

**LINKED MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE MUNICIPAL ANNEX
BUILDING ON MARCH 7, 2019 AT 4:00 P.M.**

Present:	Dale Janway	Mayor
	Lisa A. Anaya Flores	Councilor <i>via telephone</i>
	Edward T. Rodriguez	Councilor
	Leo B. Estrada	Councilor
	Jason O. Chavez	Councilor
	Jason Shirley	Councilor
	Judith E. Waters	Councilor
	Wesley A. Carter	Councilor
	Mark C. Walterscheid	Councilor

Absent:

Also Present:	Michael Hernandez	City Administrator
	John Lowe	Deputy City Administrator
	Eileen P. Riordan	City Attorney
	Nadine Mireles	City Clerk
	Brent Griffith	IT Tech

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

0:00:29 **Mayor Janway asked Mr. Jim Griswold with Oil Conservation Division, to give a brief update on the Brine Well.**

Mr. Griswold explained the drilling activity in the area involves upgrades to the cavern monitoring system. He said the final monitoring system burrowing should be complete by the end of this month. He said with the result of the drilling and installation of the monitoring equipment, a lot of additional information has been learned about the cavern. He said the draft final design should include a more effective design and be cost efficient. **Mr. Griswold** added the grouting and back filling process should begin in late spring or early summer of 2019. He added the next authority meeting is tentatively scheduled to be held in mid-April, here in Carlsbad.

Councilor Walterscheid asked how deep the drilling was before hitting the actual cavern. **Mr. Griswold** said about 450 feet.

Councilor Rodriguez asked about the settlement with the feed store. **Mr. Griswold** said because it is a legal matter he is limited in terms of what he can say, but added they are close to a negotiated settlement.

0:05:31 **1. APPROVAL OF AGENDA**

0:05:34 **Motion**

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

0:05:38 **Vote**

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

0:05:57 **2. CONSIDER APPROVAL OF RECOMMENDATION FROM ESSENTIAL AIR SERVICE COMMITTEE FOR EAS CONTRACT**

0:06:10 **A. Remove from Table**

0:06:12 **Motion**

The motion was made by Councilor Carter and seconded by Councilor Rodriguez to Remove from Table the approval of Recommendation from Essential Air Service Committee for EAS Contract

0:06:18 **Vote**

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

0:06:45 **B. Consider Approval of Recommendation**

0:06:50 **Mayor Janway asked if the airline representatives would like to make a statement.**

Mr. Levi Stockton, Advanced Air, said he is confident that the high level on-time service that Advanced Air brings will be a huge asset to the community.

Councilor Chavez asked if Advanced Air receives the contract where would they fly into in Dallas. **Mr. Stockton** said in the bid they left the option open to DFW or to Love Field.

Councilor Estrada asked which airplane the city would be getting. **Mr. Stockton** said Advanced Air bid a King Air 350.

Mr. Shawn Simpson, CEO Boutique Air, said it has been an honor and privilege serving the community for the past 4 years. He said a petition has been circulated within the community and he said that some of the information stated on the petition is inaccurate. He explained that Boutique Air has taken schedule recommendations from the Airport Committee and will continue to do all they can to serve the community.

Councilor Chavez asked about the 52% of flights that have not been on time. **Mr. Simpson** said that data is incorrect and added that in February they have been at 74% on time.

Councilor Chavez asked why some flights have been delayed up to 6 hours. **Mr. Simpson** said airlines are complicated and there are many reasons for delays such as air traffic control, weather, and serious mechanical problems. **Councilor Chavez** asked if there will be a mechanic here full time. **Mr. Simpson** said he is interested in setting up a maintenance base here and if there is hanger space available they would like to.

Councilor Estrada asked if Boutique Air is providing rental car service. **Mr. Simpson** said yes, they have 10 rental cars at this time.

0:17:44 **Mayor Janway asked if anyone else would like to speak regarding the recommendation. No one came forward. Mayor Janway then asked the chairman of the Selection Committee, Mr. Don George to give his recommendation.**

Mr. George said the Committee took this recommendation very seriously. He said the Committee took input from the Community and took their own personal experiences into consideration. He read the letter of recommendation submitted by the Committee to Mayor Janway recommending Boutique Air's Option One, with the King Air 350.

0:20:23 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Walterscheid to approve Recommendation from Essential Air Service Committee for EAS Contract

0:20:47 **Vote**

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

0:21:42 **3. ADJOURN**

0:21:49 **Motion**

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

0:21:56 **Vote**

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

0:22:16 **Adjourn**

There being no further business, the meeting was adjourned at 4:23 p.m.

_____/s/Dale Janway_____

Dale Janway, Mayor

ATTEST:

_____/s/Nadine Mireles_____

Nadine Mireles, City Clerk