

LINKED MINUTES OF SPECIAL MEETING OF THE CITY COUNCIL OF  
 THE CITY OF CARLSBAD, NEW MEXICO, HELD IN CITY COUNCIL  
 CHAMBERS AT THE MUNICIPAL ANNEX  
 ON MARCH 30, 2017 AT 4:00 P.M.

Present:	Dale Janway Lisa A. Anaya Flores Edward T. Rodriguez Leo B. Estrada J.R. Doportto Wesley A. Carter Jason Shirley Richard Doss	Mayor Councilor Councilor Councilor Councilor Councilor Councilor Councilor
Absent:	Ward 4	Vacancy
Also Present:	Steve McCutcheon Stephanie Shumsky Eileen P. Riordan Annette Barrick Scot Bendixsen Kent Waller Barry Crutchfield Shane Skinner Cpl. Anna Austin Espino Lt. Jamie Balencia Lt. Tommy Barnett Sgt. Brad Rodriguez	City Administrator Deputy City Administrator City Attorney City Clerk Human Resources Director Police Chief Attorney for Employee CPOA Union President City Police Department City Police Department City Police Department City Police Department

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

0:00:00 Start Audio Recording

0:00:03 Invocation- Pledge of Allegiance

0:00:29     **1.     APPROVAL OF AGENDA**

0:00:31     **Motion**

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

0:00:36     **Vote**

The vote was as follows: Yes - Doporto, Doss, Estrada, Rodriguez, Shirley, Carter, Anaya Flores; No- None; Absent-None; Vacancy-Ward 4; The motion carried.

0:00:50     **2.CONSIDER APPROVAL TO CONVENE INTO A CLOSED SESSION PURSUANT TO SECTION 10-15-1 H(2), NMSA LIMITED PERSONNEL MATTERS**

0:01:05     **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Carter to approve convening into a Closed Session.

0:01:10     **Vote**

The vote was as follows: Yes - Doporto, Doss, Estrada, Rodriguez, Shirley, Carter, Anaya Flores; No- None; Absent-None; Vacancy-Ward 4; The motion carried.

*CLOSED SESSION BEGINS*

4:02:25     **3.     CONSIDER APPROVAL OF STATEMENT REGARDING CLOSED SESSION OF MARCH 30, 2017, PURSUANT TO NMSA 1978, SECTION 10-15-1(H)(2) TO DISCUSS LIMITED PERSONNEL MATTERS**

0:4:02:26   **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Carter to approve the statement regarding the Closed Session of March 30, 2017, pursuant to NMSA 1978, Section 10-15-1(H)(2) to discuss limited Personnel Matters.

0:4:03:09   **Vote**

The vote was as follows: Yes - Doss, Estrada, Rodriguez, Shirley, Carter, Anaya Flores; No- None; Abstain - Doporto; Absent-None; Vacancy-Ward 4; The motion carried.

0:4:03:32 **4. CONSIDER AFFIRMANCE, MODIFICATION OR REVERSAL OF RECOMMENDATION TO DISCHARGE**

0:4:03:43 **Motion**

The motion was made by Councilor Doss and seconded by Councilor Rodriguez to confirm the determination to discharge.

0:4:03:09 **Vote**

The vote was as follows: Yes - Doss, Estrada, Rodriguez, Shirley, Carter; No- Anaya Flores; Abstain - Doporto; Absent-None; Vacancy-Ward 4; The motion carried.

Mayor Janway asked Eileen Riordan to explain the vote. Ms Riordan said there were five in favor of upholding the determination; it has been upheld.

04:04:30 **5. ADJOURN**

0:4:03:43 **Motion**

The motion was made by Councilor Doss and seconded by Councilor Rodriguez to Adjourn.

0:4:04:36 **Vote**

The vote was as follows: Yes - Doporto, Doss, Estrada, Rodriguez, Shirley, Carter; Anaya Flores No- None; Absent-None; Vacancy-Ward 4; The motion carried.

There being no further business, the meeting was adjourned at 8:56p.m..



  
MAYOR

  
CITY CLERK