

**LINKED MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE  
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE MUNICIPAL ANNEX  
BUILDING ON JULY 11, 2017 AT 6:00 P.M.**

Present:	Dale Janway	Mayor
	Lisa A. Anaya Flores	Councilor
	Edward T. Rodriguez	Councilor via telephone
	Leo B. Estrada	Councilor
	J. R. Doporto	Councilor
	Wesley A. Carter	Councilor
	Jason Shirley	Councilor
	Richard Doss	Councilor
	Wanda Durham	Councilor

Absent:

Also Present:	Steve McCutcheon	City Administrator
	Michael Hernandez	Deputy City Administrator
	Eileen P. Riordan	City Attorney
	Annette Barrick	City Clerk
	Patsy Jackson-Christopher	Director of Arts & Culture
	Luis Camero	Director of Engineering Services
	Steve Hendley	Director of Parks & Recreation
	Ron Myers	Director of Utilities
	Wendy Hammett	Finance Director
	Richard Lopez	Fire Chief
	Jeff Patterson	Planning Director
	Kent D. Waller	Police Chief
	Patrick Cass	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**

0:00:00      Start Audio Recording

0:00:01      Invocation - Pledge of Allegiance

0:00:29      **1. APPROVAL OF AGENDA**

0:00:31      **Motion**  
The motion was made by Councilor Doporto and seconded by Councilor Doss to approve the Agenda

0:00:40           **Vote**

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

0:00:56           **2.       ROUTINE AND REGULAR BUSINESS**

- A.    Minutes of the Regular City Council Meeting held on June 27, 2017
- B.    City Personnel Report
- C.    Contracts and Agreements:
  - 1) Consider approval of Grant Agreement between the City of Carlsbad, NM Tourism Department and Keep NM Clean and Beautiful for the Litter Control and Beautification Program
- D.    Monthly Reports:
  - 1) Monthly Report, Personnel Department, June 2017
  - 2) Monthly Report, Municipal Court, June 2017
  - 3) Monthly Report, Transportation and Facilities Department, May 2017
- E.    Board and Committee Appointments
  - 1) City of Carlsbad Budget Committee, Appoint: Councilor Jason Shirley
  - 2) Carlsbad Department of Development Committee, Appoint: Councilor Edward Rodriguez
  - 3) Arbor Day Foundation Tree City NM Advisory Board, Appoint: John Barry, 4-year term
  - 4) San Jose Sr. Recreation Center Advisory Board, Appoint: Jim Grantner, 4-year term

0:01:17           **Mayor Janway asked Mr. McCutcheon to discuss Item C.1 Consider approval of Grant Agreement between the City of Carlsbad, NM Tourism Department and Keep NM Clean and Beautiful foir the Litter Control and Beautification Program.**

**Mr. McCutcheon** explained this is an annual request for a grant for litter control. He said there are some funds included for landscaping but the bulk of the grant money is for River Blitz.

0:01:55           **Motion**

The motion was made by Councilor Shirley and seconded by Councilor Durham to approve Routine and Regular Business

0:02:01           **Vote**

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

0:02:15           **3.       CONSIDER APPROVAL OF RESOLUTION NO. 2017-25, A RESOLUTION RATIFYING THE AGREEMENT BETWEEN THE CITY OF CARLSBAD AND THE SOUTHEASTERN NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT FOR FY 2017-2018 MEMBERSHIP**

**Mr. McCutcheon** explained this is an annual membership that the city has entered into for several years where the city has a partnership with the Council of Governments out of Roswell. He said the Council of Governments has provided various administrative services and also provide a link between the city and the Federal Government for grants, grant administration, and various other programs.

0:03:03      **Motion**

The motion was made by Councilor Carter and seconded by Councilor Anaya Flores to approve Resolution No. 2017-25, a Resolution Ratifying the Agreement between the City of Carlsbad and the Southeastern New Mexico Economic Development District for FY 2017-2018 Membership

0:03:09      **Vote**

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

0:03:22      **4. CONSIDER APPROVAL OF RESOLUTION NO. 2017-26, A RESOLUTION SUPPORTING A PUBLIC-PRIVATE ECONOMIC DEVELOPMENT MAINSTREET PROJECT**

**Ms. Jackson-Christopher** said this is a routine agreement with New Mexico Mainstreet. She explained the agreement is renewed every two years and the city takes a great benefit with being affiliated with New Mexico Mainstreet.

0:04:30      **Motion**

The motion was made by Councilor Carter and seconded by Councilor Anaya Flores to approve Resolution No. 2017-25, a Resolution Ratifying the Agreement between the City of Carlsbad and the Southeastern New Mexico Economic Development District for FY 2017-2018 Membership

0:04:37      **Vote**

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

0:04:53      **5. CONSIDER APPROVAL OF A BEER AND WINE RESTAURANT LICENSE LOCATED AT 704.5 W. PIERCE STREET FOR MY DADDY'S BAR B Q II, LLC; APPLICANT: MICHAEL JOHNSON**

**Mr. McCutcheon** explained that Mr. Johnson, the applicant, has complied with the administrative process and there were no objections at the hearings. He added Council approval is required to complete the process.

0:06:03      **Motion**

The motion was made by Councilor Carter and seconded by Councilor Anaya Flores to approve a Beer and Wine Restaurant License located at 704.5 W. Pierce Street for My Daddy's Bar B Q II, LLC; Applicant: Michael Johnson

0:06:27 **Vote**

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

0:06:42 **6. COUNCIL COMMITTEE REPORTS**

**Mr. Hernandez** said there were approximately 67 softball teams this weekend at the Sports Complex for the girls' softball State Tournament. He said he counted between 40 and 50 RV's. He added it was nice with plenty of parking, the splash pad was a hit, and the food was great. He said the Little League All-Stars were also being held at the little league fields and there were a lot of people there too.

**Councilor Doss** said he was at the little league fields and he had a few people mention that it would be nice if there were restrooms out near the newer fields. **Mr. Hernandez** said staff would look to see where the existing utilities are for possible expansion and if porta-potties could be used for these large events in the future.

0:10:19 **Councilor Doss** said he knows the city is trying to maintain the fiscal responsibility, but feels it has hurt the city in the appearance. Councilor Doss added he would like to complement the city workers on the job they are doing and added as soon as the city can they will hire more employees. **Mayor Janway** agreed and said the city workers are doing a great job.

**Mr. Denton McCullough** said he is on the Parks and Recreation Advisory Board. He said he drives around the city to look at the parks and added the Parks Department is doing an excellent job maintaining all of the parks. He said he would like to talk about the roads coming into Carlsbad. He added first impressions are very important and Carlsbad is not making a good impression. He said possibly the city could encourage businesses on the main streets to improve the landscaping and appearance of their property.

0:14:05 **7. ADJOURN**

0:14:11 **Motion**

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

0:14:17 **Vote**

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

0:14:36 **Adjourn**

There being no further business, the meeting was adjourned at 6:14 p.m.

/s/Dale Janway

Mayor

ATTEST:

/s/Annette Barrick

City Clerk