

**LINKED MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE MUNICIPAL ANNEX
BUILDING ON FEBRUARY 13, 2020 AT 4:00 P.M.**

Present:	Dale Janway	Mayor
	Edward T. Rodriguez	Councilor
	Leo B. Estrada	Councilor
	Jason O. Chavez	Councilor
	Jason Shirley	Councilor <i>via telephone</i>
	Judith E. Waters	Councilor
	Wesley A. Carter	Councilor
	Mark C. Walterscheid	Councilor
Absent:	Lisa A. Anaya Flores	Councilor
Also Present:	John Lowe	City Administrator
	KC Cass	Deputy City Administrator
	Eileen P. Riordan	City Attorney
	Nadine Mireles	City Clerk
	Jeff Patterson	Planning Director
	Shane Skinner	Police Chief

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**

0:00:03 Invocation - Pledge of Allegiance

0:00:33 **1. APPROVAL OF AGENDA**

0:00:37 **Motion**

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

0:00:41 **Vote**

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

0:01:00 **2. CONSIDER APPROVAL OF EXTENSION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARLSBAD, EDDY COUNTY**

COMMISSION AND CARLSBAD MUNICIPAL SCHOOLS FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS IN THE CARLSBAD MUNICIPAL SCHOOLS FOR THE REMAINDER OF THE 2019-2020 SCHOOL YEAR

Mr. Lowe explained this is an extension of the original agreement for the SRO program that was put in place in 2016 and expired in 2017. He said that the provisions of the agreement have continued to be met. He explained recently the Police Department is looking at a grant for additional funding for the SRO program and in order to apply for the grant a current MOU must be in place. He added the Eddy County Commission will hear this extension at their next meeting on Tuesday, February 18, 2020.

Chief Skinner explained that the Police Department has diligently held to the standards of providing 2 Resource Officers with the County providing an additional Resource Officer as the expired MOU set. He explained the grant funding source could offer as much as \$500,000 of funding for the Carlsbad Police Department SRO program.

Councilor Carter asked when the city would be notified if the Police Department was awarded the grant. **Chief Skinner** said near the end of the school year.

Councilor Walterscheid asked if this grant will be a recurring grant. **Chief Skinner** said yes, he believes so unless a greater need is determined elsewhere.

Councilor Estrada asked the Chief if he is looking at additional headcount if the grant is awarded. **Chief Skinner** said yes, he would review how many people the service will be offered to.

0:08:45 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Waters to approve Extension of Memorandum of Understanding between the City of Carlsbad, Eddy County Commission and Carlsbad Municipal Schools for the Provision of School Resource Officers in the Carlsbad Municipal Schools for the remainder of the 2019-2020 school year

0:08:52 **Vote**

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

0:09:14 **3. ADJOURN**

0:09:18 **Mayor Janway** asked if anyone in the audience would like to address the Council. **No one appeared.**

0:09:26 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Waters to Adjourn

0:09:33 **Vote**

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

0:09:50 **Adjourn**

There being no further business, the meeting was adjourned at 4:11 p.m.

_____/s/Dale Janway_____
Dale Janway, Mayor

ATTEST:

_____/s/Nadine Mireles_____
Nadine Mireles, City Clerk