

**MINUTES OF THE CITY OF CARLSBAD
BUDGET COMMITTEE MEETING HELD ON
Tuesday, May 19, 2020 AT 3:30 PM
IN THE CITY COUNCIL CHAMBERS AT THE MUNICIPAL BUILDING,
101 N. HALAGUENO, CARLSBAD, NM**

Voting Members Present:	Edward Rodriguez Wes Carter Jason Shirley	Chairman/City Councilor City Councilor City Councilor
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Also Present:	Wendy Austin KC Cass Sandy Gonzalez John Lowe Ron Meyers Melissa Salcido	Deputy City Administrator Deputy City Administrator Grant Administrator City Administrator Director of Utilities Director of Finance
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Absent:	Lisa Anaya-Flores	City Councilor
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00:00:00 1. CALL TO ORDER

(Recording failed)

Budget Committee Chairman Edward Rodriguez called the meeting to order.

00:00:00 2. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

City Administrator, John Lowe called roll and it was determined by Chairman Edward Rodriguez that there was a Quorum of the Voting Members.

Present: Chairman Edward Rodriguez, Councilor Wes Carter, and Councilor Jason Shirley

Absent: Councilor Lisa-Anaya-Flores

00:00:00 3. APPROVAL OF AGENDA

The motion was made by Councilor Wes Carter and seconded by Councilor Jason Shirley to approve the May 19, 2020 Budget Committee Meeting Agenda.

The Vote was as follows:

Yes: Rodriguez, Carter, and Shirley

No: None

Absent: Anaya-Flores

**00:00:00 4. CONSIDER APPROVAL OF MINUTES OF BUDGET COMMITTEE MEETING HELD ON
February 28, 2020**

The motion was made by Councilor Jason Shirley and seconded by Councilor Wes Carter to approve the February 28, 2020 Budget Committee Meeting Minutes.

The Vote was as follows:

Yes: Rodriguez, Carter, and Shirley

No: None

Absent: Anaya-Flores

00:00:00 5. Consider Approval of Interim Budget

Deputy City Administrator, Wendy Austin, presented the FY21 Interim Budget to the Board.

The motion was made by Councilor Wes Carter and seconded by Councilor Jason Shirley to approve the FY21 Interim Budget with the following revisions:

- Increase the Riverwalk Recreation upgrade project from \$100,000 to \$200,000.
- Add a Lodgers' Tax fund to conform to the amended Lodgers' Tax bill.
- Add funding for Outside Agencies.

The Vote was as Follows:

Yes: Rodriguez, Carter, and Shirley

No: None

Absent: Anaya-Flores

00:00:00 6. ADJOURN

The motion was made by Councilor Jason Shirley and seconded by Councilor Wes Carter.

No Vote Required


Chairman