

**LINKED MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE  
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE MUNICIPAL ANNEX  
BUILDING ON JULY 27, 2021 AT 6:00 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:	Wendy Austin	Deputy City Administrator
	KC Cass	Deputy City Administrator
	Denise Madrid-Boyea	City Attorney
	Nadine Mireles	City Clerk
	Ted Cordova	Community Dev. Director
	Angie Barrios-Testa	Director of Municipal Services
	Ron Myers	Director of Utilities
	Wayne Hatfield	IT Director
	Brent Griffith	IT Technician
	Richard Lopez	Fire Chief
	Jeff Patterson	Planning Director
	Shane Skinner	Police Chief
	Patrick Cass	Public Works Director
	Sandy Gonzalez	Grants Administrator
	Anna Vigil	Applicant - <i>Via telephone</i>
	Gerda Randa	Citizen/Exchange Student

Time Stamps and headings below correspond to recording of meeting and the recording is hereby made a part of the official record.

0:00:04      Invocation - Pledge of Allegiance

0:00:30      **1. APPROVAL OF AGENDA**

0:00:33      **MOTION**

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

0:00:36       **VOTE**

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

0:00:53       **2. CITY OF CARLSBAD FINANCIALS - JUNE 2021**

**Mrs. Gonzalez** reviewed the revenues and expenditures as of June 2021 for the General Fund and Special Funds within the City Budget.

0:02:13       **3. CONSIDER APPROVAL OF RESOLUTION 2021-36, A RESOLUTION APPROVING THE 4TH QUARTER FINANCIAL REPORT AS OF JUNE 30, 2021**

**Mrs. Gonzalez** said the city is required to prepare these financial reports quarterly. She explained the 4th quarter report is required to be approved by Resolution and submitted with the final budget.

0:03:02       **MOTION**

The motion was made by Councilor Rodriguez and seconded by Councilor Carter to approve Resolution 2021-36, a Resolution approving the 4th Quarter Financial Report as of June 30, 2021

0:03:07       **VOTE**

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

0:03:26       **4. CONSIDER APPROVAL OF RESOLUTION 2021-37, A RESOLUTION APPROVING THE CITY OF CARLSBAD 2021-22 FY FINAL BUDGET**

**Mrs. Austin** explained this a request to approve the Final Budget for fiscal year 2021-2022. She said there is an increase in cash of \$7.7M for fiscal year 2021-2022 for the American Rescue Plan Act, which is a federal allocation for all local governments, designed to help recover from the economic impacts of COVID-19. She said there is an increase of \$1M for the cost of the City's health and dental insurance plan. She said there is \$7.7M decrease in the budget for the debt redemption that was previously approved at City Council, which will save the City \$2.3M in interest. She said there is also a decrease in cash of \$1.5M for road repairs from the recent floods. She said the City will look for grants or other emergency funding to offset these costs. She said the City is budgeting a general fund deficit of \$6M, there is a reserve fund to fund this deficit. She said as in previous years the City is very conservative by budgeting revenues flat and expenditures at a premium, which makes the deficit less impactful. She thanked Chairman Rodriguez, Councilors Carter, Shirley, and Chavez for their dedication, guidance and expertise in the budget process.

0:05:44      **MOTION**

The motion was made by Councilor Rodriguez and seconded by Councilor Estrada to approve Resolution 2021-37, a Resolution approving the City of Carlsbad 2021-22 FY Final Budget

0:05:50      **VOTE**

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

0:06:08      **5. ROUTINE AND REGULAR BUSINESS**

- A. Minutes of the Regular City Council Meeting held on July 13, 2021
- B. City Personnel Report
- C. Agreements
  - 1) Consider Approval of Agreement between the City of Carlsbad and 535 Group, LLC for Professional Lobbying and Consulting Services
  - 2) Consider Approval of Grant Agreement between the City of Carlsbad and New Mexico Aging and Long Term Services Department for the Alejandro Ruiz Senior Center to purchase and install Kitchen and other equipment
  - 3) Consider Approval of Agreement between the City of Carlsbad and Chamber of Commerce for Promotion Services and Operation of the Pecos River Village Conference Center
- D. Monthly Reports
  - 1) Community Development Department June 2021
  - 2) Municipal Court Department June 2021
  - 3) Municipal Services Department June 2021
  - 4) Transportation and Facilities Department April 2021
  - 5) Utilities Department June 2021
- E. Board Appointments
  - 1) Arbor Tree Advisory Board Reappoint Damien Armijo, four-year term, Reappoint Dave Rogers, four-year term
  - 2) Carlsbad Community Volunteer Network Reappoint Dora Cota, four-year term, Appoint: Janis Potts four-year term
  - 3) Police Department Citizens Advisory Board Reappoint Rick Wiedenmann, four-year term, Appoint Karla Dyess, four-year term
  - 4) Disabilities Advisory Board Reappoint Tom Kirby, four-year term, Reappoint Deborah Pinching, four-year term
  - 5) Golf Course Advisory Board Reappoint Zeph Roberson, four-year term, Reappoint Steve Hendley, four-year term, Reappoint Kathy Temple, four-year term
  - 6) Lodgers Tax Advisory Board Appoint Elizabeth Lickiter, six-year term
  - 7) Planning and Zoning Commission Advisory Board Reappoint Trent Cornum, two-year term, Appoint Linda Wilson, two-year term
  - 8) San Jose Senior Center Advisory Board Reappoint Jim Grantner four-year term, Appoint Dorothy Wright four-year term

9) Solid Waste Commissioners Advisory Board Reappoint Judge David Redford six-year term

10) Water and Sewer Commissioners Advisory Board Reappoint John Bowen, six-year term

11) Walter Gerrells Performing Arts & Exhibition Center Advisory Board Reappoint Damien Capello, four-year term, Appoint Charles Neil, four-year term

12) Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG) Reappoint Jeff Patterson, Planning Director, Reappoint Mike Abell, Projects Administrator

F. Set the Date: September 14, 2021

1) Ordinance rezoning part of "C-2" Commercial 2 District to "R-R" Rural Residential District for an approximately 0.49 acre property located at 1002 Malaga Avenue

0:06:32      **Mayor Janway asked Mr. Cass to discuss C.2 Consider Approval of Grant Agreement between the City of Carlsbad and New Mexico Aging and Long Term Services Department for the Alejandro Ruiz Senior Center to purchase and install Kitchen and other equipment and C.3 Consider Approval of Agreement between the City of Carlsbad and Chamber of Commerce for Promotion Services and Operation of the Pecos River Village Conference Center and E. Board Appointments**

**Mr. Cass** explained C.2 is additional funding through New Mexico Aging and Long Term Services Department for the Alejandro Ruiz Senior Center to purchase and install a walk in freezer, as the one that was there was deficient. He said the \$35,000.00 that has been granted will pay for the freezer and installation.

**Mr. Cass** explained C.3 is the same agreement that has been in place with the Chamber of Commerce since 2017. He said the request tonight is to approve a continuation of this agreement with the Chamber of Commerce.

**Mr. Cass** explained E. Board Appointments. He said after the COVID-19 pandemic, the City needs to appoint members to the Boards and Committees to get meetings going again.

**Councilor Shirley** asked if the members that termed out during the COVID-19 pandemic were given the option to extend their term. **Mayor Janway** answered yes and added the majority listed are re-appointments

0:08:16      **MOTION**

The motion was made by Councilor Shirley and seconded by Councilor Walterscheid to approve Routine and Regular Business

0:08:20       **VOTE**

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

0:08:38       **6. CONSIDER APPROVAL OF REQUEST FOR A TEMPORARY USE/BUSINESS LICENSE TO CONDUCT DOOR TO DOOR SALES OF EDUCATIONAL BOOKS BY SOUTHWESTERN ADVANTAGE CONTACT: GERDA RANDA**

**Mr. Patterson** explained that Southwestern Advantage is requesting to conduct door to door solicitation for the sale of educational books and applications. He said there was a request to Carlsbad Police Department for a background check, which has not been returned as of yet. He said the Planning Department recommends approval if the background check passes. He said Ms. Randa is aware of the door to door solicitation and ID requirements.

**Councilor Walterscheid** asked what kind of educational books will be sold. **Mr. Patterson** said a pamphlet was included in the council packet and a representative is present to explain.

**Ms. Gerda Randa** introduced herself, she is a college exchange student from Estonia, Europe. She said she is selling a set of books for young children from Kindergarten to secondary school. She said the company is a 106 year old company out of Nashville, Tennessee. She said the books are learning tools for all ages.

**Councilor Walterscheid** asked if she would be the only solicitor. **Ms. Randa** answered yes.

0:12:18       **MOTION**

The motion was made by Councilor Carter and seconded by Councilor Walterscheid to approve a Request for a Temporary Use/Business License to conduct door to door sales of educational books by Southwestern Advantage Contact: Gerda Randa

0:12:24       **VOTE**

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

0:12:52       **7. CONSIDER APPROVAL OF FINAL PLAT FOR THE CORNUM (PEACH LANE) SUBDIVISION, CREATING NINE NEW SINGLE FAMILY RESIDENTIAL LOTS ZONED "R-1" RESIDENTIAL 1 DISTRICT, LOCATED ON THE NORTH SIDE OF PEACH LANE EAST OF NORTH CANAL STREET**

**Mr. Patterson** explained this is usually an item that would only be heard by Planning and Zoning, however, the applicant is a Commissioner for Planning and Zoning, therefore, has to recuse himself. **Mr. Patterson** explained at the last two meetings there has not been a quorum, therefore this item is before City Council for approval. He said

this subdivision will create nine new residential lots on Peach Lane east of North Canal Street. He said City staff has walked the development and has accepted all the infrastructure that has been installed. He said this is more of a formality to approve the final plat to legalize the lots.

**Councilor Rodriguez** stated there is not a recommendation from the Planning Department included in the packet. **Mr. Patterson** explained there are conditions that need to be met before approval, which are listed on the ABM. He added the conditions have been met and he recommends approval.

0:15:06      **MOTION**

The motion was made by Councilor Rodriguez and seconded by Councilor Walterscheid to approve the Final Plat for the Cornum (Peach Lane) Subdivision, creating nine new single family residential lots zoned "R-1" Residential 1 District, located on the North side of Peach Lane East of North Canal Street

0:15:10      **VOTE**

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

0:15:30      **8. CONSIDER APPROVAL OF RESOLUTION 2021-38, A RESOLUTION RATIFYING THE AGREEMENT BETWEEN THE CITY OF CARLSBAD AND SOUTHEASTERN NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT (SENMEDD) FOR 2021-22 MEMBERSHIP**

**Mrs. Barrios-Testa** explained Southeastern New Mexico Economic Development District (SENMEDD) assists the City with different funding sources and have been helpful in the past with grant programs the City has applied for.

0:16:57      **MOTION**

The motion was made by Councilor Rodriguez and seconded by Councilor Carter to approve Resolution 2021-38, a Resolution ratifying the agreement between the City of Carlsbad and Southeastern New Mexico Economic Development District (SENMEDD) for 2021-22 Membership

0:17:02      **VOTE**

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

0:17:20      **9. CONSIDER APPROVAL OF RESOLUTION 2021-39, A RESOLUTION AUTHORIZING THE ACCEPTANCE OF CAPITAL OUTLAY GRANT AGREEMENT WITH THE NEW MEXICO ENVIRONMENT DEPARTMENT FOR CARLSBAD SEWER LIFT STATION GENERATOR PURCHASE**

**Mr. Cass** explained the State of New Mexico Legislature appropriated funds in the amount of \$178,000.00 to plan, design, purchase, equip and install backup generators at all the lift stations. He said it would be a great benefit to the City in the event of power loss.

0:18:09        **MOTION**

The motion was made by Councilor Rodriguez and seconded by Councilor Waters to approve Resolution 2021-39, a Resolution authorizing the acceptance of Capital Outlay Grant Agreement with the New Mexico Environment Department for Carlsbad Sewer Lift Station Generator Purchase

0:18:13        **VOTE**

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

0:18:33        **10. CONSIDER APPROVAL OF RESOLUTION 2021-40, A RESOLUTION REQUIRING THE REMOVAL OF THE SCRAP METAL, JUNK, TRASH AND DEBRIS AT 2415 TULIP OWNER: DONNIE GOSSETT**

**Mrs. Madrid-Boyea** explained this is a residential property with a single family residence and a number of accessory structures on the property. She said the property appears to not be maintained, there are appliances, tires, junk, debris and trash scattered throughout the property. She said the property is owned by Donnie Gossett per the County Assessor's Office. She said notices were sent to Mr. Gossett by Code Enforcement in February 2021. She said Code Enforcement has spoken to Mr. Gossett previously and condemnation proceedings were pursued in 2019, although the property was cleaned up within the 30 days and therefore no further action was taken by the City. She said the property is now back to a state filled with junk and debris. She said despite being contacted by Code Enforcement the property has not been brought into compliance. She said recent inspections show the property is still in violation of health and safety codes and the Planning Department recommends approval.

**Mayor Janway** stated for the record Mr. Gossett is not present at the meeting.

0:22:24        **MOTION**

The motion was made by Councilor Carter and seconded by Councilor Rodriguez to approve a Resolution requiring the removal of the scrap metal, junk, trash and debris at 2415 Tulip Owner: Donnie Gossett

0:22:37        **VOTE**

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

0:22:56 **11. CONSIDER APPROVAL OF RESOLUTION 2021-41, A RESOLUTION REQUIRING THE REMOVAL OF THE SCRAP METAL, JUNK, TRASH AND DEBRIS AT 2415 LEGION OWNER: ROBERT BAEZA**

**Mrs. Madrid-Boyea** explained this property has a single family residence that appears to be occupied. She said this property has not been maintained, there is junk, debris, and non-running vehicles on the property. The property is owned by Robert Baeza per Eddy County Assessor's Office records. She said Code Enforcement has sent letters to Mr. Baeza in February 2021, March 2021 and April 2021. She said the property has been inspected by Code Enforcement and the Fire Marshall and remains in violation of health and safety codes. She said a certified letter was sent to Mr. Baeza, and there has been no response.

0:25:08 **MOTION**

The motion was made by Councilor Shirley and seconded by Councilor Chavez to approve Resolution 2021-41, a Resolution requiring the removal of the scrap metal, junk, trash and debris at 2415 Legion Owner: Robert Baeza

0:25:25 **VOTE**

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

0:25:45 **12. CONSIDER APPROVAL OF AN APPEAL OF THE DECISION BY THE PLANNING AND ZONING COMMISSION TO DENY A CONDITIONAL USE PERMIT APPLICATION TO OPERATE A HOME OPERATION - PERSONAL SERVICE (SALON) AT 1204 W FOX STREET ZONED "R-2" RESIDENTIAL 2 DISTRICT APPELLANT: ANNA VIGIL**

**Mr. Patterson** explained Ms. Vigil is on the phone. He explained this request was denied by the Planning and Zoning Commission for a conditional use permit for an in home operational personal service salon. He said Ms. Vigil made her application before the Planning and Zoning Commission at the June 7, 2021 meeting. He said Ms. Vigil indicated she is not the owner of the property and is not her primary residence. He said the ordinance states in order to run an in home business, the home must be the primary residence of the applicant. He said Ms. Vigil indicated there would be more than one non-resident employee. He said Ms. Vigil was informed of the criteria in the ordinance, therefore her application was denied. He said Ms. Vigil submitted a letter, stating she would like to appeal the decision. He said Ms. Vigil was not able to state that she was the property owner which does not meet the requirement of the ordinance. **Mr. Patterson** is requesting City Council to uphold the decision of denial.

**Councilor Walterscheid** asked Mr. Patterson how he felt about the request. **Mr. Patterson** answered if the required criteria is not met, his office is to recommend denial of the request. **Ms. Vigil** stated at the Planning and Zoning meeting, it was mentioned she didn't have to own the property to operate the business. She said it would be a



small operation. She said her daughter recently obtained her massage license and they would like to have a business together.

**Councilor Shirley** asked Ms. Vigil about the "more than one non-resident employee" in the Agenda Briefing Memorandum. He asked if it would be only Ms. Vigil and her daughter working at the business. **Ms. Vigil** answered yes it would only be herself and her daughter.

**Councilor Shirley** asked if the request is to be approved to open the business, is there anything in the ordinance that would prevent only the two of them working at the salon. **Mr. Patterson** answered the ordinance states there shall be only 1 non-resident employee for a home occupation.

**Mr. Patterson** also reminded the Councilors the ordinance states the applicant must use the home as a primary residence. **Ms. Vigil** asked if her daughter was the applicant would there be a better chance as the daughter is a resident of the home. **Mr. Patterson** answered yes her daughter could apply for the conditional use permit. **Ms. Vigil** asked if it would be a possibility to re-apply. **Mr. Patterson** explained her daughter would need to go before the Planning and Zoning Commission as the applicant.

**Councilor Shirley** stated he isn't concerned about two employees, however, if there are more than two employees then the traffic will increase and possibly create a parking issue. **Ms. Vigil** said it would be a non-issue, as it would be herself and her daughter, with Ms. Vigil being the non-resident.

0:33:14      **MOTION**

The motion was made by Councilor Carter and seconded by Councilor Rodriguez to uphold the decision for denial by the Planning and Zoning Department.

0:33:31      **Mrs. Madrid-Boyea** explained a yes vote constitutes that the Councilor is voting to uphold the denial of the request.

0:34:01      **VOTE**

The vote was as follows: Yes - Carter, Rodriguez, Estrada, Shirley, Walterscheid, Anaya-Flores, Chavez, Waters; No - None; Absent - None; the motion carried to uphold the denial of the request by the Planning and Zoning Commission

0:34:21      **13. CONSIDER APPROVAL OF AN APPEAL OF THE DECISION BY THE PLANNING AND ZONING COMMISSION TO DENY A VARIANCE REQUEST APPLICATION TO PLACE A 12' WALL WITHIN THE REQUIRED FRONT SETBACK AT 1102 MIEHLS DRIVE, ZONED "R-1" RESIDENTIAL 1 DISTRICT APPELLANT: PHIL PALMA**

**Mr. Patterson** explained this request, to construct a 12' high fence in the front setback was denied at the June 7, 2021 Planning and Zoning Meeting. He said the zoning

ordinance limits walls, fences and things of that nature in the front setback to 4' in height. He said the applicant has already started building the wall without pulling any permits from the building department or pursuing a variance from Planning and Zoning. He said a neighbor notified the Planning Department, asking if permits had been issued and why this wall was being allowed to be built. **Mr. Patterson** explained the Planning Department contacted Mr. Phil Palma and asked him what his plans were and if he had pulled the correct permits. **Mr. Palma** stated he was told he didn't need to pull any permits. **Mr. Patterson** said Mr. Palma was informed he needed to apply for the variance from the Planning and Zoning commission and get the permits needed.

**Mr. Patterson** said Mr. Palma submitted the paperwork and was present at the June 7, 2021 Planning and Zoning Meeting and explained he was building an enclosure for a pool he is planning to build and a recreational area.

**Mr. Patterson** said several neighbors have complained of the wall. He said Valerie and Bill Jacks who live next door and a neighbor across the street wanted to go on record saying they are opposed to the wall. He said the Jacks said the reason they bought in the area was for the view and the wall is blocking the view.

**Mr. Patterson** said Mr. Glen Griffith stated the wall is an eyesore and does not fit in with the architecture on the hill. **Mr. Patterson** said Mr. Palma stated he plans to stucco the wall.

**Mr. Patterson** said Mr. Palma has not provided engineering plans to the building department for a wall this height and size, the building official needs to review engineered drawings showing how the footings will be put in place and the wall solidified. **Mr. Patterson** told the group, during construction the wall has partially collapsed on to the neighbor's property.

**Mr. Patterson** stated Mr. Palma has ceased construction since being notified. **Mr. Patterson** said Mr. Palma, submitted a letter to the Planning Department and has stated he would compromise and lower the wall by 2' that leaves it 6' above regulation.

**Mr. Patterson** asked the Councilors to uphold the denial for variance request.

**Councilor Chavez** asked about the plans indicating the plan to put a pool in. **Mr. Patterson** answered that is the plan, however, Mr. Palma has not pulled permits for a pool.

**Councilor Chavez** asked if the pool would require a variance. **Mr. Patterson** answered yes, he would need a variance to place the pool in the front setback. **Councilor Chavez** asked what the ordinance requires for a pool fence height. **Mr. Patterson** answered it would need to be a least 4' above the bottom grade where the pool is. **Councilor Chavez** stated that even lowering the wall by 2' it would still be too tall for the

ordinance requirement. **Mr. Patterson** said it would still be at 10' to 12' tall. **Mr. Patterson** stated he is not sure what the actual height of the wall is now, but said the wall looks to be over 12', and lowering it 2' would still make it a 10' to 12' wall.

**Councilor Walterscheid** asked if the pool will be built at ground level or would the ground be built up. **Mr. Patterson** stated Mr. Palma said he was going to build up the ground inside the wall and in that case it wouldn't be 12' tall. **Mr. Patterson** said that wouldn't matter as the wall would be measured from the outside of the wall to the top.

**Mayor Janway** stated for the record Mr. Palma is not present.

0:40:53 **Mrs. Madrid-Boyea** explained a yes vote constitutes that the Councilor is voting to uphold the denial of the request.

0:41:41 **MOTION**

The motion was made by Councilor Chavez and seconded by Councilor Estrada to uphold the denial of the variance request application to place a 12' wall within the required front setback at 1102 Miehl's Drive, zoned "R-1" Residential 1 District  
Appellant: Phil Palma

0:41:51 **VOTE**

The vote was as follows: Yes - Carter, Rodriguez, Estrada, Shirley, Walterscheid, Anaya-Flores, Chavez, Waters; No - None; Absent - None; the motion carried to uphold the denial of the request by the Planning and Zoning Commission

0:42:11 **14. COUNCIL COMMITTEE REPORTS**

There were none.

0:42:21 **Mayor Janway** asked if anyone in the audience would like to address the Council. No one appeared.

0:42:25 **15. ADJOURN**

0:42:30 **MOTION**

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

0:42:37 **VOTE**


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

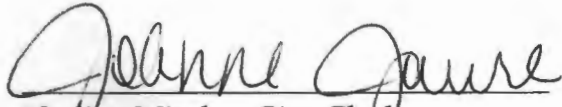
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**Adjourn**

There being no further business, the meeting was adjourned at 6:42 p.m.



  
Dale Janway, Mayor

  
Nadine Mirales, City Clerk  
JoAnne Jaure Deputy