is not a good idea.

1:33:27 **Mr. Cody Stone** said his main concern is the criminal aspect of the zone change. He said adding a bar or a convenience store could add a lot of crime to the area.

1:35:23 **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.**

1:35:34 **B. Consider Approval of Ordinance 2018-37**

1:35:48 **Motion**

The motion was made by Councilor Walterscheid and seconded by Councilor Shirley to approve Ordinance No. 2018-37, an Ordinance rezoning part of "R-1" Residential 1 District to "C-1" Commercial 1 District for an approximately 0.40 acre property located at 412 E. Church, Applicant: Maria Knittel

1:35:59 **Vote**

The vote was as follows: Yes - Chavez, Shirley, Waters, Walterscheid; No - Anaya Flores, Estrada, Rodriguez; Absent- Carter; the motion failed.

1:37:00 **15. COUNCIL COMMITTEE REPORTS**

Councilor Rodriguez announced there was a ribbon cutting ceremony yesterday for the opening of Standpipe and Lea Street.

Councilor Chavez said he attended the Intergovernmental Meeting with DOE in New Orleans. He said the meeting stated all roads lead to WIPP. He said other sites have 10 year plans to shut down facilities, which will lead to a problem of waste. He explained the conversation lead to how to keep WIPP open to accept the waste.

1:38:56 **16. ADJOURN**

1:39:01 **Motion**

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

1:39:09 **Vote**

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

1:39:29 **Adjourn**

There being no further business, the meeting was adjourned at 7:41 p.m.

_____/s/Dale Janway_____
Dale Janway, Mayor

ATTEST:

_____/s/Nadine Mireles_____
Nadine Mireles, City Clerk