

**LINKED MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE MUNICIPAL ANNEX
BUILDING ON SEPTEMBER 11, 2018 AT 6:00 P.M.**

Present:	Dale Janway Lisa A. Anaya Flores Edward T. Rodriguez Leo B. Estrada Jason O. Chavez Jason Shirley Wesley A. Carter Mark C. Walterscheid	Mayor Councilor Councilor Councilor Councilor <i>via telephone</i> Councilor <i>via telephone</i> Councilor Councilor
Absent:	Judith E. Waters	Councilor
Also Present:	Michael Hernandez John Lowe Eileen P. Riordan Nadine Mireles Ken Britt Coby Crouch Ron Myers Sam Plumlee Wendy Hammett Richard Lopez Jeff Patterson Shane Skinner Patrick Cass	City Administrator Deputy City Administrator City Attorney City Clerk Community Dev. Director Director of Projects Director of Utilities IT Director Finance Director Fire Chief Planning Director Police Chief Public Works Director

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

0:00:34 **1. APPROVAL OF AGENDA**

0:00:36 **Motion**

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

0:00:41 **Vote**

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

0:01:02 **2. CONSIDER APPROVAL OF RESOLUTION NO 2018-50, A RESOLUTION MAKING CERTAIN BUDGETARY ADJUSTMENTS TO THE 2018-2019 FISCAL YEAR BUDGET**

Ms. Hammett reviewed the revenue and expenditures making certain Budgetary Adjustments to the 2018-2019 Fiscal Year Budget highlighting the Lodgers' Tax Fund Promotional Fund and the Lodgers Tax Non Promotional Fund.

0:04:09 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Carter to approve Resolution No. 2018-50, a Resolution making certain Budgetary Adjustments to the 2018-2019 Fiscal Year Budget

0:04:15 **Vote**

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

0:04:36 **3. ROUTINE AND REGULAR BUSINESS**

- A. Minutes of the Regular City Council Meeting held on August 28, 2018
- B. City Personnel Report
- C. Contracts and Agreements
 - 1. Consider Approval of Agreement between the City of Carlsbad and Federal Aviation Administration for an FAA Grant for Relocation of Taxiway B and C at the Cavern City Airport
- D. Purchasing
 - 1. Consider Approval to Award GSA Contract to CXT Incorporated for Precast Concrete Restroom Building for Parks Department for Troy Young Park
- E. Monthly Reports
 - 1. Personnel Department Monthly Report August 2018
 - 2. Planning, Engineering & Regulation Department Monthly Report August 2018

0:04:58 **Mayor Janway asked Mr. Kent Fryer, Molzen Corbin to discuss Item C.1 Consider Approval of Agreement between the City of Carlsbad and Federal Aviation Administration for an FAA Grant for Relocation of Taxiway B and C at the Cavern City Airport**

Mr. Fryer explained Item C.1 is to approve acceptance of a grant offer from the FAA for a Taxiway Improvement project at the Airport. He said the FAA has the best grant program and explained the project is funded 95% by the FAA, 2.5% by the State Aviation Division, and 2.5% by the City of Carlsbad. He said by receiving 95% funding by the FAA, the Cavern City Airport has achieved a special status that no one else in the state has. He said the project will cost approximately \$2 million dollars and is to make safety improvements at the airport.

0:08:33 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Anaya Flores to approve Routine and Regular Business

0:08:42 **Vote**

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

0:09:02 **4. CONSIDER APPROVAL OF SALE OF CITY PROPERTY LOCATED AT 5000 W CHURCH STREET, FORMERLY KNOWN AS THE OLD FOUNTAIN RESTAURANT/CROSSROADS**

Mr. Hernandez explained this property is formerly known as the Old Fountain Crossroads Property. He explained the city acquired the property in 2017 and intended to place the Crossroads Program in the facility. He said the city received engineering estimates for rehabilitation of the property for approximately \$900,000, which is more than the city has budgeted. He said the Program will move into the Reintegration Center and will be within the budget. He explained Mr. Jim Witt appraised the property at 5000 W. Church for \$371,000. He said staff is requesting approval to go out for sealed bids.

Ms. Riordan added that State approval is not required to complete the transfer.

0:11:08 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Estrada to approve Sale of City Property located at 5000 W. Church Street, formerly known as the Old Fountain Restaurant/Crossroads

0:11:14 **Vote**

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

0:11:32 **5. COUNCIL COMMITTEE REPORTS**

Mr. Crouch explained that he along with Councilor Anaya Flores, Ms. Janell Whtilock, and Ms. Amparo Vasquez attended the Department of Finance and Administration Hearing. He said the city applied for a CBDG grant in the amount of \$500,000 to remodel Pate Elementary School to serve as the new meal site for the San Jose Senior Center. He said the presentation went well and staff will know results on September 19, 2018.

Mayor Janway welcomed Mr. Mike Jackson a new member of the Current Argus.

0:13:36 **6. ADJOURN**

