

**LINKED MINUTES OF SPECIAL MEETING OF THE CITY COUNCIL OF THE
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE MUNICIPAL BUILDING
ON AUGUST 4, 2016 AT 4:00 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
	Richard Doss	Councilor
	Janell E. Whitlock	Councilor
Absent:	Jason Shirley	Councilor
Also Present:	Steve McCutcheon	City Administrator
	Stephanie Shumsky	Deputy City Administrator
	Eileen P. Riordan	City Attorney
	Annette Barrick	City Clerk
	LaVelta Jenkins	City Treasurer
	Jeff Patterson	Planning, Eng., & Reg. Director
	Luis Camero	Public Works Utilities Director
	Thomas Carlson	Public Works Director
	Richard Lopez	Fire Chief
	Kent D. Waller	Police Chief
	Patsy Jackson-Christopher	Director of Arts & Culture
	Steve Hendley	Director of Parks & Recreation

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

0:00:37 **1. APPROVAL OF AGENDA**

0:00:40 **Motion**

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

0:00:44 **Vote**

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

0:01:03 **2. CONSIDER APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON JULY 26, 2016**

0:01:10 **Motion**

The motion was made by Councilor Doporto and seconded by Councilor Rodriguez to approve Minutes of the Regular City Council Meeting held on July 26, 2016

0:01:15 **Vote**

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

0:01:33 **3. CONSIDER APPROVAL OF RESOLUTION NO. 2016-38, A RESOLUTION ADOPTING THE CITY OF CARLSBAD LONG RANGE TRANSPORTATION PLAN 2016**

Mr. McCutcheon explained the Long Range Transportation Plan is a necessary planning tool as the City moves forward into the future. **Mr. Patterson** said the process has been ongoing since last year. He explained the City contracted Bohannan Huston to provide the planning for the City's infrastructure needs, traffic needs, and problem areas. He said the plan is a key piece when the City is requesting funding as far as transportation needs.

0:03:39 **Ms. Denise Weston** with Bohannan Huston said she has enjoyed working on the project. She said she is here tonight to present the final plan. Her presentation highlighted the following items:

- Plan Development
- Goals and Objectives
- Public Outreach
- Operational Analysis
- NMDOT Study Results
- Prioritization Process
- Pilot Process
- Results
- Recommendations

0:42:19 **Councilor Whitlock** said she does not see anything in the report regarding Lea Street. **Ms. Weston** said Lea Street was not specifically looked at. She said high level strategies were looked at to deal with transportation in the community as a whole.

Councilor Rodriguez asked shouldn't the existing bypass, which is Lea Street have been considered. He said the bypass drives past the Sports Complex, the Early Childhood Education Center, Joe Stanley Smith Elementary, and Craft Elementary School where thousands of kids are every day and evening. **Ms. Weston** said Lea Street

was not specifically discussed as something to do or not do because Bohannon Huston does not give roadway specific recommendations. She said Lea Street was considered in the model. She explained the bypass route and Lea Street are a primary road in the model and are included in the analysis. **Councilor Rodriguez** asked where the data from the research of Lea Street is implemented. **Ms. Weston** referred to the first page of the first appendix, which showed the routes of the trucks that were trailed.

Ms. Shumsky clarified based on the information and the State's study, the State is saying based on their data there are not enough trucks going down Lea Street to justify the west bypass. **Ms. Weston** said the model results indicate that not enough trucks are being diverted based on the expenditure required for the bypass.

0:46:50 **Mr. Patterson** said he understands the City has two separate issues, the DOT study and Lea Street. He said the problem with Lea Street is this it is a route that trucks do not want to use because they pass three schools and the sports complex. He added it is difficult for large trucks to make the turn onto Standpipe.

Ms. Riordan said looking at the map she does not see where Standpipe was considered. **Ms. Weston** said Lea was looked at for the traffic count but Standpipe was not tracked. She said the model includes all of the major roads and is an extensive roadway network where all of the roads and traffic were analyzed.

0:50:19 **Councilor Whitlock** added the report ties in well with the Age Friendly Communities Project because transportation is important and the project is pushing for bicycle paths and ADA compliance.

0:51:45 **Motion**

The motion was made by Councilor Whitlock and seconded by Councilor Rodriguez to approve Resolution No. 2016-38, a Resolution adopting the City of Carlsbad Long Range Transportation Plan 2016

0:52:09 **Vote**

The vote was as follows: Yes - Whitlock, Anaya Flores, Doporto, Doss, Estrada; No - Rodriguez, Carter; Absent- Shirley; The motion carried.

0:52:51 **Councilor Doporto** asked if there was a particular reason or timeframe that the Long Range Transportation Plan needed to be adopted. **Mr. McCutcheon** said there is no specific deadline; it has just languished for a long time.

0:53:16 **4. ADJOURN**

0:53:19 **Councilor Doss** said there is a town hall meeting at 5:15 today to give an update on WIPP progress if anyone would like to stay.

0:53:32 **Motion**

The motion was made by Councilor Whitlock and seconded by Councilor Doporto to Adjourn

0:53:54 **Vote**

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

0:54:18 **Adjourn**

There being no further business, the meeting was adjourned at 4:55 p.m.

_____/s/Dale Janway_____
Mayor

ATTEST:

_____/s/Annette Barrick_____
City Clerk