

**LINKED MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE MUNICIPAL ANNEX
BUILDING ON JUNE 19, 2018 AT 4:00 P.M.**

Present:	Dale Janway	Mayor
	Lisa A. Anaya Flores	Councilor
	Edward T. Rodriguez	Councilor
	Jason O. Chavez	Councilor
	Jason Shirley	Councilor
	Judith E. Waters	Councilor
	Wesley A. Carter	Councilor
	Mark C. Walterscheid	Councilor
Absent:	Leo B. Estrada	Councilor
Also Present:	Michael Hernandez	City Administrator
	Eileen P. Riordan	City Attorney
	Nadine Mireles	City Clerk
	John Lowe	Community Dev. Director
	Luis Camero	Director of Engineering Services
	Wes Nichols	Deputy Director of Utilities
	Wendy Hammett	Finance Director
	Richard Lopez	Fire Chief
	Jeff Patterson	Planning Director
	Shane Skinner	Police Chief
	Patrick Cass	Public Works Director

Due to technical difficulties there is not a recording to accompany the minutes.

Call Meeting to Order

Invocation – Pledge of Allegiance

1. APPROVAL OF AGENDA

Motion

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

Vote

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

2. CONSIDER APPROVAL OF RESOLUTION NO. 2018-36, A RESOLUTION MAKING CERTAIN BUDGETARY ADJUSTMENTS TO THE 2018-2019 FISCAL YEAR BUDGET

Mr. Hernandez explained that the potential changes and additions to city personnel have been approved by the Budget Committee.

Motion

The motion was made by Councilor Rodriguez and seconded by Councilor Anaya Flores to approve Resolution No. 2018-36, a Resolution making certain Budgetary Adjustments to the 2018-2019 Fiscal Year Budget

Vote

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

3. CONSIDER APPROVAL OF PERSONNEL REPORT

Mr. Hernandez reviewed the personnel report and stated that the turnaround time for hiring Police Officers has been expedited because in the past we have lost potential new hires.

Councilor Walterscheid asked if the cities pay for Police Officers is comparable to the surrounding area. **Chief Skinner** said Carlsbad is number 1 in the State for certified officer pay and number 5 in the State for uncertified officer pay. He said Carlsbad remains highly competitive in pay and he hopes to retain the officers that we already have.

Motion

The motion was made by Councilor Rodriguez and seconded by Councilor Waters to approve the Personnel Report

Vote

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

4. ADJOURN

Motion

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

Vote

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

0:49:29 **Adjourn**

There being no further business, the meeting was adjourned at 4:12 p.m.

_____/s/Dale Janway_____
Dale Janway, Mayor

ATTEST:

_____/s/Nadine Mireles_____
Nadine Mireles, City Clerk