



Agenda

**Regular Meeting of the
Governing Body
April 9, 2025 at 5:00 PM
City Council Chambers, City
Hall
200 Lincoln Avenue**

Procedures for Governing Body Meeting

Viewing: Members of the public may view the meeting through the Government Channel on Comcast Channel 28 and Comcast HD928 or may stream the meeting live on the [City of Santa Fe's YouTube channel](#). The YouTube live stream can be accessed from most smartphones, tablets, or computers.

The video recording of this and all past meetings of the Governing Body will also remain available for viewing at any time on the [City's YouTube channel](#). Staff is available to help members of the public access pre-recorded Governing Body meetings online at any time during normal business hours. Please call 955-6521 for assistance.

Radio Broadcast: The meeting can be heard on radio station KSFR 101.1.

Written Public Comment: Members of the public may submit written comments on legislation by clicking this link: <https://santafenm.gov/city-clerk-community-engagement/city-clerk-1/governing-body-public-comment>

Live Public Comment: Members of the public may provide public comment in person during Petitions from the Floor, Public Comment, Final Action on Legislation, or Public Hearings.

Virtual Public Comment: To provide public comment during Petitions from the Floor, Public Comment, Final Action on Legislation, or Public Hearings virtually, you must join the Zoom meeting by internet or phone, using the following link: <https://santafenm.gov.zoom.us/j/82269082735>

- Internet: [Join the Zoom](#) meeting on the internet using a computer, laptop, smartphone, or tablet. Attendees should use the "Raise Hand" function to be recognized by the Mayor to speak at the appropriate time.
- Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: US: 1 (346) 248-7799 - Webinar ID: 822 6908 2735. Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Mayor to speak at the appropriate time.

1. Call to Order

2. Pledge of Allegiance
 - a. Councilor Lee Garcia
3. Salute to the New Mexico Flag
 - a. Councilor Chavez
4. Invocation and Rememberances
 - a. Councilor Castro
5. Roll Call
6. Approval of Agenda
7. Approval of Consent Agenda
8. Presentations
 - a. Inspection of Public Records (“IPRA”) Training and Update (Katherine Garcia-Gallegos, IPRA Manager: kggallegos@santafenm.gov)
 - b. Beautification Initiatives Report . (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov and Melissa McDonald, Parks and Open Space Divison Director; mamcdonald@santafenm.gov)
9. Action Items: Consent Agenda
 - a. Request for Approval of the March 26, 2025 Regular Governing Body Meeting Minutes. (Geralyn Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 04/09/2025

- b. Request for Approval of the Grant Agreement with the New Mexico Environment Department in the Total Amount of \$160,000 for the Capital Project SAP 24-I2458-GF Vereda de Valencia Stormwater with a Reversion Date of June 30, 2028. (Zoe Isaacson, River and Watershed Manager; zrisaacson@santafenm.gov)

1. Request for Approval of the Memorandum of Understanding with North Central New Mexico Economic Development District for Fiscal Agent Services Related to Capital Project SAP 24-I2458-GF.

2. Request for Approval of a Budget Amendment Resolution to Allocate \$160,000 from the Capital Appropriation Grant SAP 24-I2458-GF for Vereda de Valencia Stormwater to FY25 Stormwater Revenue and WIP Design.

Committee Schedule:

Public Works and Utilities Committee: 03/31/2025

Finance Committee: 04/07/2025
Governing Body: 04/09/2025

- c. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$794,164 from Lodgers Tax Fund Balance to the Arts and Culture Department FY25 Budget for Ongoing Arts & Culture Initiatives and Greer Garson Theater Feasibility Study. (Chelsey Johnson, Arts and Culture Director; cxjohnson@santafenm.gov)

Committee Review:

Quality of Life Committee: 04/02/2025
Finance Committee: 04/07/2025
Governing Body: 04/09/2025

- d. Request for Approval of an Administrative Services Contract with Blue Cross and Blue Shield of New Mexico for Health Benefits Administration Services in the Amount of \$23,054,885 for the First Year Excluding NMGRT and Total Amount of \$92,219,540 Including NMGRT for the Term of the Four-Year Contract Based on Available Budget and Services Provided. (Bernadette Salazar, Human Resources Director; bjsalazar@santafenm.gov and Alvin Valdez, Benefits and Wellness Manager; aavaldez1@santafenm.gov)

Committee Review:

Quality of Life Committee: 04/02/2025
Finance Committee: 04/07/2025
Governing Body: 04/09/2025

- e. Request for Approval of a New Mexico Department of Finance and Administration (DFA) General Fund 93100 Capital Appropriation Project Grant 24-I3136 in the Amount of \$3,425,000 for Soccer Valley with a Reversion Date of June 30, 2028. (Scott A. Overlie, Parks and Open Space PW Project Manager; saoverlie@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate the DFA Funding in the Amount of \$3,425,000 into FY25 Municipal Recreation Complex Capital Projects CIP Revenue and WIP Construction.

Committee Review:

Public Works and Utilities Committee: 03/31/2025
Finance Committee: 04/07/2025
Governing Body: 04/09/2025

- f. Request for Approval of a New Mexico Department of Finance and Administration (DFA) General Fund 93100 Capital Appropriation Project Grant 23-H4259 in the Amount of \$100,000 for Phase 2 Improvements at Southwest Activity Node Park (SWAN Park Phase II) with a Reversion Date of June 30,

2025. (Scott A. Overlie, Public Works Project Manager; saoverlie@santafenm.gov)

1. Request Approval of a Budget Amendment Resolution (BAR) to Allocate the DFA Funding in the Amount of \$100,000 into FY25 Parks and Trails CIP Revenue and WIP Design.

Committee Schedule:

Public Works and Utilities Committee: 03/31/2025

Finance Committee: 04/07/2025

Governing Body: 04/09/2025

- g. Request for Approval of a Grant Agreement with the US Department of Transportation Federal Transit Administration (FTA) for Section 5339 Funding for Public Transportation Capital Funding in the Total Amount of \$146,402. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$172,240 with \$146,402 from the FTA Grant and \$25,838 in Required Matching Funds from the Transit Fund Balance to FY25 Transit Grant Revenue and Vehicles.

Committee Review:

Public Works and Utilities Committee:03/31/25

Finance Committee:04/07/25

Governing Body:04/09/25

- h. Request for Approval of a Grant Agreement with the US Department of Transportation Federal Transit Administration (FTA) for Section 5339 Funding for Public Transportation Capital Funding in the Total Amount of \$166,924. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$205,337 with \$166,924 from the FTA Grant and \$38,413 Matching Funds from the Transit Fund Balance to FY25 Transit Grant Revenue, WIP Design, and Vehicles.

Committee Review:

Public Works and Utilities Committee:03/31/25

Finance Committee:04/07/25

Governing Body:04/09/25

- i. Request For Approval of Amendment No. 2 to Item #24-0350 with the New Mexico Department of Transportation (NMDOT) Aviation Division Grant #SAF-

24-01 to Increase Compensation by \$269,180 for a New Total Amount of \$6,869,180 and to Extend the Expiration Date to June 30, 2026, for Air Service Terminal Expansion and Infrastructure Improvements. (James Harris, Airport Director, jcharris@santafenm.gov and Kelly Bynon, Administrative Manager, kabynon@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$269,180 to Increase WIP Construction Fund Using NMDOT Funding for Airport Infrastructure and Airport Terminal Project.

Committee Review:

Public Works and Utilities Committee: 03/31/2025

Finance Committee: 04/07/2025

Governing Body: 04/09/2025

- j. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$541,578 to Increase WIP Construction, Vehicles Under 1.5 Tons, and Additional Operating Categories with Funding from Airport Rescue Grant 3-35-0037-057-2021. (James Harris, Airport Manager; jcharris@santafenm.gov and Kelly Bynon, Administrative Manager, kabynon@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 03/31/2025

Finance Committee: 04/07/2025

Governing Body: 04/09/2025

- k. Request for Approval of a Grant Agreement with the US Department of Transportation Federal Transit Administration (FTA) for Section 5339 Funding for Public Transportation Capital Funding in the Total Amount of \$143,017. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$178,772 with \$143,017 from the FTA Grant and \$35,755 Matching Funds from Transit Fund Balance to FY25 Transit Revenue and WIP Design.

Committee Review:

Public Works and Utilities Committee: 03/31/2025

Finance Committee: 04/07/2025

Governing Body: 04/09/2025

- l. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,503,000 to Increase WIP Construction and Equipment Over \$5K Using FY25 Airport Revenue in Excess of Budgeted Expenditures for the

Purchase of Generators, HVAC, and the Airfield Marking Project that is Required by the FAA. (James Harris, Airport Director, jcharris@santafenm.gov; Kelly Bynon, Administrative Manager, kabynon@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/31/2025

Finance Committee: 04/07/2025

Governing Body: 04/09/2025

- m. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$76,000 from the Water Enterprise Cash Fund to Water Engineering Software Over \$5,000 for Predictive Water Main Failure Software. (Taylor Jurgens, Engineer: trjurgens@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/31/2025

Finance Committee: 04/07/2025

Governing Body: 04/09/2025

- n. Request for Approval of the Grant Agreement with the New Mexico Environment Department in the Total Amount of \$210,000 for the Capital Project SAP 24-I2457-GF Jemez Road Sewer with a Reversion Date of June 30, 2028. (Fred Heerbrandt, PE, Wastewater Engineering Supervisor, pfheerbrandt@santafenm.gov)

1. Request for Approval of the Memorandum of Understanding with North Central New Mexico Economic Development District for Fiscal Agent Services related to Capital Project SAP 24-I2457-GF.

2. Request for Approval of a Budget Amendment Resolution to Allocate \$210,000 from the Capital Appropriation Grant SAP 24-I2457-GF for Jemez Road Sewer to FY25 Wastewater Utility Revenue and WIP Construction.

Committee Review:

Public Works and Utilities Committee: 03/31/25

Finance Committee: 04/07/25

Governing Body: 04/09/25

- o. Request for Approval of Amendment No.1 to Item #24-0574 with GM Emulsion LLC. to Increase the Compensation by \$1,000,000 for a New Total Contract Amount of \$1,500,000 for Sludge Hauling. (Fred Heerbrandt, P.E., Engineering Supervisor, pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$1,000,000 from the WWMD Enterprise Fund to Service Contracts.

Committee Review:

Public Works and Utilities Committee: 03/31/25

Finance Committee: 04/07/25

Governing Body: 04/09/25

- p. Request for Approval of Amendment No. 1 to Item #24-0574 with Serrano Trucking, Inc. to Increase the Compensation by \$1,000,000 for a New Total Contract Amount of \$1,500,000 for Sludge Hauling. (Fred Heerbrandt P.E., Engineering Supervisor, pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,000,000 from the WWMD Enterprise Fund to the Service Contracts.

Committee Review:

Public Works and Utilities Committee: 03/31/2025

Finance Committee: 04/07/2025

Governing Body: 04/09/2025

- q. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$150,000 from Paint and Sign Service Contracts to Streets and Roadways CIP WIP Construction for St. Michael's Drive Intersection Improvements.(Jennifer Morrow, Complete Streets Division Director, jlmorrow@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/31/2025

Finance Committee: 04/07/2025

Governing Body: 04/09/2025

- r. Request for Approval of a New Mexico Department of Finance and Administration (DFA) General Fund 93100 Capital Appropriation Project Grant 23-H4259 in the Amount of \$100,000 for Phase 2 Improvements at Southwest Activity Node Park (SWAN Park Phase II) with a Reversion Date of June 30, 2025. (Scott A. Overlie, Public Works Project Manager; saoverlie@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate the DFA Funding in the Amount of \$100,000 into FY25 Parks and Trails CIP Revenue and WIP Design.

Committee Review:

Public Works and Utilities Committee: 03/31/2025

Finance Committee: 04/07/2025

Governing Body: 04/09/2025

- s. Request for Approval of General Service Contract with Vertosoft, LLC for the Purchase of OpenGov eProcurement Solutions and Implementation Services in the Total Amount of \$550,236.73, Plus NMGRT, for a Five-Year Term. (Travis Dutton-Leyda, Purchasing Officer; tkduttonleyda@santafenm.gov)

Committee Review:

Finance Committee: 04/07/2025

Governing Body: 04/09/2025

- t. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Alma Castro)
A Resolution Authorizing the Sale and Consumption of Beer and Wine During the Railyard Plaza Summer Scene Concert Sponsored by SITE Santa Fe on June 25, 2025, Pursuant to Subsection 23-6.2(C) SFCC 1987. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Governing Body (Introduced): 03/26/2025

Quality of Life Committee: 04/02/2025

Governing Body: 04/09/2025

- u. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Amanda Chavez)
A Resolution Authorizing Representatives and Agents for an Agreement with the New Mexico Environment Department, Regarding Agreement Number SAP-24-I2458-GF, to Plan, Design and Construct Wastewater System Improvements, Including Sewer Services and a Stormwater Plan for Vereda de Valencia. (Zoe Isaacson, River and Watershed Manager; zrisaacson@santafenm.gov)

Committee Review:

Governing Body (Introduced): 03/26/2025

Public Works and Utilities Committee: 03/31/2025

Finance Committee: 04/07/2025

Governing Body: 04/09/2025

- v. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Amanda Chavez)
A Resolution Authorizing Representatives and Agents for an Agreement with the New Mexico Environment Department, Regarding Agreement Number SAP-24-I2455-GF, to Acquire Land For, and Plan, Design, Construct, Purchase, Repair, Permit, and Improve, a Regional Wastewater Treatment Plant. (Mike Dozier, Wastewater Division Director; mladozier@santafenm.gov)

Committee Review:

Governing Body (Introduced): 03/26/2025

Public Works and Utilities Committee: 03/31/2025

Finance Committee: 04/07/2025

Governing Body: 04/09/2025

10. Action Items: Discussion Agenda

- a. Request for Approval of a General Services Contract with University of New

Mexico Anderson School Center for Responsible Entrepreneurship for Entrepreneurship Support, Training, and Administering an Accelerator Program in the Total Amount of \$300,000 for a Two-Year Term. (Eric Renz-Whitmore, Economic Development Specialist; edrenzwithmore@santafenm.gov and Johann Nelson, Office of Economic Development Director; jcnelson@santafenm.gov)

Committee Review:

Quality of Life Committee: 12/04/2024

Economic Development Advisory Committee: 04/02/2025

Finance Committee: 04/07/2025

Governing Body: 04/09/2025

11. Matters from the City Manager

12. Matters from the City Attorney

a. **EXECUTIVE SESSION**

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Subpart (H)(7), Attorney-Client Privileged Discussion of Pending and Threatened Litigation, in Particular, Discussion of *Bruce Throne et al vs. City of Santa Fe (II)*, D-101-CV2024-00892. (Erin K. McSherry, City Attorney; ekmcsberry@santafenm.gov)

13. Executive Session Action Items

- a. Approval of Next Steps in Relation to *Bruce Throne et al vs. City of Santa Fe (II)*, D-101-CV2024-00892. (Erin K. McSherry, City Attorney: ekmcsberry@santafenm.gov).

14. Matters from the City Clerk

15. Communications from the Governing Body

16. Introduction of Legislation

- a. CONSIDERATION OF RESOLUTION NO. 2025____. (Councilor Alma Castro)
A Resolution Authorizing the Sale and Consumption of Beer and Wine During the Green Chile Country Jamboree in the Railyard Park on July 4th, 2025, Pursuant to Subsection 23-6.2(C) SFCC 1987.
(Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Governing Body (Introduced): 04/09/2025

Quality of Life Committee: 04/23/2025

Governing Body: 04/30/2025

- b. CONSIDERATION OF RESOLUTION NO. 2025____. (Councilor Signe Lindell)
A Resolution Correcting the Required Permit Named for Resolutions 2025-16,

Regarding the Movies in the Park Event Series; and 2025-23, Regarding the Summer Scene Concert Event Series, Changing Each from a Special Dispenser Permit to a Public Celebration Permit. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Governing Body (Introduced): 04/09/2025

Quality of Life Committee: 04/23/2025

Governing Body: 04/30/2025

- c. CONSIDERATION OF RESOLUTION NO. 2025____. (Councilor Alma Castro, Councilor Signe Lindell, Councilor Michael Garcia)
A Resolution Amending the Immigration Committee's Purpose and Membership. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov)

Committee Review:

Governing Body (Introduced): 04/09/2025

Immigration Committee: 04/14/2025

Quality of Life Committee: 04/23/2025

Governing Body: 04/30/2025

- d. CONSIDERATION OF RESOLUTION NO. 2025____. (Councilor Alma Castro)
A Resolution Authorizing the Sale and Consumption of Beer and Wine During the Railyard Plaza Summer Scene Concerts Sponsored by the International Folk Art Market on July 9, 10, and 11, 2025, Pursuant to Subsection 23-6.2(C) SFCC 1987. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Governing Body (Introduction): 04/09/2025

Quality of Life Committee: 04/23/2025

Governing Body: 04/30/2025

- e. CONSIDERATION OF RESOLUTION NO. 2025____. (Councilor Jamie Cassutt and Councilor Pilar Faulkner)
A Resolution Authorizing and Directing the Widening of Zia Road to Accommodate a Necessary Deceleration Lane, Using Adjacent, Unimproved Land Comprising Approximately One Percent (1%) of Candelero Park, on its Far Northern Boundary; and Directing the City Manager to Designate an Agent to Apply for a Lot Line Adjustment and Any Other Administrative Steps Required as the Governing Body's Agent. (Rebecca Mnuk-Herrmann, Assistant City Attorney; ramnukherrmann@santafenm.gov)

Committee Review:

Governing Body (Introduced): 04/09/2025

Public Works and Utilities Committee: 04/21/2025

Quality of Life Committee: 04/23/2025

Governing Body: 04/30/2025

- f. CONSIDERATION OF RESOLUTION NO. 2025____. (Councilor Carol Romero-

Wirth, Councilor Signe Lindell, Councilor Jamie Cassutt, and Councilor Alma Castro)
A Resolution Establishing a Plan for Use of Budgeted Funds to Study Hiring Council
Staff. (Marci Eannarino, Legislation and Policy Innovation Manager;
maeannarino@santafenm.gov)

Committee Review:

Governing Body (Introduced): 04/09/2025

Quality of Life Committee: 04/23/2025

Finance Committee: 04/28/2025

Governing Body: 04/30/2025

17. Petitions from the Floor

18. Public Comment on Bills (First Public Comment, No Action)

19. Final Action on Legislation (Public Hearing)

- a. CONSIDERATION OF BILL NO. 2025-4. ADOPTION OF ORDINANCE NO. 2025-_____. (Councilor Carol Romero-Wirth, Councilor Michael Garcia, Councilor Amanda Chavez)

A Bill Amending Ordinance No. 2024-6 to Approve Three Individual Loan Agreements with the New Mexico Environment Department to be Paid with Revenues from Each System, Respectively: (1) a Wastewater Project Loan Agreement; (2) a Water Project Loan Agreement; and (3) a Solid Waste Collection Project Loan Agreement; Incorporating Defections and Covenants Relating to Wastewater, Water, and Solid Waste System Debt Obligations in Each Loan Agreement, Respectively, by Reference Herein; Ratifying Prior Action Consistent with the Provisions Hereof; and Repealing Prior Action Inconsistent with the Provisions Hereof, but Only to the Extent of Such Inconsistency. (Emily Oster, Finance Director; ekoster@santafenm.gov)

Committee Review:

Governing Body (Introduced): 02/26/2025

Governing Body (Public Comment): 03/12/2025

Public Works and Utilities Committee: 03/17/2025

Finance Committee: 03/24/2025

~~Governing Body: 03/26/2025~~ (Schedule amended per Article IV(A)(4))

Governing Body: 04/09/2025

- b. CONSIDERATION OF BILL NO. 2025-7. ADOPTION OF ORDINANCE NO. 2025-_____. (Mayor Alan Webber)

A Bill Regarding Annual Budgets Including Multi-Year Appropriations; Amending Section 11-2.1 to Conform with the City's Charter; Establish Multi-Year Appropriations for Capital Outlay, Grant-Funded Projects, and "Special Appropriations"; and, Effective December 31, 2025, Amending Section 11-2.4 to Sunset the Finance Director's Budget Amendment Authority to Carry Over Certain Unexpended Appropriations Into the Next Fiscal Year. (Alexis Lotero, Assistant Finance Director; aclotero@santafenm.gov)

Committee Review:

Governing Body

April 9, 2025

Page 11 of 13

Governing Body (Introduced): 02/26/2025
Governing Body (Public Comment): 03/12/2025
Public Works and Utilities Committee: 03/17/2025
Finance Committee: 03/24/2025
Governing Body: (Public Hearing): 04/09/2025

20. Public Hearings (Land Use Cases, Appeals and Other Items Required to Have a Public Hearing)

21. Appointments

a. Water Conservation Committee

- Abbey Feldman - Appointment - Term Ending 07/2027
- Lori Rochelle - Appointment - Term Ending 07/2027
- Robert D. Coombe - Appointment - Term Ending 07/2027

b. Economic Development Advisory Committee

- Ava Salman - Appointment - Term Ending 06/2027

c. Bicycling and Pedesrians Advisory Committee

- Helen Wang - Appointment - Term Ending 06/2027
- Marc McConnell - Appontment - Term Ending 06/2027

d. Planning Commission

- Scott Barber - District 4 - Appointment - Term Ending 06/2027
- Kelly McReynolds - District 1 - Term Ending 06/2027

e. Santa Fe Film and Digital Media Council

- Dezbaa Henderson - Reappointment - Term Ending 03/2026
- Jaydin Martinez - Reappointment - Term Ending 03/2026
- Mark Glaser - Reappointment - Term Ending 03/2026

- Siena Bergt - Reappointment - Term Ending 03/2026
- Tara Tovarek - Reappointment - Term Ending 03/2026
- Barbara Bentree - Appointment - Term Ending 03/2027
- James Cressanthis - Appointment - Term Ending 03/2027
- Liesette Bailey - Appointment - Term Ending 03/2027
- Talia Pura - Appointment - Term Ending 03/2027
- Max WaluKas - Appointment - Term Ending 03/2027

22. Adjourn

Closed captions are provided for this meeting. Persons with disabilities in need of additional accommodations, contact the City Clerk's office at 505-955-6521, five (5) working days prior to meeting date.

**SUMMARY OF ACTION
REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, APRIL 9, 2025, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 5:03 pm	3
2.	Pledge of Allegiance	Councilor Lee Garcia	3
3.	Salute to the NM Flag	Councilor Faulkner	3
4.	Invocation and Remembrances	Councilor Castro	3
5.	Roll Call	Quorum	3-4
6.	Approval of Agenda	Approved as Amended	4
7.	Approval of Consent Agenda	Approved as Amended	4
8.	Presentations		
	a. IPRA Training	Given	4
	b. Beautification Initiatives	Given	4-5
17.	Petitions From The Floor	Heard	5-6
9.	Action Items: Consent Agenda	Approved	6-11
10.	Action Items: Discussion Items		
	a. General Services Contract	Approved	11-12
11.	Matters from the City Manager	Heard	12
12.	Matters from the City Attorney	Heard	12
12.	Executive Session	Held	12-13
13.	Executive Session Action Items		
	a. Recomm. of City Attorney	Approved	13

14.	Matters from the City Clerk	Heard	13
15.	Communications Gov. Body	Heard	13
16.	Introduction of Legislation		
	a. Resolution No. 2025_____.	Withdrawn	13
	b. Resolution No. 2025_____	Introduced	13-14
	c. Resolution No. 2025_____	Introduced	14
	d. Resolution No. 2025_____	Introduced	14
	e. Resolution No. 2025_____	Introduced	14
	f. Resolution No. 2025_____	Introduced	14
18.	Public Comment on Bills	None	14
19.	Final Action on Legislation		
	a. Bill No. 2025-4	Approved as amended	14-15
	b. Bill No. 2025-7	Approved	15-16
20.	Appointments		
	a. Water Conservation Com.	Approved	16
	b. Economic Dev. Adv. Com.	Approved	16-17
	c. Bicycling and Ped. Adv. Com.	Approved	17
	d. Planning Commission	Approved	17
	e. Film and Digital Median Coun.	Approved	17-18
21.	Adjourn	Adjourned at 10:015 pm	18

**REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, APRIL 9, 2025, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1. CALL TO ORDER

A meeting of the Governing Body was called to order at 5:03 pm, on Wednesday, April 9, 2025, in the City Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. PLEDGE OF ALLEGIANCE

A. COUNCILOR LEE GARCIA

Recited.

3. SALUTE TO THE NEW MEXICO FLAG

A. COUNCILOR FAULKNER

Given.

4. INVOCATION AND REMEMBRANCES

A. COUNCILOR CASTRO

Given.

5. ROLL CALL

MEMBERS PRESENT

Mayor Alan Webber
Councilor Signe Lindell
Councilor Jamie Cassutt
Councilor Alma Castro
Councilor Pilar Faulkner

Councilor Lee Garcia
Councilor Michael Garcia
Councilor Romero-Wirth

MEMBERS ABSENT

Councilor Amanda Chavez, Excused

OTHERS PARTICIPANTS ATTENDING

Mark Scott, City Manager
Erin McSherry, City Attorney
Andréa Salazar, City Clerk
Elizabeth Martin, Stenographer, virtually

6. APPROVAL OF AGENDA

Ms. Salazar stated that item 16 A had been withdrawn from the agenda.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to approve the agenda as amended.

VOTE The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes;
Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Romero-Wirth, yes;
Councilor Faulkner, yes; Mayor Webber, yes.

7. APPROVAL OF CONSENT AGENDA

Mr. Salazar stated that items 9 C and 9 D had been pulled for discussion.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to approve the consent agenda as amended.

VOTE The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes;
Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Romero-Wirth, yes;
Councilor Faulkner, yes; Mayor Webber, yes.

8. PRESENTATIONS

A. INSPECTION OF PUBLIC RECORDS (“IPRA”) TRAINING AND UPDATE

Given

B. BEAUTIFICATION INITIATIVES REPORT

Given.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to move to Petitions From The Floor.

VOTE The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Romero-Wirth, yes; Councilor Faulkner, yes; Mayor Webber, yes.

17. PETITIONS FROM THE FLOOR

Erick Fuentes. Mr. Fuentes spoke about the Soldiers Monument.

Danny Katz. Ms. Katz spoke about demoralization.

John Paul Granillo. Mr. Granillo spoke about a small murals program and vandalism and crime on small businesses.

Lisa Ferrand. Ms. Ferrand spoke to coming together as a community to do clean ups and the Trash Pandas.

Jake Benton. Mr. Benton spoke against the micro community site on Agua Fria.

Deborah DeMatt. Ms. DeMatt spoke against the micro community sites.

Jakie Valdez. Ms. Valdez spoke about the lack of a long term strategy or urgency on the beautification of the City.

Manual Garcia. Mr. Garcia spoke about having to clean up encampments on his vacant property in District 4 and waiving fees for SWMA to haul the trash for him.

Allen Berry. Mr. Berry spoke against micro community sites in residential areas.

Curtis Quintana. Mr. Quintana spoke against the micro community site on Richards.

Kenneth Anderson. Mr. Anderson spoke about the homeless crisis on Cerrillos.

Kendal Chavez. Mr. Chavez spoke about the trash and needles around Petes Place.

Blake Davis. Mr. Davis spoke to concerns micro community sites.

Ana Gonzales. Ms. Gonzales spoke against sites for micro communities.

Ms. Sherry. Ms. Sherry spoke against micro community site on Agua Fria.

Elizabeth McNett. Ms. McNett spoke against the site on Agua Fria.

Lucas Gonzales. Mr. Gonzales spoke against the Agua Fria site.

Inaudible Name. The speaker spoke about homeless issues on Cerrillos.

Melessia. Melessia spoke in opposition to the pallet home sites.

Grace Lee. Ms. Lee spoke about the 40% decline in her businesses due to homeless and crime issues.

Thomas Lopez. Mr. Lopez spoke about the disheartening homeless situation.

Stephanie Beninato. Ms. Beninato spoke about the tripping hazard at Salvador Perez, the pool hours there and how long it takes to get answers about IPRA requests.

Amanda Tucler. Ms. Tucler owns a business across from Petes and spoke about crime and vandalism around Petes.

Yvette Roybal. Ms. Roybal owns a business next to Petes and asked for help with the crime and vandalism around Petes.

Rick Goldberg. Mr. Goldberg spoke about needing leadership around the homeless issues.

Jan Lopez. Ms. Lopez spoke about needing more information out of the community about solutions and plans for the homeless

Alexis Martinez Johnson. Ms. Johnson spoke about political violence.

9. ACTION ITEMS: CONSENT AGENDA

MOTION A motion was made by Councilor Castro, seconded by Councilor Lindell, to remove item 9 T from the consent agenda in order to consider an amendment.

VOTE The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Romero-Wirth, yes; Councilor Faulkner, yes; Mayor Webber, yes.

A. REQUEST FOR APPROVAL OF THE MARCH 26, 2025 REGULAR GOVERNING BODY MEETING MINUTES

Approved on consent.

B. REQUEST FOR APPROVAL OF THE GRANT AGREEMENT WITH THE NEW MEXICO ENVIRONMENT DEPARTMENT IN THE TOTAL AMOUNT OF \$160,000 FOR THE CAPITAL PROJECT SAP 24-12458-GF VEREDA DE VALENCIA STORMWATER WITH A REVERSION DATE OF JUNE 30, 2028.

Approved on consent.

C. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE \$794,165 FROM LODGERS TAX FUND BALANCE TO THE ARTS AND CULTURE DEPARTMENT FY 25 BUDGET FOR ONGOING ARTS AND CULTURE INITIATIVES AND GREER GARSON THEATER FEASIBILITY STUDY.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to approve the request.

VOTE The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Romero-Wirth, yes; Councilor Faulkner, yes; Mayor Webber, yes.

D. REQUEST FOR APPROVAL OF AN ADMINISTRATIVE SERVICES CONTRACT WITH BLUE CROSS AND BLUE SHIELD OF NEW MEXICO FOR HEALTH BENEFITS ADMINISTRATION SERVICES IN THE AMOUNT OF \$23,054,885 FOR THE FIRST YEAR EXCLUDING

NMGRT AND TOTAL AMOUNT OF \$92,219,540 INCLUDING NMGRT FOR THE TERM OF THE FOUR-YEAR CONTRACT BASED ON AVAILABLE BUDGET AND SERVICES PROVIDED.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Castro, to approve the request.

VOTE The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Romero-Wirth, yes; Councilor Faulkner, yes; Mayor Webber, yes.

- E. REQUEST FOR APPROVAL OF A NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA) GENERAL FUND 93100 CAPITAL APPROPRIATION PROJECT GRANT 24-13136 IN THE AMOUNT OF \$3,425,000 FOR SOCCER VALLEY WITH A REVERSION DATE OF JUNE 30, 2028.**

Approved on consent.

- F. REQUEST FOR APPROVAL OF A NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA) GENERAL FUND 93100 CAPITAL APPROPRIATION PROJECT GRANT 23-H4259 IN THE AMOUNT OF \$100,000, FOR PHASE 2 IMPROVEMENTS AT SOUTHWEST ACTIVITY NODE PART (SWAM PARK PHASE II) WITH A REVERSION DATE OF JUNE 30, 2025.**

Approved on consent.

- G. REQUEST FOR APPROVAL OF A GRANT AGREEMENT WITH THE US DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION (FTA) FOR SECTION 5339 FUNDING FOR PUBLIC TRANSPORTATION CAPITAL FUNDING IN THE TOTAL AMOUNT OF \$146,402.**

Approved on consent.

- H. REQUEST FOR APPROVAL OF A GRANT AGREEMENT WITH THE US DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION (FTA) FOR SECTION 5339 FUNDING FOR PUBLIC TRANSPORTATION CAPITAL FUNDING IN THE TOTAL AMOUNT OF \$166,924.**

Approved on consent.

- I. **REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO ITEM #24-0350 WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) AVIATION DIVISION GRANT #SAF-24-01 TO INCREASE COMPENSATION BY \$269,180 FOR A NEW TOTAL AMOUNT OF \$6,869,180 AND TO EXTEND THE EXPIRATION DATE TO JUNE 30, 2026, FOR AIR SERVICE TERMINAL EXPANSION AND INFRASTRUCTURE IMPROVEMENTS.**

Approved on consent.

- J. **REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$541,578 TO INCREASE WIP CONSTRUCTION, VEHICLES UNDER 1.5 TONS, AND ADDITIONAL OPERATING CATEGORIES WITH FUNDING FROM AIRPORT RESCUE GRANT 3-35-0037-057-2021.**

Approved on consent.

- K. **REQUEST FOR APPROVAL OF A GRANT AGREEMENT WITH US DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION (FTA) FOR SECTION 5339 FUNDING FOR PUBLIC TRANSPORTATION CAPITAL FUNDING IN THE TOTAL AMOUNT OF \$143,017.**

Approved on consent.

- L. **REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$1,503,000 TO INCREASE WIP CONSTRUCTION AND EQUIPMENT OVER \$5K USING THE FY25 AIRPORT REVENUE IN EXCESS OF BUDGETED EXPENDITURES FOR THE PURCHASE OF GENERATORS, HVAC, AND THE AIRFIELD MARKING PROJECT THAT IS REQUIRED BY THE FAA.**

Approved on consent.

- M. **REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE AMOUNT OF \$76,000 FROM THE WATER ENTERPRISE CASH FUND TO WATER ENGINEERING SOFTWARE OVER \$5,000 FOR PREDICTIVE WATER MAIN FAILURE SOFTWARE.**

Approved on consent.

- N. REQUEST FOR APPROVAL OF THE GRANT AGREEMENT WITH THE NEW MEXICO ENVIRONMENT DEPARTMENT IN THE TOTAL AMOUNT OF \$210,000 FOR THE CAPITAL PROJECT SAP 24-I2457-GF JEMEZ ROAD SEWER WITH A REVERSION DATE OF JUNE 30, 2028.**

Approved on consent.

- O. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #24-0574 WITH GM EMULSION LLC, TO INCREASE THE COMPENSATION BY \$1,000,000 FOR A NEW TOTAL CONTRACT AMOUNT OF \$1,500,000 FOR SLUDGE HAULING.**

Approved on consent.

- P. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #24-0574 WITH SERRANO TRUCKING, INC. TO INCREASE THE COMPENSATION BY \$1,000,000 FOR A NEW TOTAL CONTRACT AMOUNT OF \$1,500,000 FOR SLUDGE HAULING.**

Approved on consent.

- Q. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$150,000 FROM PAINT AND SIGN SERVICE CONTRACTS TO STREETS AND ROADWAYS CIP WIP CONSTRUCTION FOR ST. MICHAEL'S DRIVE INTERSECTION IMPROVEMENTS.**

Approved on consent.

- R. REQUEST FOR APPROVAL FOR A NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION (DF) GENERAL FUND 93100 CAPITAL APPROPRIATION PROJECT GRANT 23-H4259 IN THE AMOUNT OF \$100,000 FOR PHASE 2 IMPROVEMENTS AT SOUTHWEST ACTIVITY NODE PARK (SWAM PARK PHASE II) WITH A REVERSION DATE OF JUNE 30, 2025.**

Approved on consent.

- S. REQUEST FOR APPROVAL OF GENERAL SERVICE CONTRACT WITH VERTOSOFT, LLC FOR THE PURCHASE OF OPENGOV**

PROCUREMENT SOLUTIONS AND IMPLEMENTATION SERVICES IN THE TOTAL AMOUNT OF \$550,236.73, PLUS NMGRT, FOR A FIVE-YEAR TERM.

Approved on consent.

- T. CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION AUTHORIZING THE SALE AND CONSUMPTION OF BEER AND WINE DURING THE RAILYARD PLAZA SUMMER SCENE CONCERT SPONSORED BY SITE SANTA FE ON JUNE 25, 2025. PURSUANT TO SUBSECTION 23-6.2C SFCC 1987.**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Castro, to approve the Resolution.

An amendment was introduced.

MOTION A motion was made by Councilor Lindell, seconded by Councilor Castro, to approve the amendment.

VOTE The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

VOTE The main motion, on the Resolution, passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

- U. CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION AUTHORIZING REPRESENTATIVES AND AGENTS FOR AN AGREEMENT WITH THE NEW MEXICO ENVIRONMENT DEPARTMENT, REGARDING AGREEMENT NUMBER SAP-24-I2458-GF, TO PLAN, DESIGN AND CONSTRUCT WASTEWATER SYSTEM IMPROVEMENTS, INCLUDING SEWER SERVICES AND A STORMWATER PLAN FOR VEREDA DE VALENCIA.**

Approved on consent.

- V. CONSIDERATION OF RESOLUTION NO. 2025-_____. A**

RESOLUTION AUTHORIZING REPRESENTATIVES AND AGENTS FOR AN AGREEMENT WITH THE NEW MEXICO ENVIRONMENT DEPARTMENT, REGARDING AGREEMENT NUMBER SAP-24-12455-GF, TO ACQUIRE LAND FOR, AND PLAN, DESIGN, CONSTRUCT, PURCHASE, REPAIR, PERMIT, AND IMPROVE A REGIONAL WASTEWATER TREATMENT PLANT.

Approved on consent.

10. ACTION ITEMS: DISCUSSION AGENDA

- A. REQUEST FOR APPROVAL OF A GENERAL SERVICES CONTRACT WITH UNIVERSITY OF NEW MEXICO ANDERSON SCHOOL CENTER FOR RESPONSIBLE ENTREPRENEURSHIP FOR ENTREPRENEURSHIP SUPPORT, TRAINING, AND ADMINISTERING AN ACCELERATOR PROGRAM IN THE TOTAL AMOUNT OF \$300,000 FOR A TWO-YEAR TERM.**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Castro, to approve the request.

VOTE The main motion, on the Resolution, passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

11. MATTERS FROM THE CITY MANAGER

Heard.

12. MATTERS FROM THE CITY ATTORNEY

Heard.

A. EXECUTIVE SESSION

IN ACCORDANCE WITH THE NEW MEXICO OPEN MEETINGS ACT, NMSA 1978, SECTION 10-15-1, SUBPART (H)(7), ATTORNEY-CLIENT PRIVILEGED DISCUSSION OF PENDING AND THREATENED LITIGATION, IN PARTICULAR, DISCUSSION OF *BRUCE THORNE ET AL VS. CITY OF SANTA FE (II)* D-101-DV2024-00892.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Castro, to enter into Executive Session in accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Subpart (H)(7).

VOTE The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes: Councilor Romero-Wirth, yes; Councilor Faulkner, yes; Mayor Webber, yes.

The Governing Body entered into Executive Session at 9:20 pm.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to reconvene in open session.

VOTE The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes: Councilor Romero-Wirth, yes; Councilor Faulkner, yes; Mayor Webber, yes.

The Governing Body reconvened in open session at 9:45 pm.

13. EXECUTIVE SESSION ACTION ITEMS

A. APPROVAL OF NEXT STEPS IN RELATION TO *BRUCE THORNE ET AL VS. CITY OF SANTA FE (II)*, D-101-CV2024-00892.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to accept the recommendation of the City Attorney in the matter of Bruce Thorne et al vs. City of Santa Fe (II), D-101-CV2024-00892.

VOTE The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes: Councilor Romero-Wirth, yes; Councilor Faulkner, yes; Mayor Webber, yes.

14. MATTERS FROM THE CITY CLERK

Heard.

15. COMMUNICATIONS FROM THE GOVERNING BODY

Heard.

16. INTRODUCTION OF LEGISLATION

- A. CONSIDERATION OF RESOLUTION NO. 2025_____. A RESOLUTION AUTHORIZING THE SALE AND CONSUMPTION OF BEER AND WINE DURING THE GREEN CHILE COUNTRY JAMBOREE IN THE RAILYARD PARK ON JULY 4TH, 2025.**

This item was withdrawn.

- B. CONSIDERATION OF RESOLUTION NO. 2025_____. A RESOLUTION CORRECTING THE REQUIRED PERMIT NAMED FOR RESOLUTIONS 2025-16. REGARDING THE MOVIES IN THE PARK EVENT SERIES; AND 2025-23, REGARDING THE SUMMER SCENE CONCERT EVENT SERIES, CHANGING EACH FROM A SPECIAL DISPENSER PERMIT TO A PUBLIC CELEBRATION PERMIT.**

Introduced.

- C. CONSIDERATION OF RESOLUTION NO. 2025_____. A RESOLUTION AMENDING THE IMMIGRATION COMMITTEE'S PURPOSE AND MEMBERSHIP.**

Introduced.

- D. CONSIDERATION OF RESOLUTION NO. 2025_____. A RESOLUTION AUTHORIZING THE SALE AND CONSUMPTION OF BEER AND WINE DURING THE RAILYARD PLAZA SUMMER SCENE CONCERTS SPONSORED BY THE INTERNATIONAL FOLK ART MARKET ON JULY 9, 10 AND 11, 2025, PURSUANT TO SUBSECTION 23-6.2 C SFCC 1987.**

Introduced.

- E. CONSIDERATION OF RESOLUTION NO. 2025_____. A RESOLUTION AUTHORIZING AND DIRECTING THE WIDENING OF ZIA ROAD TO ACCOMMODATE A NECESSARY DECELERATION LAND, USING ADJACENT, UNIMPROVED LAND COMPRISING APPROXIMATELY ONE PERCENT (1%) OF CANDELERO PARK, ON ITS FAR NORTHERN BOUNDARY; AND DIRECTING THE CITY MANAGER TO DESIGNATE AN AGENT TO APPLY FOR A LOT LINE**

**ADJUSTMENT AND ANY OTHER ADMINISTRATIVE STEPS
REQUIRED AS THE GOVERNING BODY’S AGENT.**

Introduced.

- F. CONSIDERATION OF RESOLUTION NO. 2025_____. A
RESOLUTION ESTABLISHING A PLAN FOR USE OF BUDGETED
FUNDS TO STUDY HIRING COUNCIL STAFF.**

Introduced.

18. PUBLIC COMMENT ON BILLS (FIRST PUBLIC COMMENT, NO ACTION)

None.

19. FINAL ACTION OF LEGISLATION (PUBLIC HEARING)

- A. CONSIDERATION OF BILL NO. 2025-4. ADOPTION OF ORDINANCE
NO. 2025-_____. A BILL AMENDING ORDINANCE NO. 2024-6 TO
APPROVE THREE INDIVIDUAL LOAN AGREEMENTS WITH THE NEW
MEXICO ENVIRONMENT DEPARTMENT TO BE PAID WITH
REVENUES FROM EACH SYSTEM, RESPECTIVELY: (1) A
WASTEWATER PROJECT LOAN AGREEMENT; (2) A WATER
PROJECT LOAN AGREEMENT; AND (3) A SOLID WASTE
COLLECTION PROJECT LOAN AGREEMENT; INCORPORATING
DEFLECTIONS AND COVENANTS RELATING TO WASTEWATER,
WATER, AND SOLID WASTE SYSTEM DEBT OBLIGATIONS IN EACH
LOAN AGREEMENT, RESPECTIVELY, BY REFERENCE HEREIN;
RATIFYING PRIOR ACTION CONSISTENT WITH THE PROVISIONS
HEREOF; AND REPEALING PRIOR ACTION INCONSISTENT WITH
THE PROVISIONS HEREOF, BUT ONLY TO THE EXTENT OF SUCH
INCONSISTENCY.**

There was no public comment on the Bill.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor
Faulkner, to approve Bill No. 2025-04.

An amendment was introduced.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor
Faulkner, to approve the amendment.

VOTE The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Romero-Wirth, yes; Councilor Faulkner, yes; Mayor Webber, yes.

VOTE The main motion, on the Bill, passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Romero-Wirth, yes; Councilor Faulkner, yes; Mayor Webber, yes.

B. CONSIDERATION OF BILL NO. 2025-7. ADOPTION OF ORDINANCE NO. 2025-____. A BILL REGARDING ANNUAL BUDGETS INCLUDING MULTI-YEAR APPROPRIATIONS; AMENDING SECTION 11-2.1 TO CONFORM WITH THE CITY'S CHARTER; ESTABLISH MULTI-YEAR APPROPRIATIONS OF CAPITAL OUTLAY, GRANT-FUNDED PROJECTS, AND "SPECIAL APPROPRIATIONS", AND EFFECTIVE DECEMBER 31, 2025, AMENDING SECTION 11-2.4 TO SUNSET THE FINANCE DIRECTOR'S BUDGET AMENDMENT AUTHORITY TO CARRY OVER CERTAIN UNEXPENDED APPROPRIATIONS INTO THE NEXT FISCAL YEAR.

There was no public comment on the Bill.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Castro, to approve Bill No. 2025-7.

VOTE The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Romero-Wirth, yes; Councilor Faulkner, yes; Mayor Webber, yes.

20. PUBLIC HEARINGS (LAND USE CASES, APPEALS AND OTHER ITEMS REQUIRED TO HAVE A PUBLIC HEARING)

None.

21. APPOINTMENTS

A. WATER CONSERVATION COMMITTEE

- ABBEY FELDMAN - APPOINTMENT - TERM ENDING 07/2027

- LORI ROCHELLE - APPOINTMENT - TERM ENDING 07/2027
- ROBERT D. COOMBE - APPOINTMENT - TERM ENDING 07/2027

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to approve the appointments to the Water Conservation Committee.

VOTE The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Romero-Wirth, yes; Councilor Faulkner, yes; Mayor Webber, yes.

B. ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

- AVA SALMAN - APPOINTMENT - TERM ENDING 06/2027

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Faulkner, to approve the appointment to the Economic Development Advisory Committee.

VOTE The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Romero-Wirth, yes; Councilor Faulkner, yes; Mayor Webber, yes.

C. BICYCLING AND PEDESTRIANS ADVISORY COMMITTEE

- HELEN WANG - APPOINTMENT - TERM ENDING 06/2027
- MARC MCCONNELL - APPOINTMENT - TERM ENDING 06/2027

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Michael Garcia, to approve the appointments to the Bicycling and Pedestrians Advisory Committee.

VOTE The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Romero-Wirth, yes; Councilor Faulkner, yes; Mayor Webber, yes.

D. PLANNING COMMISSION

- SCOTT BARBER - DISTRICT 4 - APPOINTMENT - TERM ENDING 06/2027
- KELLY MCREYNOLDS - DISTRICT 1 - TERM ENDING 06/2027

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to approve the appointments to the Planning Commission.

VOTE The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Romero-Wirth, yes; Councilor Faulkner, yes; Mayor Webber, yes.

E. SANTA FE FILM AND DIGITAL MEDIA COUNCIL

- DEZBAA HENDERSON - REAPPOINTMENT - TERM ENDING 03/2026
- JAYDIN MARTINEZ - REAPPOINTMENT - TERM ENDING 03/2026
- MARK GLASER - REAPPOINTMENT - TERM ENDING 03/2026
- SIENA BERGT - REAPPOINTMENT - TERM ENDING 03/2026
- TARA TOVAREK - REAPPOINTMENT - TERM ENDING 03/2026
- BARBARA BENTREE - APPOINTMENT - TERM ENDING 03/2027
- JAMES CRESSANTHIS - APPOINTMENT - TERM ENDING 03/2027
- LISETTE BAILEY - APPOINTMENT - TERM ENDING 03/2027
- TALIA PURA - APPOINTMENT - TERM ENDING 03/2027
- MAX WALUKAS - APPOINTMENT - TERM ENDING 03/2027

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to approve the appointments to the Santa Fe Film and Digital Media Council.

VOTE The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Romero-Wirth, yes; Councilor Faulkner, yes; Mayor Webber, yes.

22. ADJOURN

There being no further business before the Governing Body, the meeting adjourned at 10:15 pm.

Mayor Alan Webber

Attested To By:

Andréa Salazar, City Clerk

Respectfully Submitted By:

Elizabeth Martin

Elizabeth Martin (Apr 25, 2025 10:10 MDT)

Elizabeth Martin
Stenographer

**GOVERNING BODY MEETING
EXECUTIVE SESSION
April 9, 2025**

The Governing Body of the City of Santa Fe met in an executive session duly called on April 9, 2025, beginning at 9:29 p.m.

The following was discussed:

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Subpart (H)(7), Attorney-Client Privileged Discussion of Pending and Threatened Litigation, in Particular, Discussion of *Bruce Throne et al vs. City of Santa Fe (II)*, D-101-CV2024-00892. (Erin K. McSherry, City Attorney; ekmcsherry@santafenm.gov)

PRESENT

Mayor Webber
Councilor Lindell
Councilor Castro
Councilor M. Garcia
Councilor Romero-Wirth
Councilor L. Garcia
Councilor Faulkner
Councilor Cassutt

STAFF PRESENT

Mark Scott, City Manager
Erin McSherry City Attorney
Andréa Salazar, City Clerk/Director of Community Engagement
Rebecca Mnuk-Hermann, Assistant City Attorney
Heather Lamboy, Land Use Director

There being no further business to discuss, the executive session was adjourned at 9:43 p.m.


ANDREA SALAZAR (Apr 09, 2025 13:06 MDT)

Andréa Salazar, City Clerk/Director of Community Engagement