

**LINKED MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE MUNICIPAL ANNEX
BUILDING ON FEBRUARY 11, 2020 AT 6:00 P.M.**

Present:	Dale Janway	Mayor
	Lisa A. Anaya Flores	Councilor
	Edward T. Rodriguez	Councilor
	Leo B. Estrada	Councilor
	Jason O. Chavez	Councilor
	Judith E. Waters	Councilor <i>arrived at 6:07 p.m.</i>
	Wesley A. Carter	Councilor
	Mark C. Walterscheid	Councilor

Absent:	Jason Shirley	Councilor
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Also Present:	John Lowe	City Administrator
	KC Cass	Deputy City Administrator
	Eileen P. Riordan	City Attorney
	Nadine Mireles	City Clerk
	Ken Britt	Community Dev. Director
	Angie Barrios-Testa	Director of Municipal Services
	Ron Myers	Director of Utilities
	Wayne Hatfield	IT Director
	Brent Griffith	IT Technician
	Melissa Salcido	Finance Director
	Richard Lopez	Fire Chief
	Jeff Patterson	Planning Director
	Shane Skinner	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**

0:00:02 Invocation - Pledge of Allegiance

0:00:39 **1. Approval of Agenda**

0:00:40 **Motion**

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

0:00:44 **Vote**

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

0:01:04 **2. CONSIDER APPROVAL OF RESOLUTION NO 2020-06, A RESOLUTION MAKING CERTAIN BUDGETARY ADJUSTMENTS TO THE 2019-20 FISCAL YEAR BUDGET**

Mrs. Gonzalez reviewed the revenue and expenditures making certain Budgetary Adjustments to the 2019-2020 Fiscal Year Budget highlighting the General Fund, the Lodgers' Tax Promotional Fund, the Lodgers' Tax Non Promotional Fund and the Landfill Fund.

0:03:47 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Carter to approve Resolution No. 2020-05, a Resolution making certain budgetary adjustments to the 2019-20 Fiscal Year Budget

0:03:56 **Vote**

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

0:04:13 **3. Routine and Regular Business**

- A. Minutes of the Regular City Council Meeting held on January 28, 2020
- B. Minutes of the Special City Council Meeting held on January 30, 2020
- C. City Personnel Report
- D. Monthly Reports
 - 1) Human Resources Department January 2020
 - 2) Municipal Court Department January 2020

0:04:43 **Motion**

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

0:04:53 **Vote**

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

0:05:12 **4. CONSIDER APPROVAL OF ORDINANCE NO 2020-02, AN ORDINANCE AMENDING CHAPTER 20, ARTICLE II TO ADOPT THE INTERNATIONAL FIRE CODE, 2015 EDITION**

0:05:30 **A. Public Hearing**

Chief Lopez explained these updates reflect the changed zoning designations that the City has adopted. He added all current construction projects are compliant with the

new code. He explained the adoption is to become compliant with what the State Fire Marshal's Office is operating under.

0:06:50 **Mayor Janway asked if anyone would like to speak regarding the Ordinance. No one appeared and the Mayor declared the public hearing closed and reconvened the Council into regular session**

0:07:08 **B. Consider Approval**

0:07:10 **Motion**

The motion was made by Councilor Carter and seconded by Councilor Rodriguez to approve Ordinance No. 2020-02, an Ordinance amending Chapter 20, Article II to adopt the International Fire Code, 2015 Edition

0:07:18 **Vote**

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

0:07:18 *Councilor Waters arrived at 6:07 p.m.*

0:07:34 **5. CONSIDER APPROVAL OF ORDINANCE NO 2020-03, AN ORDINANCE AUTHORIZING THE LEASE OF THE ALANO CLUB BUILDING AT 701 N GUADALUPE STREET TO THE ALANO CLUB FOR THE PROVISION OF SUPPORT SERVICES FOR PEOPLE IN THE CARLSBAD AREA WITH ADDICTION ISSUES AND FOR THOSE AFFECTED BY ADDICTION**

0:08:01 **A. Public Hearing**

Mr. Britt explained in 2015 the City inherited the Alano Building. He explained the Alano Club supports a program that provides support services for people in the Carlsbad area with addiction issues and for those affected by addiction. He added this Ordinance is authorizing the lease to the Alano Club for the facility to hold these services in our community and he urged the Council to consider approval.

0:08:55 **Mayor Janway asked if anyone would like to speak regarding the Ordinance. No one appeared and the Mayor declared the public hearing closed and reconvened the Council into regular session**

0:09:10 **B. Consider Approval**

0:09:13 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Estrada to approve Ordinance No. 2020-03, an Ordinance authorizing the lease of the Alano Club Building at 701 N. Guadalupe Street to the Alano Club for the provision of support

services for people in the Carlsbad Area with addiction issues and for those affected by addiction

0:09:28 **Vote**

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

0:09:49 **6. COUNCIL COMMITTEE REPORTS**

Councilor Rodriguez reported on the City Census 2020 Committee. He said the meeting went well and that the Committee discussed the advertising campaign and how they will be moving forward. He added they will be meeting with the Eddy County Census 2020 Committee to combine efforts to ensure all of Eddy County and Carlsbad is covered without replicating programs.

Councilor Chavez explained he and Councilor Shirley were in Washington, DC for the ECA meeting. He said they also met with DOT, Senator Heinrich and Senator Udall regarding issues on 285 south and WIPP. He added they also met with Representative Torres Small who is willing to assist with the bill grant and additional funding.

Councilor Walterscheid said a plastic bag ban will be coming before Council in the next couple of weeks.

0:12:52 **Mayor Janway asked if anyone in the audience would like to address the Council. No one appeared.**

0:12:58 **7. ADJOURN**

0:13:02 **Motion**

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

0:13:11 **Vote**

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

0:13:33 **Adjourn**

There being no further business, the meeting was adjourned at 6:13 p.m.

 /s/Dale Janway
Dale Janway, Mayor

ATTEST:

 /s/Nadine Mireles
Nadine Mireles, City Clerk