

**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 29, 2021 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 <i>via telephone</i>
	Jason O. Chavez	Councilor <i>via telephone</i>
	Jason Shirley	Councilor
	Wesley A. Carter	Councilor
	Mark C. Walterscheid	Councilor
Absent:	Judith E. Waters	Councilor
Also Present:	John Lowe	City Administrator
	Wendy Austin	Deputy City Administrator
	KC Cass	Deputy City Administrator
	Denise Madrid-Boyea	City Attorney
	Nadine Mireles	City Clerk
	JoAnne Jaure	Deputy City Clerk
	Angie Barrios-Testa	Director of Municipal Services
	Jeff Patterson	Planning 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**

0:00:03 Invocation - Pledge of Allegiance

0:00:18 **1. APPROVAL OF AGENDA**

0:00:22 **Motion**
The motion was made by Councilor Carter and seconded by Councilor Rodriguez to approve Approval of Agenda

0:00:24 **Vote**
The vote was as follows: Yes - Chavez, Carter, Rodriguez, Estrada, Shirley, Walterscheid, Anaya Flores; No - None; Absent - Waters; the motion carried

0:00:45 **2. CONSIDER OF RESOLUTION 2021-15, A RESOLUTION ADOPTING THE FY 2022 COMMUNITY PROJECT FUNDING PRIORITY LIST FOR POTENTIAL FUNDING APPLICATIONS UNDER THE FEDERAL COMMUNITY PROJECT AND/OR FEDERAL APPROPRIATION SUBCOMMITTEE PROGRAMS**

Mrs. Barrios-Testa thanked Mayor Janway and Councilors for being available for this special meeting. She explained recently Senators Ben Ray Lujan and Martin Heinrich and Representative Yvette Herrell have announced the timeline to submit the applications is here and the meeting today is for approval and public support on these projects. She said ICIP lists were looked at and a short list was compiled and other projects are listed. She said staff looked at the list from top to bottom, if there were projects that fit the agency those projects were selected. She said each delegation member will identify their top priority and a handful of the projects could be submitted for approval. She said this funding was previously known as earmarks and they haven't been around in about 10 years. She said they have brought the program back and are trying to safeguard it to make sure there are no issues with the funding. She said it is geared toward local government or non-profits. She said the list has been combined, it lists each project, the scope of work to be done and the department that will be responsible for building the projects if funding is granted. She said also listed is the appropriations subcommittee that it falls under.

0:03:56 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Walterscheid to approve Resolution 2021-15, a Resolution adopting the FY 2022 Community Project Funding Priority List for Potential Funding Applications under the Federal Community Project and/or Federal Appropriation Subcommittee Programs

0:04:01 **Vote**

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

0:04:20 **3. ADJOURN**

0:04:26 **Motion**

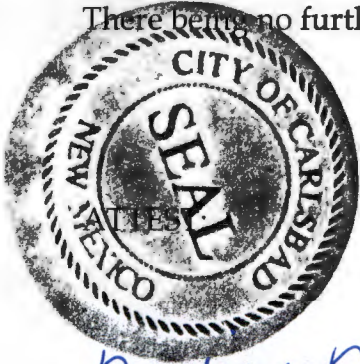
The motion was made by Councilor Anaya-Flores and seconded by Councilor Walterscheid to Adjourn


0:04:36 **Vote**


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

0:04:59 **Adjourn**

There being no further business, the meeting was adjourned at 4:05 p.m.




Dale Janway, Mayor


Nadine Mireles, City Clerk