

**LINKED MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE  
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE MUNICIPAL ANNEX  
BUILDING ON JULY 30, 2018 AT 4:00 P.M.**

Present:	Dale Janway	Mayor
	Edward T. Rodriguez	Councilor
	Jason O. Chavez	Councilor
	Jason Shirley	Councilor
	Wesley A. Carter	Councilor
	Mark C. Walterscheid	Councilor <i>via telephone</i>
Absent:	Lisa A. Anaya Flores	Councilor
	Leo B. Estrada	Councilor
	Judith E. Waters	Councilor
Also Present:	Michael Hernandez	City Administrator
	John Lowe	Deputy City Administrator

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**

0:00:03      Invocation - Pledge of Allegiance

0:00:28      **1. APPROVAL OF AGENDA**

0:00:31      **Motion**

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

0:00:35      **Vote**

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

0:00:51      **2. CONSIDER APPROVAL OF RESOLUTION NO 2018-45, A RESOLUTION AUTHORIZING THE CITY TO ACT AS THE CARLSBAD COMMUNITY ANTI-DRUG/GANG COALITION'S FISCAL AGENT FOR THE FUNDING OF THE COALITION'S UNDERAGE DRINKING PREVENTION PROGRAM BY THE NEW MEXICO DEPARTMENT OF TRANSPORTATION, TRAFFIC SAFETY DIVISION**

**Mr. Hernandez** explained this is a request from Joanna Wells with the Anti-Drug and Gang Coalition for the City of Carlsbad to serve as the fiscal agent for funding through the NMDOT for \$75,000.

**Ms. Wells** explained the Coalition cannot apply for this grant proposal because they are a non-profit organization and it needs to be under a municipality. She said they have a good standing relationship with the City in working on other initiatives so it makes more sense to ask the City to be our municipality when applying for this grant.

0:02:20      **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Chavez to approve Resolution No. 2018-45, a Resolution authorizing the City to act as the Carlsbad Community Anti-Drug/Gang Coalition's Fiscal Agent for the funding of the Coalition's underage drinking prevention program by the New Mexico Department of Transportation, Traffic Safety Division

0:02:27      **Vote**

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

0:02:42      **3. ADJOURN**

0:02:44      **Motion**

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

0:02:49      **Vote**

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

0:03:04      **Adjourn**

There being no further business, the meeting was adjourned at 4:10 p.m.

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Dale Janway, Mayor

ATTEST:

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Nadine Mireles, City Clerk