

**LINKED MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE JANELL WHITLOCK
MUNICIPAL COMPLEX BUILDING ON AUGUST 22, 2023 AT 6:00 P.M.**

Present:	Dale Janway	Mayor
	Lisa A. Anaya Flores	Councilor
	Edward T. Rodriguez	Councilor
	Jason O. Chavez	Councilor
	Wesley A. Carter	Councilor
	Mark C. Walterscheid	Councilor
	Jeff Forrest	Councilor
	Karla Niemeier	Councilor
	Judith E. Waters	Councilor

Absent:

Also Present:	John Lowe	City Administrator
	K.C. Cass	Deputy City Administrator
	Ted Cordova	Deputy City Administrator
	Wendy Austin	Deputy City Administrator
	Denise Madrid-Boyea	City Attorney
	Nadine Mireles	City Clerk
	Angie Barrios-Testa	Director of Municipal Services
	Mike Abell	Director of Utilities
	Wayne Hatfield	IT Director
	Brent Griffith	IT Technician
	Melissa Salcido	Finance Director
	Ken Ahrens	Fire Chief
	Jeff Patterson	Planning Director
	Shane Skinner	Police Chief
	Patrick Cass	Public Works Director
	Gerry Washburn	Carlsbad Municipal Schools
	Haden Barrera	Carlsbad Dept. of Development
	Alex Millican	Citizen
	Wayne Ballard	NMT3S LLC
	Phil Houston	Lifehouse, Inc.
	George Dunagan	Lifehouse, Inc.
	Shera Browning	Lifehouse, Inc.
	Brenda Rector	Citizen
	Connie Spinks	Citizen

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**

0:00:13 Invocation – Pledge of Allegiance

0:00:46 **Mayor Janway introduced Dr. Washburn, Superintendent of Carlsbad Municipal Schools, to address City Council members.**

Dr. Washburn said the Carlsbad Municipal Schools (CMS) have had a successful start to the school year. He said they have 87 new students and 6,995 total, Pre-K through 12th grade. He said the traffic on Lea St. has been an issue, however a car loop has been added behind Cottonwood Elementary and it should relieve some of it. He said the City continues to work with CMS and the traffic on Lea St. has been flowing significantly better.

0:03:44 **1. APPROVAL OF AGENDA**

0:03:48 **MOTION**

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

0:03:53 **VOTE**

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

0:04:05 **2. CITY OF CARLSBAD FINANCIALS - JULY 2023**

Mrs. Salcido reviewed the revenues and expenditures as of July 2023 for the General Fund and selected Enterprise and Special Funds contained within the City Budget.

0:05:34 **3. ROUTINE AND REGULAR BUSINESS**

A. Minutes of the Regular City Council Meeting held on August 8, 2023

B. City Personnel Report

C. Purchasing

1) Consider Approval to Award RFP 2023-07 to EMS/MC for EMS Billing and Collection Services for the Carlsbad Fire Department

2) Consider Approval to Award RFP 2023-10 to Smithco Construction for the Double Eagle Waterline Replacement Project

D. Contracts and Agreements

1) Consider Approval of Agreement between the City of Carlsbad and Carlsbad Soccer League for Sport Services at the Bob Forrest Youth Sports Complex

2) Consider Approval of Renewal Agreement between the City of Carlsbad and Molzen-Corbin for Engineering Services at the Cavern City Air Terminal

3) Consider Approval of Renewal Agreement with JB Flight Services for Entrance Sign at the Cavern City Air Terminal

E. Monthly Reports

1) Community Development Department July 2023

2) Municipal Court Department July 2023

3) Municipal Services Department July 2023

4) Transportation and Facilities Department July 2023

F. Set the Date: September 12, 2023

1) Ordinance authorizing the correction of Lease Description, Amendment and Ratification of an Oil and Gas Lease with SPC Resources LLC.

0:05:54 **Mayor Janway asked Mr. Lowe to briefly discuss Agenda item D2, Consider Approval of Renewal Agreement between the City of Carlsbad and Molzen-Corbin for Engineering Services at the Cavern City Air Terminal.**

Mr. Lowe said in 2022 the City conducted a request for proposals (RFP) for engineering services for the Cavern City Air Terminal. He said a RFP was awarded to Molzen-Corbin which would extend the agreement for one year. He said the lead engineer with Molzen-Corbin is Kent Fryer who has been with the City for a number of years and does a great job.

0:06:25 **MOTION**

The motion was made by Councilor Carter and seconded by Councilor Rodriguez to approve Routine and Regular Business.

0:06:32 **VOTE**

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

0:06:46 **4. CONSIDER APPROVAL OF REQUEST BY DAWSON GEOPHYSICAL TO CONDUCT 3D GEOPHYSICAL SURVEYS ON CITY OWNED PROPERTIES EAST OF THE CITY IN THE WESTERN FARMS AREA**

Mr. Lowe said Dawson had a similar request with the City in the past and have done a good job and are a good company to work with. He said with this agreement the City will be compensated \$2,812 and Dawson will be surveying 187 acres on the Western Farms property.

0:07:33 **MOTION**

The motion was made by Councilor Forrest and seconded by Councilor Walterscheid to approve of the request by Dawson Geophysical to conduct 3D Geophysical Surveys on City owned properties East of the City in the Western Farms area.

0:07:38 **VOTE**

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

0:07:52 **5. CONSIDER APPROVAL TO ACCEPT NMDOT AVIATION DIVISION GRANT FOR THE RECONSTRUCTION OF THE TERMINAL APRON TARMAC AT THE CAVERN CITY AIRPORT**

Mr. Lowe said this is a request to enter into an agreement with the Department of Transportation (DOT) for the reconstruction of the Terminal Air Tarmac at the Cavern City Airport. He said the DOT will fund \$5 million and there is no City match. Mr. Lowe said the funding is part of the \$55 million House Bill 2 that was passed in the 2023 Legislature. He said this project will allow us to accommodate bigger planes on the tarmac area.

0:08:34 **MOTION**

The motion was made by Councilor Niemeier and seconded by Councilor Walterscheid to approve to accept NMDOT Aviation Division Grant for the reconstruction of the Terminal Apron Tarmac at the Cavern City Airport.

0:08:41 **VOTE**

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

0:08:56 **6. CONSIDER APPROVAL OF REQUEST BY CAVERN CITY RENAISSANCE FESTIVAL TO HOST A RENAISSANCE FESTIVAL ON CITY PROPERTY AT THE CARLSBAD BEACH PARK AND SERVE ALCOHOL (BEER, WINE, & SPIRITS)**

Mr. Patterson said Cavern City Renaissance Festival wishes to host a Renaissance Festival on Friday, September 29, 2023 and Saturday, September 30, 2023 at the Carlsbad Beach Park. He said the event will be from 4:00 pm to 8:00 pm on Friday, September 29th, and from 10:00 am to 8:00 pm on Saturday, September 30th. He said. set up for the event will begin on Thursday, September 28th, and the tear down of the event will take place on Sunday, October 1st. Mr. Patterson said the event organizers plan to bring in food trucks, vendors, a variety of entertainment, and an armored combat professional knights' tournament, along with alcohol vendors (beer, wine and spirits) offered by breweries, wineries, meaderies, and a distillery. He said the event will be a paid ticketed entry event and the entire event area will be fenced off by the event organizers. He said the event organizers would like for the event to be an open-alcohol carry throughout the event area. He said the festival will have one entrance for attendees and security will be provided. Mr. Patterson said all entrants, 21 years or older, can obtain a bracelet to wear, which will be a requirement to purchase beer or liquor within the event. He said all designated drivers that enter the event will be given a separate bracelet as identification. He said no alcohol will be allowed to be taken out of the designated event area. Mr. Patterson said if this request is approved, the Planning Department recommends the following requirements; the alcohol server shall obtain all required licenses and permits, all breweries, wineries, meaderies and distilleries and the alcohol server shall comply with all laws, rules, regulations,

requirements, and restrictions for service at the location, included but not limited to the fencing of the service area, carding of customers and providing appropriate security; Cavern City Renaissance Festival and all breweries, wineries, meaderies, and distilleries shall name the City of Carlsbad as an additional insured on their general liability insurance and liquor server insurance at an amount to be approved by the City Administrator; and the designated event area shall not include the Beach Park Splash pad, which shall remain open and unobstructed for public use.

0:11:19 **Mayor Janway asked if there were any questions or comments for Mr. Patterson.**

Councilor Chavez said Council members approved this last year and asked if there was alcohol. **Mr. Patterson** said yes, they asked for permission to serve beer, wine, and spirits. **Councilor Chavez** asked if it was only for a designated area. **Mr. Patterson** said no, it was an open-alcohol carry throughout the event.

0:12:38 **MOTION**

The motion was made by Councilor Rodriguez and seconded by Councilor Niemeier to approve of request by Cavern City Renaissance Festival to host a Renaissance Festival on City Property at the Carlsbad Beach Park and serve Alcohol (Beer, Wine, & Spirits).

0:12:44 **VOTE**

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

0:12:58 **7. CONSIDER APPROVAL OF RESOLUTION 2023-41, A RESOLUTION SUPPORTING THE KEEP CARLSBAD BEAUTIFUL PROGRAM AND THE EXPENDITURE OF LITTER CONTROL AND BEAUTIFICATION GRANT FUNDS FOR FY24**

Mr. Lowe said this is an annual agreement with the New Mexico Department of Tourism for a grant in the amount of \$24,323. He said these funds are utilized for the litter prevention ads, youth clean-ups, Keep America Beautiful affiliate dues, and the annual conference in Washington, D.C.

0:13:33 **Councilor Walterscheid** asked who is going to be the face of Keep Carlsbad Beautiful since there is no longer a Director. **Mr. Lowe** said City Administration is working together to carry on the mission of this program until a decision is made.

0:14:03 **MOTION**

The motion was made by Councilor Chavez and seconded by Councilor Forrest to approve of Resolution 2023-41, a Resolution supporting the Keep Carlsbad Beautiful Program and the Expenditure of Litter Control and Beautification Grant Funds for FY24.

0:14:10 **VOTE**

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

0:14:22 **8. CONSIDER APPROVAL OF RESOLUTION 2023-42, A RESOLUTION REQUIRING THE REMOVAL OF THE RUINED, DAMAGED OR DILAPIDATED BUILDINGS OR STRUCTURES, RUINS, RUBBISH, WRECKAGE, AND DEBRIS AT 410 TAMPICO STREET OWNER: MARIA ACOSTA-DUENAS**

Mrs. Madrid-Boyea said the property is located in a residential neighborhood. She said there appears to be a dilapidated structure on the property and a large amount of rubbish, debris, and weeds. She said the Eddy County Assessor's Office lists a Maria Acosta-Duenas as owning or having an interest in the property. She said we have information that the owner possibly lives out of the country now. **Mrs. Madrid-Boyea** said the property is vacant and not secure. She said Code Enforcement has been to the property and the structure has been red-tagged. She said the building continues to degrade, and a Notice of Violation was sent to the owner on December 17, 2022. She said the property was recently inspected by Code Enforcement, the Building Inspector and the Fire Chief, and they found it remains out of compliance with applicable codes. **Mrs. Madrid-Boyea** said the ruined or dilapidated structure remains on the property and remains unsecured. She said the Fire Chief found that the property presents an extreme fire hazard for responding fire fighters and emergency personnel and recommends the building be demolished, the property be cleaned, and the debris be removed. **Mrs. Madrid-Boyea** said a Resolution has been prepared, which if adopted, would require the property owner to remove all ruins, dilapidated structures, rubbish, wreckage, debris, and weeds from the property within 30 days of service of a copy of the Resolution.

0:16:47 **Councilor Walterscheid** asked if the inside looks similar to the outside.

Mrs. Madrid-Boyea said there is a report from the Building Inspector where he described that the house was left in ruin.

0:17:46 **Mayor Janway** asked if there was a representative of the property. No one appeared.

0:17:55 **MOTION**

The motion was made by Councilor Niemeier and seconded by Councilor Waters to approve of Resolution 2023-42, a Resolution requiring the removal of the ruined, damaged or dilapidated buildings or structures, ruins, rubbish, wreckage, and debris at 410 Tampico Street Owner: Maria Acosta-Duenas.

0:18:03 **VOTE**

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

0:18:17 **9. CONSIDER APPROVAL OF ORDINANCE 2023-14, AN ORDINANCE REZONING PART OF "R-R" RURAL RESIDENTIAL DISTRICT TO "R-2" RESIDENTIAL 2 DISTRICT FOR AN APPROXIMATELY 5.50 ACRE PROPERTY LOCATED AT WEST OF 301 W CHAPMAN ROAD APPLICANT: GARY MILLICAN**

0:18:45 **A. Public Hearing**

Mr. Patterson said this is a request for a change of zoning from a "R-R" Rural Residential District to "R-2" Residential 2 District. He said the property is approximately 5.5 acres. He said the property to the east is zoned "R-2" Residential 2 District and the property to the north, south, and west are all zoned "R-R" Rural Residential District, therefore this request would not create a spot-zone. He said the applicant brought their application before the Planning and Zoning Commission at the July 10, 2023 meeting, they considered this item and voted to recommend approval with a vote of four in favor, none against, and one absent.

0:19:41 **Mayor Janway asked if there were any questions for Mr. Patterson.**

Councilor Forrest asked if the applicant is wanting to put apartments there. **Mr. Patterson** said he believes the applicant wants to do another phase of apartments. He said the applicant is the same entity that built the apartments to the east.

0:20:05 **Mayor Janway asked if anyone would like to speak regarding the Ordinance.**

Haden Barrera, with Carlsbad Department of Development, voiced her support for the new apartment complexes.

Alex Millican said he owns and built the apartment complex to the east. He said this is the second phase and it will be 120 units.

Councilor Rodriguez said if these apartment's get built, is it possible to shroud the lights so they do not shine into neighborhoods. **Mr. Millican** said the new apartments will be turned and shaped to where the exits are on the north and south so the lights will be inside the buildings instead of on the outside.

0:22:13 **B. Approval of Ordinance**

0:22:14 **MOTION**

The motion was made by Councilor Rodriguez and seconded by Councilor Niemeier to approve of Ordinance 2023-14, an Ordinance rezoning part of "R-R" Rural Residential District to "R-2" Residential 2 District for an approximately 5.50 acre property located at West of 301 W Chapman Road Applicant: Gary Millican.

0:22:21 **VOTE**

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

0:22:33 **10. CONSIDER APPROVAL OF ORDINANCE 2023-15, AN ORDINANCE REZONING PART OF "R-1" RESIDENTIAL 1 DISTRICT TO "R-2" RESIDENTIAL 2 DISTRICT FOR AN APPROXIMATELY 0.23 ACRE PROPERTY LOCATED AT THE NORTHWEST INTERSECTION OF N FIRST STREET AND NE FIRST STREET APPLICANT: WAYNE BALLARD**

0:23:05 **A. Public Hearing**

Mr. Patterson said this is a request to change the zone from "R-1" Residential 1 District to "R-2" Residential 2 District. He said the properties to the north, south, east, and west are zoned "R-1" Residential 1 District, therefore this request would create a spot-zone. He said the applicant brought their request before the Planning and Zoning Commission at the July 10, 2023 meeting. He said the commission considered the item and voted to recommend approval with a vote of four in favor, none against, and one absent.

0:23:53 **Mayor Janway asked if there were any questions for Mr. Patterson. Councilor Forrest asked why does the applicant want to change the zoning. Mr. Patterson said he believes the applicant wants to place a structure there that exceeds the maximum occupancy for "R-1" zoning, therefore he is requesting "R-2".**

0:24:22 **Councilor Chavez asked if "R-2" is for multiple people. Mr. Patterson said "R-2" is a multi-family. He said a duplex is allowed in "R-1" but nothing more than that. Councilor Chavez asked if there is enough parking space for a fourplex. Mr. Patterson said he has not seen the applicant's site plan and that is something that would be worked out during the design phase. Councilor Chavez asked if this could be a conditional use permit. Mr. Patterson answered no, there is no conditional use permit path to raise the occupancy to what the applicant is proposing. He said the applicant needs to get a zone-change to do what he initially requested.**

0:25:54 **Mayor Janway asked if anyone would like to speak regarding the Ordinance.**

Haden Barrera said she would like to speak in favor of this duplex. She said she believes affordable housing is something that is critically needed and this could bring some solution.

0:26:30 **Wayne Ballard, NMT3S, said he wanted to revisit Councilor Chavez's question about the parking. He said the site plan adequately covers the parking. He said the next block over on the westside, there is the same structure built on the opposing corner with the same plan, purpose, and use. He said it utilizes a fourplex that consists of four, three bed, two bath, rental units with frontside parking. He said**

we do have full engineering and site plans prepared. **Mr. Ballard** said this unit is modeled after the other one that is 500 ft. away.

0:27:30 **Councilor Chavez** asked who owns the duplex that is 500 ft. away. **Mr. Ballard** said he believes it is owned by Jordan Anderson of Anderson Development.

0:28:02 **B. Approval of Ordinance**

0:28:05 **MOTION**

The motion was made by Councilor Carter and seconded by Councilor Niemeier to approve of Ordinance 2023-15, an Ordinance rezoning part of "R-1" Residential 1 District to "R-2" Residential 2 District for an approximately 0.23 acre property located at the Northwest Intersection of N First Street and NE First Street Applicant: Wayne Ballard.

0:28:10 **VOTE**

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

0:28:29 **11. CONSIDER APPROVAL OF ORDINANCE 2023-16, AN ORDINANCE REZONING PART OF "R-1" RESIDENTIAL 1 DISTRICT TO "R-2" RESIDENTIAL 2 DISTRICT FOR AN APPROXIMATELY 4.15 ACRE PROPERTY LOCATED AT 2404 TULIP STREET APPLICANT: CARLSBAD LIFEHOUSE, INC.**

0:28:51 **A. Public Hearing**

Mr. Patterson said this is a request to change the zoning of the subject property from "R-1" Residential 1 District to "R-2" Residential 2 District. He said the properties to the east are zoned "R-1" Residential 1 or outside the City limits. He said the properties to the west are zoned "R-1" Residential 1 District, and the properties to the north and south are zoned "R-1" Residential 1 District so this change in zoning would create a spot-zone. **Mr. Patterson** said the applicant brought their request before the Planning and Zoning Commission at the July 10, 2023 meeting. He said this item was considered and recommended for approval with a vote of four in favor of approval, none against, and one absent.

0:29:54 **Mayor Janway** asked if anyone would like to speak regarding the Ordinance.

Phil Houston, Executive Director of Lifehouse, Inc., said Lifehouse provides substance abuse and mental health services in a variety of locations and a broad continuum of care. He said their mission is to help with mental health and substance use in Eddy County and they have been successful in helping a lot of people. **Mr. Houston** said they started doing Sober Living and this is an expansion of that program. He said Sober Living provides transitional assistance for people who have completed a residential treatment program and it provides extra accountability. He said they raised the money

to build one of these homes and they started planning it. He said because of the generosity of the community, they might be able to build two homes. He said replatting a four-acre piece of property every time they want to add another home becomes problematic. **Mr. Houston** said "R-2" zoning allows them to best meet the needs of the community and the residents. He said at the moment they are not able to accept mothers with more than two children or children over the age of 10. He said he wants the ability to have multi-family units that can accommodate more people. **Mr. Houston** said he has had zero complaints about the behavior of the residents in 5 years. He said there has been a positive reaction to this request and he appreciates the support from the community.

Councilor Forrest asked if the house that is currently there is getting torn down. **Mr. Houston** said the current house will stay there and will continue to be in use for the same purpose. He said two homes will be built immediately to the east of the current home. **Mr. Forrest** asked if it is going to be a meeting place. **Mr. Houston** said no, access to the property is limited.

Councilor Walterscheid said he appreciates what Mr. Houston is doing for the community. He asked if he is building another home with the idea of building more in the future. **Mr. Houston** said yes. He said currently they are turning people away from Sober Living because there are not enough beds.

Councilor Niemeier asked if that is where Grace House was. **Mr. Houston** said the current home that is in use used to be Grace House. **Councilor Niemeier** asked if Grace House is somewhat a multi-family facility. **Mr. Houston** said it was originally built to house 16 young men and they currently have 8 women that live in the house. He said groups of individuals in recovery in sober living homes are considered residential and protected by Fair Housing Law as residential unless there are additional commercial walk-in services provided. He said they are not necessarily required to have multi-family zoning.

Councilor Walterscheid asked with just women and children, if there has been a problem with men trying to see their children. **Mr. Houston** said no problems have occurred. He said Lifehouse tries to be careful about publicizing who is at the home at any given time. **Mr. Houston** said men are not allowed into the home unless the house manager is present and it is usually only for pick-up of their children.

George Dunagan, Chairman of Lifehouse, Inc., said the Sober Living facilities are greatly needed in the community. He said we are proposing to build two but the community needs more. He said he appreciates the consideration.

Councilor Walterscheid asked how many people does he think needs this facility. **Mr. Dunagan** said there is a tremendous need for drug and alcohol addiction recovery.

Councilor Walterscheid asked how is it decided on who can join. **Mr. Dunagan** said there is a screening process on a merit scale and they are admitted or denied based on it.

Shera Browning, board member of Lifehouse, said the community has given a tremendous amount of support. She said we all know someone who needs a similar program and has had these struggles. **Ms. Browning** urged the concerned neighbors to learn more about the program and how important it is to the community.

Brenda Rector said she lives right behind the proposed buildings. She said **Mr. Houston** presented a plan at the Planning and Zoning Commission meeting which showed up to five houses. She said **Mr. Houston** plans on bringing men in. She said the check-in method is texting. She said no one in the neighborhood supports this.

Connie Spinks said it was hard to find out what was going on with that property. She said no one had any answers. She said Lifehouse is a great thing and it is needed in the community but why there. She said why do they want to change the zoning if the area has never had a "R-2" zoning. She said if it fails, the "R-2" zoning will stay. She said the neighborhood is all single-family homes. She said there was no notice given to the neighborhood. She said the "R-2" zoning should not be taken lightly. She said if the owners choose to sell it will not be good for all of the single-family homes in the neighborhood. She said she supports the program of Lifehouse but does not support the zoning change and does not want to change the feel of the neighborhood.

Ms. Rector said at the Planning and Zoning meeting, **Mr. Dunagan** said about half of the people would be local and the other would be brought in from other cities.

0:51:38 **B. Approval of Ordinance**

0:51:40 **Councilor Forrest** said he believes there is a great need for this in the community and he hopes this can get approved now and more in the future.

0:51:45 **MOTION**

The motion was made by Councilor Forrest and seconded by Councilor Anaya-Flores to approve Ordinance 2023-16, an Ordinance rezoning part of "R-1" Residential 1 District to "R-2" Residential 2 District for an approximately 4.15 acre property located at 2404 Tulip Street Applicant: Carlsbad' Lifehouse, Inc.

0:51:52 **VOTE**

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

0:52:10 **12. COUNCIL COMMITTEE REPORTS**

0:52:15 Mayor Janway asked if anyone in the audience would like to address the Council. No one appeared.

0:52:35 13. ADJOURN

0:52:38 MOTION

The motion was made by Councilor Anaya-Flores and seconded by Councilor Waters to adjourn.

0:52:44 VOTE

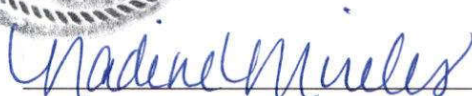
The vote was as follows: Yes - Carter, Rodriguez, Forrest, Niemeier, Walterscheid, Anaya-Flores, Chavez Waters; No - None; Absent - None; the motion carried.

0:52:56 Adjourn

There being no further business, the meeting was adjourned at 6:52 p.m.




Dale Janway, Mayor


Nadine Mireles, City Clerk