

**LINKED MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE MUNICIPAL ANNEX
BUILDING ON JULY 7, 2020 AT 4:00 P.M.**

Present:	Dale Janway	Mayor
	Edward T. Rodriguez	Councilor
	Leo B. Estrada	Councilor
	Jason O. Chavez	Councilor
	Judith E. Waters	Councilor
	Wesley A. Carter	Councilor
	Mark C. Walterscheid	Councilor
Absent:	Lisa A. Anaya Flores	Councilor
	Jason Shirley	Councilor
Also Present:	John Lowe	City Administrator
	Eileen P. Riordan	City Attorney
	Nadine Mireles	City Clerk
	Scot Bendixsen	HR Director
	Shane Skinner	Police Chief
	Rich Olson	Attorney
	W.T. Martin	Attorney
	Joshua Calder	Carlsbad Police Department
	Jordan Reyes	Carlsbad Police Department

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

0:00:41 **1. APPROVAL OF AGENDA**

0:00:43 **Motion**

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

0:00:47 **Vote**

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

0:01:08 **2. CONSIDER APPROVAL TO CONVENE INTO CLOSED SESSION AT THE REQUEST OF EMPLOYEE PURSUANT TO N.M.S.A. 1978 SECTION 10-15-1H (2) LIMITED PERSONNEL MATTERS REGARDING OFFICER J. REYES' APPEAL OF HIS TERMINATION**

0:01:28 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Estrada to approve to Convene into closed Session at the request of employee pursuant to N.M.S.A. 1978 Section 10-15-1H (2) Limited Personnel Matters regarding Officer J. Reyes' appeal of his termination

0:01:34 **Vote**

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

0:01:35 **Mayor Janway announced that Council is now in closed session and asked anyone who is not participating in the hearing to please leave the Council Chambers**

1:08:52 **3. RECONVENE INTO OPEN SESSION**

1:08:54 **4. CONSIDER APPROVAL OF STATEMENT REGARDING CLOSED SESSION**

Mayor Janway read the statement Pursuant to the requirements of the Open Meetings Act the closed session was to discuss matters pursuant to the provision of N.M.S.A. 1978 Section 10-15-1H (2) Limited Personnel Matters, this was the only matter discussed during closed session

1:09:21 **Motion**

The motion was made by Councilor Walterscheid and seconded by Councilor Rodriguez to approve Statement regarding Closed Session

1:09:26 **Vote**

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

1:09:40 **5. CONSIDER APPROVAL OF AFFIRMANCE, MODIFICATION OR REVERSAL OF RECOMMENDATION TO DISCHARGE**

1:09:50 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Carter to approve the affirmation to discharge.

1:10:14 **Vote**

The vote was as follows: Yes - Walterscheid, Chavez, Carter, Rodriguez; No - Estrada, Waters; Absent - Anaya Flores, Shirley; the motion carried.

Councilor Carter told Mr. Reyes he would not like the decision to reflect a character issue at all. He explained that assuming the cases are dropped, Mr. Reyes is eligible to reapply with the City of Carlsbad.

1:12:15 **6. ADJOURN**

1:12:20 **Motion** The motion was made by Councilor Rodriguez and seconded by Councilor Waters to Adjourn

1:12:24 **Vote**

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

1:12:42 **Adjourn**

There being no further business, the meeting was adjourned at 6:02 p.m.

/s/Dale Janway
Dale Janway, Mayor

ATTEST:

/s/Nadine Mireles
Nadine Mireles, City Clerk