

**LINKED MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE  
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE JANELL WHITLOCK  
MUNICIPAL COMPLEX BUILDING ON MARCH 3, 2023 AT 3:00 P.M.**

Present:	Dale Janway	Mayor
	Edward T. Rodriguez	Councilor
	Jason O. Chavez	Councilor
	Judith E. Waters	Councilor
	Mark C. Walterscheid	Councilor
	Jeff Forrest	Councilor
	Karla Niemeier	Councilor <i>via telephone</i>
Absent:	Lisa A. Anaya Flores	Councilor
	Wesley A. Carter	Councilor
Also Present:	John Lowe	City Administrator
	K.C. Cass	Deputy City Administrator
	Ted Cordova	Deputy City Administrator
	Denise Madrid-Boyea	City Attorney
	JoAnne Jaure	Deputy City Clerk
	Mike Abell	Director of Utilities
	Wayne Hatfield	IT Director
	Brent Griffith	IT Technician
	Melissa Salcido	Finance Director
	John Majerus	Asst. 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.

0:00:02      **Call Meeting to Order**

0:00:06      Invocation - Pledge of Allegiance

0:00:36      **1. APPROVAL OF AGENDA**

0:00:38      **MOTION**

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

0:00:43           **VOTE**

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

0:00:58           **2. CONSIDER APPROVAL OF RESOLUTION 2023-06, A RESOLUTION SUPPORTING THE CARLSBAD MUNICIPAL SCHOOLS BOND ISSUE**

**Councilor/Mayor Pro Tem Eddie Rodriguez** explained this bond is for \$90M for construction of a new middle school on the south side of town. He said the district has procured property on Boyd and Kircher. He said taxes will not increase with the approval of this bond. He said the school district will pay off the last bond this year and due to the uptick in oil and gas production this bond will be paid off when the school is finished. He said the middle school population is increasing. He said this bond would be a continuation of the last bond which will continue to build schools and to help make Carlsbad the best place for the oil and gas community to want to live.

**Councilor Forrest** asked if this new school would only be for kids attending Alta Vista School and if Alta Vista will close down. **Councilor Rodriguez** said as of now the district isn't sure what they are going to do with Alta Vista, it is a possibility that it could become administrative offices. He said district lines and population will also be considerations as to who will attend the new school.

**Councilor Walterscheid** asked what his thoughts are of the school being built across from Southeast Ready Mix, as the wind blowing 60 MPH had dirt everywhere, and he feels this is a concern. **Councilor Rodriguez** said Carlsbad land is at a premium and we have to do the best we can do with what we have and the wind could blow 60 MPH anywhere.

**Councilor Forrest** asked if there are plans to renovate P.R. Leyva Middle School or build another school. **Councilor Rodriguez** said the previous bond was phase I and this bond is phase II and phase III and will continue to improve the school district including JMA.

**Councilor Forrest** asked if a gym and football field will be built at the new school. **Councilor Rodriguez** said it will depend on the how much the money can get. He added education comes first.

**Councilor Niemeier** added that Mr. Washburn addressed Alta Vista School yesterday, and said there are plans to build a gym and a football field at the new school.

0:06:18        **MOTION**

The motion was made by Councilor Rodriguez and seconded by Councilor Forrest to approve Resolution 2023-06, a Resolution supporting the Carlsbad Municipal Schools Bond Issue

0:06:24        **VOTE**

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

0:06:38        **3.    ADJOURN**

0:06:44        **MOTION**

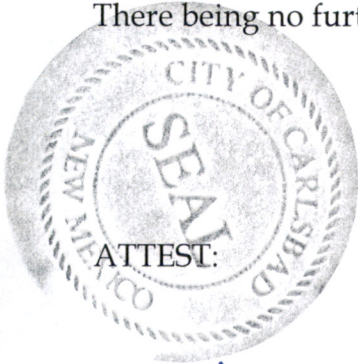
The motion was made by Councilor Waters and seconded by Councilor Forrest to Adjourn.

0:06:53        **VOTE**


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

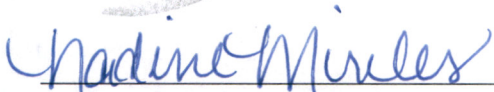
0:07:10        **Adjourn**

There being no further business, the meeting was adjourned at 3:07 p.m.



ATTEST:

  
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Dale Janway, Mayor

  
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Nadine Mireles, City Clerk