

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 NOVEMBER 1, 2023 AT 4:00 P.M.

Present:	Lisa A. Anaya Flores	Councilor
	Edward T. Rodriguez	Mayor Pro-Tem
	Jason O. Chavez	Councilor
	Wesley A. Carter	Councilor
	Jeff Forrest	Councilor
	Karla Niemeier	Councilor
Absent:	Dale Janway	Mayor
	Mark C. Walterscheid	Councilor
	Judith E. Waters	Councilor
Also Present:	John Lowe	City Administrator
	K.C. Cass	Deputy City Administrator
	Denise Madrid-Boyea	City Attorney
	Nadine Mireles	City Clerk
	Melissa Salcido	Finance Director
	Jeff Patterson	Planning Director
	Shane Skinner	Police Chief

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**

0:00:05 Invocation – Pledge of Allegiance

0:00:46 **1. APPROVAL OF AGENDA**

0:00:46 **MOTION**

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

0:00:49 **VOTE**

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

0:01:00 **2. CONSIDER APPROVAL OF RESOLUTION 2023-68, A RESOLUTION MAKING CERTAIN BUDGETARY ADJUSTMENTS TO THE 2023-24 FISCAL YEAR BUDGET**

Mrs. Salcido reviewed the revenue and expenditures making certain Budgetary Adjustments to the 2024 Fiscal Year Budget highlighting the General Fund, the Airport Improvement Fund, the Landfill Construction Fund, and the Sports Complex Fund.

0:03:43 **MOTION**

The motion was made by Councilor Forrest and seconded by Councilor Carter to approve of Resolution 2023-68, a Resolution making certain Budgetary Adjustments to the 2023-24 Fiscal Year Budget.

0:03:48 **VOTE**

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

0:04:03 **3. CONSIDER APPROVAL OF REQUEST FROM GOLF SOCIETY FOR A TRANSFER OF OWNERSHIP AND CHANGE OF LOCATION OF INTER-LOCAL DISPENSER LIQUOR LICENSE NO 28071 WITH ON-PREMISES CONSUMPTION LOCATED AT 1609 W PIERCE STREET APPLICANT: FOREMAN HOLDINGS, LLC**

Mr. Lowe said this license is being transferred from Farina Alto Pizzeria & Wine Bar located in Albuquerque, NM. He said a public hearing was held on October 30, 2023, with no oppositions to this proposed transfer.

0:04:48 **MOTION**

The motion was made by Councilor Chavez and seconded by Councilor Niemeier to approve of request from Golf Society for a transfer of ownership and change of location of Inter-Local Dispenser Liquor License No 28071 with on-premises consumption located at 1609 W Pierce Street Applicant: Foreman Holdings, LLC.

0:04:55 **VOTE**

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

0:05:03 **4. ADJOURN**

0:05:06 **MOTION**

The motion was made by Councilor Carter and seconded by Councilor Forrest to adjourn.

0:05:11 **VOTE**

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

0:05:19 **Adjourn**

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




Dale Janway, Mayor


Nadine Mireles, City Clerk