

**LINKED MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE  
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE MUNICIPAL ANNEX  
BUILDING ON OCTOBER 25, 2019 AT 4:30 P.M.**

Present:	Dale Janway	Mayor
	Lisa A. Anaya Flores	Councilor
	Edward T. Rodriguez	Councilor
	Leo B. Estrada	Councilor
	Jason O. Chavez	Councilor
	Jason Shirley	Councilor
	Wesley A. Carter	Councilor
Absent:	Judith E. Waters	Councilor
	Mark C. Walterscheid	Councilor
Also Present:	Michael Hernandez	City Administrator
	John Lowe	Deputy City Administrator
	Eileen P. Riordan	City Attorney
	Kadee Rodriguez	Deputy City Clerk
	Brent Griffith	IT Technician
	Wendy Austin	Finance 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**

0:00:04      Invocation - Pledge of Allegiance

0:00:30      **1. APPROVAL OF AGENDA**

0:00:33      **Motion**

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

0:00:37      **Vote**

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

0:01:00      **2. PERSONNEL REPORT**

0:01:48           **Motion**

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

0:02:06           **Vote**

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

0:02:20           **3. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH EDDY COUNTY AND CITY OF ARTESIA REGARDING PARTNERSHIP FOR A PUBLIC AND GOVERNMENT AFFAIRS SERVICES POSITION**

**Mayor Janway** explained there were several bills introduced during last year's state legislative session which, if they had passed, would have done severe damage to our local economy and to the economy of the entire state. He explained we have a strong partnership with Eddy County and Artesia, and together we have concluded that it is in the best interest of our citizens to maintain an ongoing presence in Santa Fe.

**Mr. Hernandez** explained the County approached the city with this idea to have a united front, a united voice to represent Carlsbad, Artesia and Eddy County. He said the cost of the position will be split with Carlsbad paying 37.5%, Artesia paying 12.5% and the County paying 50%. He added the MOU would be from November 1, 2019 through June 30, 2020 with the City of Carlsbad paying \$37,500 for this year.

**Mr. Al Davis**, County Manger, explained this concept was initiated to provide presence, visibility, a common voice and consistent messages from the communities of Eddy County. He explained that the intent is to have an individual with direct access to relay the common message and the challenges that our communities face and to educate our legislatures.

**Councilor Shirley** asked what the reporting process will be. **Mr. Davis** explained that the reporting needs to be proactive and he is open to all thoughts and suggestions regarding the reporting process. **Councilor Shirley** said he would like to see reports given quarterly in person so questions could be asked if needed.

**Mayor Janway** said there will be challenges that will need to be worked through but he sees this as an asset for the City of Carlsbad and surrounding communities.

0:22:35           **Motion**

The motion was made by Councilor Shirley and seconded by Councilor Chavez to approve Memorandum of Understanding with Eddy County and City of Artesia regarding partnership for a Public and Government Affairs Services position

0:22:48       **Vote**

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

0:23:00       **4. ADJOURN**

0:23:08       **Motion**

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

0:23:15       **Vote**

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

0:23:31       **Adjourn**

There being no further business, the meeting was adjourned at 4:52 p.m.

\_\_\_\_\_/s/Dale Janway\_\_\_\_\_  
Dale Janway, Mayor

ATTEST:

\_\_\_\_\_/s/Nadine Mireles\_\_\_\_\_  
Nadine Mireles, City Clerk