

**LINKED MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE MUNICIPAL ANNEX
BUILDING ON MAY 25, 2017 AT 4:30 P.M.**

Present:	Dale Janway	Mayor
	Lisa A. Anaya Flores	Councilor
	Edward T. Rodriguez	Councilor
	Leo B. Estrada	Councilor
	J. R. Doporto	Councilor
	Wesley A. Carter	Councilor
	Jason Shirley	Councilor
	Richard Doss	Councilor
Absent:	Ward 4	Vacancy
	Lisa A. Anaya Flores	Councilor
Also Present:	Steve McCutcheon	City Administrator
	Michael Hernandez	Deputy City Administrator
	Eileen P. Riordan	City Attorney
	Annette Barrick	City Clerk
	Wendy Hammett	Finance Director
	Jeff Patterson	Planning Director
	Kent D. Waller	Police Chief

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

0:00:31 **1. APPROVAL OF AGENDA**

0:00:34 **Motion**

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

0:00:38 **Vote**

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

0:00:51 **2. CONSIDER APPROVAL TO APPOINT WANDA DURHAM AS CITY COUNCILOR FOR WARD 4, TO FILL JANELL WHITLOCK'S VACANCY**

Mayor Janway said he is very proud to recommend the appointment of someone who has done so much good for the city of Carlsbad. He explained Ms. Durham has run a successful business for many years and has always been a very strong supporter of the community. He added Ms. Durham worked closely with Ms. Whitlock on the city's retirement effort for many years and that effort paid off this year. He said Ms. Durham helped the city acquire the designation by World Health Alliance as an Age Friendly Community. He added Carlsbad is the first city in New Mexico to receive this designation. **Mayor Janway** explained Ms. Durham has served on the Planning and Zoning Commission, the Carlsbad Community Foundation, the Chamber of Commerce, and is the chairperson of the Retirement Community.

Mayor Janway said he is proud to recommend the appointment of Wanda Durham to fill the position of Councilor for Ward 4 to serve until the next regular municipal election.

0:03:35 **Motion**

The motion was made by Councilor Carter and seconded by Councilor Rodriguez to approve the appointment of Wanda Durham as City Councilor for Ward 4, to fill Janell Whitlock's vacancy

0:03:43 **Vote**

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

0:04:16 **Mayor Janway congratulated Mr. Ron Meyers who has been appointed as the Utilities Director.**

0:05:03 **3. ADJOURN**

0:05:04 **Motion**

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

0:05:09 **Vote**

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

0:05:25 **Adjourn**

There being no further business, the meeting was adjourned at 4:36 p.m.

_____/s/Dale Janway_____
Mayor

ATTEST:

_____/s/Annette Barrick_____
City Clerk