



Agenda

Regular Meeting of the
Governing Body
September 24, 2025 at 5:00 PM
City Council Chambers, City
Hall
200 Lincoln Avenue

Procedures for Governing Body Meeting

Viewing: *If the relevant technology is available to record the meeting in City Hall,* members of the public 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, *if created,* 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.

If relevant technology is available and functioning for City use, the following options may be available:

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/84868009774>

- **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: 848 6800 9774. 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 Faulkner
3. Salute to the New Mexico Flag
 - a. Councilor Cassutt
4. Invocation and Remembrances

- a. Councilor Lindell
- 5. Roll Call
- 6. Approval of Agenda
- 7. Approval of Consent Agenda
- 8. Presentations
- 9. Action Items: Consent Agenda
 - a. Request for Approval of the September 10, 2025, Regular Governing Body Meeting Minutes. (Geraldyn F. Cardenas, gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 09/24/2025

- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Santa Fe Preparatory School for a Waiver of the 300-Foot Location Restriction to Allow the Dispensing and Consumption of Alcoholic Beverages at Santa Fe Preparatory School, 1101 Camino De Cruz Blanca, for the Santa Fe Prep Gala to be Held on Saturday, October 4, 2025, with Alcohol Service from 5:00 PM to 10:00 PM. (Xavier Vigil, Assistant City Clerk; xivigil@santafenm.gov)

Committee Review:

Liquor Hearing: 09/18/2025

Governing Body: 09/24/2025

- c. Request for Approval of the Auction Disposal List for the New Mexico Annual Statewide Auction on October 18, 2025, and to Delegate the Director of Finance or their Designee as the Title-Signing Authority. (Raymond "Scott" Gunter, Procurement Manager; rsgunter@santafenm.gov : David M. Jaramillo, Fleet Manager; dmjaramillo@santafenm.gov)

Committee Review:

Finance Committee: 09/22/2025

Governing Body: 09/24/2025

- d. Request for Approval of a Budget Amendment Resolution to Appropriate the Unspent Balance of an FY25 One Time Appropriation of \$290,671 from General Fund Balance to FY26 Complete Streets Supplies for Intersection Markings. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov)

Committee Review:

Public Works & Utilities Committee 09/15/2025
Finance Committee 09/22/2025
Governing Body 09/24/2025

- e. Request for Approval of the State of New Mexico Crime Victims Reparation Commission (CVRC) STOP Violence Against Women Act Formula Grant Agreement #ISJOV W.24.00517.STOP in the Amount of \$77,211 with a Required Match of \$25,737 to Fund a Full-Time Term Position to Respond to Domestic Violence in the City of Santa Fe. (Sandra Emory, Youth and Family Services Program Manager; sxemory@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$77,211 from the 2025 CVRC Grant Agreement to FY26 Revenue and Expenses for the Domestic Violence Response Team.

Committee Review:

Quality of Life Committee: 09/17/2025
Finance Committee: 09/22/2025
Governing Body: 09/24/2025

- f. Request for Approval of Capital Outlay Grant Agreement for Capital Appropriation Project 25-J3160 with the New Mexico Department of Finance & Administration in the Total Amount of \$250,000 for Shelby Street Pedestrian Bridge Replacement with a Reversion Date of June 30, 2029. (Scott Overlie, Project Manager III; saoverlie@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate Legislative Grant Proceeds of \$250,000 to Parks and Open Space FY26 Revenue and Expenses for the Shelby Street Pedestrian Bridge Replacement Project.

Committee Review

Public Works Utilities Committee: 09/15/2025
Finance Committee: 09/22/2025
Governing Body: 09/24/2025

- g. Request for Approval of Amendment No. 1 to On-Call General Services Contract Item #23-0104 Pursuant to ITB#23/27/B with Proscap Landscape Management, LLC, and Pursuant to Article 8 of the Contract to Substitute the Price List. (Scott Overlie, Project Manager III, Parks & Open Space; saoverlie@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/15/2025
Finance Committee: 09/22/2025
Governing Body: 09/24/2025

- h. Request for Approval of Construction Contract with Keers Facility Services in the Total Amount of \$938,322 Including NMGRT for Remediation and Demolition Services at Midtown Required to Implement the Approved Master Plan for a Six-Month Term. (Tim Farrell, Facilities Division Property Development Manager; tgfarrell@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/15/2025

Finance Committee: 09/22/2025

Governing Body: 09/24/2025

- i. Request for Approval of a Professional Services Agreement with Yearout Energy Services Company, LLC DBA Energy Systems Group Southwest in the Total Amount of \$500,827 Including NMGRT for an Investment Grade Audit and Microgrid Design for Community Resiliency for a Term of 18 Months. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/15/2025

Finance Committee: 09/22/2025

Governing Body: 09/24/2025

- j. Request for Approval of a Professional Services Contract with St. Elizabeth's Shelter Corporation for Homeless Service Response in the Total Amount of \$250,000 through June 30, 2026. (Kristen Woods, Youth and Family Services Program Manager; krwoods@santafenm.gov)

Committee Review:

Quality of Life Committee: 09/17/2025

Finance Committee: 09/22/2025

Governing Body: 09/24/2025

- k. Request for Approval of Amendment No. 1 to Item #24-0674 with Spencer Fane, LLP to Increase Compensation by \$450,000 for a New Total Amount of \$616,668.75 and to Extend the Term to September 1, 2028, for Litigation Against Contractors Involved in City Reservoir Improvement Projects. (Jesse Roach, Interim Public Utilities Director; jdroach@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 09/15/2025

Finance Committee: 09/22/2025

Governing Body: 09/24/2025

- l. Request for Approval of a Collective Bargaining Agreement with Local 3999 City of Santa Fe Employees of the American Federation of State, County, and Municipal Employees, Council 18, AFL-CIO (AFSCME). (Bernadette Salazar, Human Resources Director; bjsalazar@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution to Appropriate Unspent Balances from the FY25 Employee Compensation Operating Budget of \$611,452 from General Fund Balance to the FY26 Human Resources

Budget to Pay \$1,000 Retention Incentives to AFSCME Employees.

Committee Review:

Finance Committee: 09/22/2025

Governing Body: 09/24/2025

- m. Request for Approval of Citywide Timekeeping and Workforce Management with UKG Kronos Systems LLC in the Total Amount of \$211,153.10 for the First Year of the Four-Year Term through July 13, 2029. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 09/15/2025

Finance Committee: 09/22/2025

Governing Body: 09/24/2025

- n. Request for Approval of a General Services Contract with Peter's Trucking Inc., in the Amount of \$2,000,000 for Sewage Sludge Disposal Services for a Four-Year Term. (Fred Heerbrandt, Engineer Supervisor; pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$500,000 from the Wastewater Enterprise Fund to Service Contracts.

Committee Review:

Public Works and Utilities Committee: 09/15/2025

Finance Committee: 09/22/2025

Governing Body: 09/24/2025

- o. Request for Approval of an On-Call Construction Contract with SKE Contractors, Inc. for Sewer Collection System Repair, Replacement, and Extension in the Total Amount of \$4,327,500 Including NMGRT for a Four-Year Term. (P. Fred Heerbrant, P.E., Engineer Supervisor; pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,081,875 from the Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 09/15/2025

Finance Committee: 09/22/2025

Governing Body: 09/24/2025

- p. Request for Approval of a Donation Agreement with Homewise to Donate Las Estrellas Tract 6A for Development as Affordable Housing. (Terry Lease, Asset Development Manager, tjlease@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/15/2025
Quality of Life Committee: 09/17/2025
Finance Committee: 09/22/2025
Governing Body: 09/24/2025

- q. Request for Approval of an On-Call Construction Contract with Anchorbuilt for Sewer Collection System Repair, Replacement, and Extension in the Total Amount of \$4,327,500 Including NMGR for a Four-Year Term. (P. Fred Heerbrant, P.E., Engineer Supervisor; pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,081,875 from the Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 09/15/2025
Finance Committee: 09/22/2025
Governing Body: 09/24/2025

- r. Request for Approval of Amendment No. 2 to Digital Media Agreement Item #24-0690A with Midwest Tape, LLC to Increase the Compensation by \$149,087.68 for a New Total Amount of \$319,997.68 for the Purchase of Digital Library Materials. (Margaret M. Neill, Library Division Director; mmneill@santafenm.gov)

Committee Review:

Quality of Life Committee: 09/17/2025
Finance Committee: 09/22/2025
Governing Body: 09/24/2025

- s. Request for Ratification of U.S. Department of Transportation Federal Aviation Administration Grant # 3-35-0037-066-2025 in the Amount of \$90,193 for Funding the Rehabilitation of Taxiway F- Design. (Paulette Ortiz, Grants Administrator; pkortiz@santafenm.gov)

Committee Review:

Governing Body: 09/24/2025

- t. Request for Approval of Written Findings of Fact and Conclusions of Law Reflecting the August 27, 2025, Decision by the Governing Body to Grant Appeal # 2025-9702-APPL of the Historic District Review Board's Decision to Designate Two Structures Contributing at 1030½ W. Houghton St. in Case # 2024-9370-HDRB, and Finding that the Two Structures are Non-Contributing. (Frank Ruybalid, Assistant City Attorney; feruybalid@santafenm.gov)

Committee Review:

Governing Body: 09/24/2025

- u. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Councilor Jamie Cassutt, Councilor Pilar Faulkner, and Councilor Alma Castro)
A Resolution Convening a Charter Review Commission No Later than April of 2026 to Consider Mayor and City Councilor Powers. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov, Palmer Anderson, Policy Analyst; pcanderson@santafenm.gov, and Christine Spiers, Legislative Assistant; cmspiers@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/27/2025

Public Works and Utilities Committee: 09/02/2025

Quality of Life Committee: 09/03/2025 **POSTPONED TO A DATE CERTAIN - QUALITY OF LIFE 09/17/2025**

Finance Committee: 09/08/2025 **POSTPONED TO 09/22/2025**

Governing Body: 09/10/2025 **POSTPONED TO 09/24/2025**

Quality of Life: 09/17/2025

Finance Committee: 09/22/2025

Governing body: 09/24/2025

- v. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Councilor Jamie Cassutt, Councilor Pilar Faulkner, and Councilor Alma Castro) A Resolution Convening a Charter Review Commission No Later than April of 2026 to Consider Mayor and City Councilor Powers. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov, Palmer Anderson, Policy Analyst; pcanderson@santafenm.gov, and Christine Spiers, Legislative Assistant; cmspiers@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/27/2025

Public Works and Utilities Committee: 09/02/2025

Quality of Life Committee: 09/03/2025 **POSTPONED TO A DATE CERTAIN - QUALITY OF LIFE 09/17/2025**

Finance Committee: 09/08/2025 **POSTPONED TO 09/22/2025**

Governing Body: 09/10/2025 **POSTPONED TO 09/24/2025**

Quality of Life: 09/17/2025

Finance Committee: 09/22/2025

Governing body: 09/24/2025

10. Action Items: Discussion Agenda

- a. Request for Approval of a Local Government Road Fund Cooperative Agreement Administered by the New Mexico Department of Transportation for the Construction of Agua Fria-Cottonwood Roundabout Project Identified as L500618 in the Total Amount of \$87,639. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov).

1. Request for Approval of a Budget Amendment Resolution (BAR) to Appropriate \$65,729 from the Grant and \$21,910 from Road Impact Fees to

FY26 Complete Streets Revenue and Expenses for the Construction of Agua Fria-Cottonwood Roundabout.

Committee Review:

Finance Committee: 09/22/2025

Governing Body: 09/24/2025

- b. Request for Approval of Intergovernmental Agreement (IGA) No. 26-631-1111-00008 with the New Mexico Department of Workforce Solutions in the Amount of \$1,642,023 to Support Shelter Operations, Street Outreach, Site Improvements, and Neighborhood Cleanliness Activities Related to the City's Homelessness Response. (Henri Hammond-Paul, Community Health and Safety Department Director; hmhammondpaul@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate Grant Proceeds to Community Health and Safety FY 26 Revenue and Service Contract for Implementation of the IGA.

Committee Review:

Finance Committee: 09/22/2025

Governing Body: 09/24/2025

11. Matters from the City Manager

12. Matters from the City Attorney

a. **Executive Session**

In accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1, Subpart (H)(7), Attorney-Client Discussion of Pending and Threatened Litigation, in Particular, Discussion of Threatened Litigation by the United States Department of Homeland Security Transportation Security Administration in Relation to TSA Inspection Findings at the City's airport; and Discussion of Ongoing Litigation, in particular *City of Santa Fe v. Purdue Pharma LP, et al* and *Estate of Harley Glen Smith v. City*. (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov)

13. Executive Session Action Items

- a. Request for Approval of an Agreement with United States Department of Homeland Security Transportation Security Administration, settling potential claims addressed by the City through remediation and for the amount of \$75,000.00. (Kevin L. Nault, Assistant City Attorney: klnault@santafenm.gov)
- b. Acceptance of Proposed Bankruptcy Plan for Purdue Pharma and the Sackler Family. (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov)
- c. Approval of a Governmental Entity & Shareholder Agreement Approved in Case No. 19-23649, *In re: Purdue Pharma L.P. et al, Debtors* in the U.S. Bankruptcy Court of the Southern District of New York on June 17, 2025. (Erin

K. McSherry, City Attorney: ekmcsberry@santafenm.gov)

- d. Approval of "Secondary Manufacturers' Combined Subdivision Participation and Release" with Alvogen, Inc.; Apotex Corp.; Hikma Pharmaceuticals USA Inc.; Indivior Inc., Viatrix Inc.; Sun Pharmaceutical Industries, Inc.; Zydus Pharmaceuticals (USA) Inc. (Erin K. McSherry, City Attorney: ekmcsberry@santafenm.gov)
- e. Approval of Attorney-Client Privileged recommended next steps in *Estate of Harley Glen Smith v. City of Santa Fe*. (Chris Ryan, Senior Assistant City Attorney: cwryan@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 Jamie Cassutt and Councilor Carol Romero-Wirth)
A Resolution Updating the Water Offset Requirement Fee Chart to More Accurately Reflect the Current Market Value of Water Rights. (Jesse Roach, Interim Public Utilities Director; jdroach@santafenm.gov)

Committee Review:

Governing Body (Introduced): 09/24/2025

Public Works and Utilities Committee: 09/29/2025

Finance Committee: 10/06/2025

Governing Body: 10/08/2025

- b. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Amanda Chavez and Councilor Carol Romero-Wirth)
A Resolution Directing the City Manager to Direct City Staff to Identify and Apply for Federal and State Funding Sources for City Water, Wastewater, and Other Water-Related Projects, Including Submitting Water Trust Board Applications; Identify a State Legislative Priority List for Water-Related Projects; and Approve New Mexico Water Trust Board Applications Submitted. (Alan Hook, Water Resources Coordinator; aghook@santafenm.gov)

Committee Review:

Governing Body (Introduced): 09/24/2025

Public Works and Utilities Committee: 09/29/2025

Finance Committee: 10/06/2025

Governing Body: 10/08/2025

- c. CONSIDERATION OF BILL NO. 2025-____. (Mayor Alan Webber, Councilor Singe Linell, Councilor Pilar Faulkner, Councilor Michael Garcia)

A Bill Relating to the Santa Fe Traffic Operations Program; Amending Section 24-4 to Remove the Requirement for Police Department Oversight; Provide for the Use of Cameras the Detect Vehicle Noise Violations Using an Automated Compliance Enforcement System; and Impose a Fine for System-Detected Vehicle Noise Violations.

Committee Review:

Governing Body (Introduced): 09/24/2025
Governing Body (Public Comment): 10/08/2025
Public Works and Utilities Committee: 10/20/2025
Quality of Life Committee: 10/22/2025
Finance Committee: 10/27/2025
Governing Body: 11/12/2025

- d. CONSIDERATION OF RESOLUTION NO. 2025-____. (Mayor Alan Webber)
A Resolution Requiring a “Micro Community” in Every City of Santa Fe Council District by January 1, 2027, or, If That Timeline Is Not Met, A Presentation explaining the Barriers to Meeting the Timeline and Recommending How and When the Goal of a Micro Community in Every District Can Be Achieved. (Henri Hammond-Paul, Community Health and Safety Director; hmhammondpaul@santafenm.gov)

Committee Review:

Governing Body (Introduced): 09/24/2025
Quality of Life Committee: 10/01/2025
Finance Committee: 10/27/2025
Governing Body: 10/29/2025

17. Petitions from the Floor

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

- a. CONSIDERATION OF BILL NO. 2025-21. ADOPTION OF ORDINANCE NO. 2025-____. (Mayor Alan Webber)
A Bill Amending SFCC 1987, Section 28-1.5 (“Living Wage Ordinance”), to Increase the City’s Base Minimum Wage and Update the Formula for Calculating the Minimum Wage Annually. (Rod Gould, Senior Advisor and Public Engagement Coordinator; rsgould@santafenm.gov and Elisa Montoya, Community Development Director, edmontoya1@santafenm.gov)

Committee Review:

Governing Body (Introduced): 09/10/2025
Governing Body (Public Comment): 09/24/2025
Public Works and Utilities Committee: 09/29/2025
Quality of Life Committee 10/01/2025
Finance Committee:10/06/2025
Governing Body: 10/29/2025

19. Final Action on Legislation (Public Hearing)

- a. CONSIDERATION OF BILL NO.2025-18. ADOPTION OF ORDINANCE NO. 2025-____. (Mayor Alan Webber and Councilor Carol Romero-Wirth)
A Bill Amending Chapter 22, Exhibit A by Removing Location of Service as a Criterion for Determining Sewer Service Charges. (Jesse Roach, Water Division Director; jdroach@santafenm.gov, Mike Dozier, Waste Water Division Director; mldozier@santafenm.gov, and Marcos Martinez, Senior Assistant City Attorney; mdmartinez@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/13/2025

Governing Body (Public Comment): 08/27/2025

Public Works and Utilities Committee:09/02/2025

Governing Body: 09/24/2025

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

21. Appointments

- a. Mayor's Committee on Disability

- Amarisa Montoya - Appointment to Fill an Unexpired Term - Term Ending 01/2029

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, SEPTEMBER 24, 2025, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 5:04pm	3
2.	Pledge of Allegiance	Councilor Faulkner	3
3.	Salute to the NM Flag	Councilor Cassutt	3
4.	Invocation and Remembrances	Councilor Lindell	3
5.	Roll Call	Quorum	3-4
6.	Approval of Agenda	Approved	4
7.	Approval of Consent Agenda	Approved	4
8.	Presentations	None	4
9.	Action Items: Consent Agenda	Approved	4-10
10.	Action Items: Discussion Items		
	a. Agua Fria Roundabout	Approved	10-11
	b. IGA	Approved	11
17.	Petitions From The Floor	Heard	11-13
18.	Public comment on Bills		
	a. Living Wage Ordinance	Heard	13-14
11.	Matters from the City Manager	Heard	14
12.	Matters from the City Attorney	Heard	14
	Executive Session	Held	14-15
13.	Executive Session Action Items	Approved	15-17
14.	Matters from the City Clerk	Heard	17
15.	Communications Gov. Body	Heard	17

16.	Introduction of Legislation		
	a. Bill No. 2025-24	Introduced	17
	b. Resolution	Introduced	17
	c. Resolution	Introduced	17
	d. Resolution	Introduced	18
19.	Final Action on Legislation		
	a. Bill No. 2025-18	Approved	18
20.	Public Hearings	None	18
21.	Appointments		
	a. Mayor's Comm. On Disability	Approved	18-19
22.	Adjourn	Adjourned at 10:00 pm	19

**REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, SEPTEMBER 24, 2025, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1. CALL TO ORDER

The regular meeting of the Governing Body was called to order by Mayor Webber at 5:04 pm, on Wednesday, September 24, 2025, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilor Faulkner.

3. SALUTE TO THE NEW MEXICO FLAG

The salute to the New Mexico Flag was led by Councilor Cassutt.

4. INVOCATION AND REMEMBRANCES

The invocation was given by Councilor Lindell.

A moment of silence and remembrances was given.

5. ROLL CALL

MEMBERS PRESENT

Mayor Alan Webber
Councilor Signe Lindell
Councilor Carol Romero-Wirth
Councilor Jamie Cassutt
Councilor Alma Castro
Councilor Amanda Chavez
Councilor Pilar Faulkner
Councilor Lee Garcia arrived at 5:07 pm
Councilor Michael Garcia

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 said item 9 (V) was removed from the agenda as it is a duplicate of item 9 (U).

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

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

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

7. APPROVAL OF CONSENT AGENDA

Ms. Salazar said items 9 (L, P and U) were pulled for discussion by Councilor Michael Garcia.

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

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

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

Councilor Lee Garcia arrived at the meeting.

8. PRESENTATIONS

None.

9. CONSENT AGENDA

A. REQUEST FOR APPROVAL OF THE SEPTEMBER 10, 2025, REGULAR GOVERNING BODY MEETING MINUTES.

Approved on consent.

- B. REQUEST FOR APPROVAL OF LIQUOR HEARING OFFICER'S RECOMMENDATION TO APPROVE THE REQUEST FROM SANTA FE PREPARATORY SCHOOL FOR A WAIVER OF THE 300-FOOT LOCATION RESTRICTION TO ALLOW THE DISPENSING AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT SANTA FE PREPARATORY SCHOOL, 1101 CAMINO DE CRUZ BLANCA, FOR THE SANTA FE PREP GALA TO BE HELD ON SATURDAY, OCTOBER 4, 2025, WITH ALCOHOL SERVICE FROM 5:00 PM TO 10:00 PM.**

Approved on consent.

- C. REQUEST FOR APPROVAL OF THE AUCTION DISPOSAL LIST FOR THE NEW MEXICO ANNUAL STATEWIDE AUCTION ON OCTOBER 18, 2025, AND TO DELEGATE THE DIRECTOR OF FINANCE ON THEIR DESIGNEE AS THE TITLE-SIGNING AUTHORITY.**

Approved on consent.

- D. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION TO APPROPRIATE THE UNSPENT BALANCE OF FY25 ONE TIME APPROPRIATION OF \$290,671 FROM GENERAL FUND BALANCE TO FY26 COMPLETE STREETS SUPPLIES FOR INTERSECTION MARKINGS.**

Approved on consent.

- E. REQUEST FOR APPROVAL OF THE STATE OF NEW MEXICO CRIME VICTIMS REPARATION COMMISSION (CVRC) STOP VIOLENCE AGAINST WOMEN ACT FORMULA GRANT AGREEMENT #ISJOVW.24.00517.STOP IN THE AMOUNT OF \$77,211 WITH A REQUIRED MATCH OF \$25,737 TO FUND A FULL-TIME POSITION TO RESPOND TO DOMESTIC VIOLENCE IN THE CITY OF SANTA FE.**

- 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE \$77,211 FROM THE 2025 CVRC GRANT AGREEMENT TO FY26 REVENUE AND EXPENSES FOR THE DOMESTIC VIOLENCE RESPONSE TEAM.**

Approved on consent.

- F. REQUEST FOR APPROVAL OF CAPITAL OUTLAY GRANT**

AGREEMENT FOR CAPITAL APPROPRIATION PROJECT 25-J3160 WITH THE NEW MEXICO DEPARTMENT OF FINANCE & ADMINISTRATION IN THE TOTAL AMOUNT OF \$250,000 FOR SHELBY STREET PEDESTRIAN BRIDGE REPLACEMENT WITH A REVERSION DATE OF JUNE 30, 2029.

- 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE LEGISLATIVE GRANT PROCEEDS OF \$250,000 TO PARKS AND OPEN SPACE FY26 REVENUE AND EXPENSES FOR THE SHELBY STREET PEDESTRIAN BRIDGE REPLACEMENT PROJECT.**

Approved on consent.

- G. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ON-CALL GENERAL SERVICES CONTRACT ITEM #23-0104 PURSUANT TO ITB#23/27/B WITH PROSCAPE LANDSCAPE MANAGEMENT, LLC, AND PURSUANT TO ARTICLE 8 OF THE CONTRACT TO SUBSTITUTE THE PRICE LIST.**

Approved on consent.

- H. REQUEST FOR APPROVAL OF CONSTRUCTION CONTRACT WITH KEERS FACILITY SERVICES IN THE TOTAL AMOUNT OF \$938,322 INCLUDING NMGRT FOR REMEDIATION AND DEMOLITION SERVICES AT MIDTOWN REQUIRED TO IMPLEMENT THE APPROVED MASTER PLAN FOR A SIX-MONTH TERM.**

Approved on consent.

- I. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH YEAROUT ENERGY SERVICES COMPANY, LLC DBA ENERGY SYSTEMS GROUP SOUTHWEST IN THE TOTAL AMOUNT OF \$500,827 INCLUDING NMGRT FOR AN INVESTMENT GRADE AUDIT AND MICROGRID DESIGN FOR COMMUNITY RESILIENCY FOR A TERM OF 18 MONTHS.**

Approved on consent.

- J. REQUEST FOR APPROVAL OF A PROFESSIONAL CONTRACT WITH ST. ELIZABETH'S SHELTER CORPORATION FOR HOMELESS SERVICE RESPONSE IN THE TOTAL AMOUNT OF \$250,000 THROUGH JUNE 30, 2026.**

Approved on consent.

- K. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #24-0674 WITH SPENCER FANE, LLP TO INCREASE COMPENSATION BY \$450,000 FOR A NEW TOTAL AMOUNT OF \$616,668.75 AND TO EXTEND THE TERM TO SEPTEMBER 1, 2028, FOR LITIGATION AGAINST CONTRACTORS INVOLVED IN CITY RESERVOIR IMPROVEMENT PROJECTS.**

Approved on consent.

- L. REQUEST FOR APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT WITH LOCAL 3999 CITY OF SANTA FE EMPLOYEES, COUNCIL 18, AFL-CIO (AFSCME).**
 - 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION TO APPROPRIATE UNSPENT BALANCES FROM THE FY25 EMPLOYEE COMPENSATION OPERATING BUDGET OF \$611,452 FROM GENERAL FUND BALANCE TO THE FY25 HUMAN RESOURCES BUDGET TO PAY \$1,000 RETENTION INCENTIVES TO AFSCME EMPLOYEES.**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to approve the Collective Bargaining Agreement.

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

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

- M. REQUEST FOR APPROVAL OF CITYWIDE TIMEKEEPING AND WORKFORCE MANAGEMENT WITH UKG KRONOS SYSTEMS LLC IN THE TOTAL AMOUNT OF \$211,153.10 FOR THE FIRST YEAR OF THE FOUR-YEAR TERM THROUGH JULY 13, 2029.**

Approved on consent.

- N. REQUEST FOR APPROVAL OF A GENERAL SERVICES CONTRACT WITH PETER'S TRUCKING INC., IN THE AMOUNT OF \$2,000,000 FOR SEWAGE SLUDGE DISPOSAL SERVICES FOR A FOUR-YEAR TERM.**

1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$500,000 FROM THE WASTEWATER ENTERPRISE FUND TO SERVICE CONTRACTS.

Approved on consent.

O. REQUEST FOR APPROVAL OF A ON-CALL CONSTRUCTION CONTRACT WITH SKE CONTRACTORS, INC. FOR SEWER COLLECTION SYSTEM REPAIR, REPLACEMENT, AND EXTENSION IN THE TOTAL AMOUNT OF \$4,327,500 INCLUDING NMGR FOR A FOUR-YEAR TERM.

Approved on consent.

P. REQUEST FOR APPROVAL OF A DONATION AGREEMENT WITH HOMEWISE TO DONATE LAS ESTRELLAS TRACT 6A FOR DEVELOPMENT AS AFFORDABLE HOUSING.

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor Lee Garcia, to approve the donation agreement.

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor L. Garcia, to table item 9 (P) to after item 17, Petitions From the Floor.

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

Councilor Lindell, no; Councilor Cassutt, yes; Councilor Romero-Wirth, yes; Councilor Castro, yes; Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes, Councilor Faulkner, yes; Mayor Webber, yes.

The Governing Body returned to this item after Petitions From The Floor.

VOTE ON THE MAIN MOTION The motion passed on a roll call vote as follows:

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

MOTION A motion was made by Councilor Castro, seconded by Councilor Chavez, to move to item 18 (A).

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

Councilor Lindell, yes; Councilor Cassutt, yes; Councilor Romero-Wirth, yes;

Councilor Castro, yes; Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes, Councilor Faulkner, yes; Mayor Webber, yes.

Q. REQUEST FOR APPROVAL OF AN ON-CALL CONSTRUCTION CONTRACT WITH ANCHORBUILT FOR SEWER COLLECTION SYSTEM REPAIR, REPLACEMENT, AND EXTENSION IN THE TOTAL AMOUNT OF \$4,327,500 INCLUDING NMGRT FOR A FOUR-YEAR TERM.

1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$1,081,875 FROM THE ENTERPRISE FUND TO WIP CONSTRUCTION.

Approved on consent.

R. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO DIGITAL MEDIA AGREEMENT ITEM #24-0690A WITH MIDWEST TAPE, LLC TO INCREASE THE COMPENSATION BY \$149,087.68 FOR A NEW TOTAL AMOUNT OF \$319,997.68 FOR THE PURCHASE OF DIGITAL LIBRARY MATERIALS.

Approved on consent.

S. REQUEST FOR RATIFICATION OF U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION GRANT #3-35-0037-066-2025 IN THE AMOUNT OF \$90,193 FOR FUNDING THE REHABILITATION OF TAXIWAY F - DESIGN.

Approved on consent.

T. REQUEST FOR APPROVAL OF WRITTEN FINDINGS OF FACT AND CONCLUSIONS OF LAW REFLECTING THE AUGUST 27, 2025, DECISION BY THE GOVERNING BODY TO GRANT APPEAL #2025-9702-APPL OF THE HISTORIC DISTRICT REVIEW BOARD'S DECISION TO DESIGNATE TWO STRUCTURES CONTRIBUTING AT 1030 ½ W. HOUGHTON ST. IN CASE #2024-9370-HDRB, AND FINDING THAT THE TWO STRUCTURES ARE NON-CONTRIBUTING.

Approved on consent.

U. CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION CONVENING A CHARTER REVIEW COMMISSION NO LATER THAN APRIL OF 2026 TO CONSIDER MAYOR AND CITY

COUNCILOR POWERS.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Faulkner, to approve the Resolution.

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor Faulkner, to move Amendment A to the Resolution.

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor Faulkner, to call the question.

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

Councilor Lindell, yes; Councilor Cassutt, yes; Councilor Romero-Wirth, no; Councilor Castro, yes; Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes, Councilor Faulkner, yes; Mayor Webber, yes.

VOTE ON AMENDMENT A

The motion failed on a roll call vote as follows:

Councilor Lindell, no; Councilor Cassutt, no; Councilor Romero-Wirth, no; Councilor Castro, no; Councilor Chavez, no; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes, Councilor Faulkner, yes; Mayor Webber, no.

VOTE ON MAIN MOTION

The motion passed on a roll call vote as follows:

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

V. CONSIDERATION OF RESOLUTION NO. 2025-_____. . A RESOLUTION CONVENING A CHARTER REVIEW COMMISSION NO LATER THAN APRIL OF 2026 TO CONSIDER MAYOR AND CITY COUNCILOR POWERS.

This item was removed from the agenda as it is a duplicate of item 9 (U).

10. ACTION ITEMS: DISCUSSION AGENDA

A. REQUEST FOR APPROVAL OF A LOCAL GOVERNMENT ROAD

FUND COOPERATIVE AGREEMENT ADMINISTERED BY THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF AGUA FRIA-COTTONWOOD ROUNDABOUT PROJECT IDENTIFIED AS L500618 IN THE TOTAL AMOUNT OF \$87,639.

- 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO APPROPRIATE \$65,729 FROM THE GRANT AND \$21,910 FROM ROAD IMPACT FEES TO FY 26 COMPLETE STREETS REVENUE AND EXPENSES FOR THE CONSTRUCTION OF AGUA FRIA-COTTONWOOD ROUNDABOUT**

MOTION A motion was made by Councilor Castro, seconded by Councilor Michael Garcia, to approve the Local Government Road Fund agreement.

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

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

- B. REQUEST FOR APPROVAL OF INTERGOVERNMENTAL AGREEMENT (IGA) No. 26-631-1111-00008 WITH THE NEW MEXICO DEPARTMENT OF WORKFORCE SOLUTIONS IN THE AMOUNT OF \$1,642,023 TO SUPPORT SHELTER OPERATIONS, STREET OUTREACH, SITE IMPROVEMENTS, AND NEIGHBORHOOD CLEANLINESS ACTIVITIES RELATED TO THE CITY'S HOMELESSNESS RESPONSE.**

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

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

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

MOTION A motion was made by Councilor Castro, seconded by Councilor Chavez, to move to item 17, Petitions From the Floor.

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

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

17. PETITIONS FROM THE FLOOR

Rory Bland. Ms. Bland spoke to the Las Estrellas development asking for more community involvement.

Luis DeMello. Mr. DeMello spoke about the AFSCME Collective Bargaining Agreement.

Threse Martinez. Ms. Martinez spoke about the AFSCME Collective Bargaining Agreement.

Mr. Peterson. Mr. Peterson spoke about the AFSCME Collective Bargaining Agreement.

Rene. Rene spoke about the AFSCME Collective Bargaining Agreement.

Stephanie Beninato. Ms. Beninato spoke about the Charter Commission and rank choice voting.

Gwen Hale. Ms. Hale spoke in opposition of the donation of tract 6A.

Kat Kincaid. Ms. Kincaid spoke in favor of the donation of tract 6A.

Ruth Gradenski. Ms. Gradenski spoke in favor of the donation of tract 6A.

Ann Watkins. Ms. Watkins spoke in favor of the donation of tract 6A.

Marsha Erinstine. Ms. Erinstine spoke in favor of the donation of tract 6A.

Andrea Mueller. Ms. Mueller spoke in favor of the donation of tract 6A.

Frances Parker. Ms. Parker asked for a pause in moving forward on the development at Las Estrellas.

Mary Ann Stickler. Ms. Stickler spoke about illegal short term rentals in all Council districts.

Julie Bennett. Ms. Bennett spoke in favor of the donation of tract 6A.

Brandon Belle. Mr. Belle spoke in favor of the donation of tract 6A.

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor Chavez, to remove item 9 (P) from the table and return to that item for consideration.

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

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

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

A. CONSIDERATION OF BILL NO. 2025-21 ADOPTION OF ORDINANCE NO. 2025-_____. A BILL AMENDING SFCC 1987, SECTION 28-1.5 (“LIVING WAGE ORDINANCE”), TO INCREASE THE CITY’S BASE MINIMUM WAGE AND UPDATE THE FORMULA FOR CALCULATING THE MINIMUM WAGE ANNUALLY.

Public comment on Bill No. 2025-21:

Unnamed Speaker. This speaker spoke in Spanish about the Living Wage Ordinance.

Letecia. Letecia spoke in favor of the Living Wage Ordinance.

Victoria. Victoria spoke in favor of the Living Wage Ordinance.

Maria. Maria spoke in favor of the Living Wage Ordinance.

Alicia. Alicia spoke in favor of the Living Wage Ordinance.

George Gundry. Mr. Gundry (business owner) spoke about his concerns and in favor of passage of the Ordinance as is.

Lucia. Lucia spoke in favor of the Living Wage Ordinance.

Mirella. Mirella spoke in favor of the Living Wage Ordinance.

Mr. Archuleta. Mr. Archuleta spoke in favor of the Living Wage Ordinance.

Antonio Jiminez. Mr. Jiminez spoke in favor of the Living Wage Ordinance.

Diego. Diego spoke in favor of the Living Wage Ordinance.

Cotton Reinvelt. Mr. Reinvelt spoke in favor of the Living Wage Ordinance.

Jill Dixon. Ms. Dixon spoke in favor of the Living Wage Ordinance.

Amanda Ragel. Ms. Ragel spoke in favor of the Living Wage Ordinance.

Scott Bunton. Mr. Bunton spoke in favor of the Living Wage Ordinance.

Matthew Morgan. Mr. Morgan spoke in favor of the Living Wage Ordinance.

Stephanie Beninato. Ms. Beninato spoke about the Living Wage Ordinance.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Romero-Wirth, to waive the rules to change the committee hearing schedule.

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

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

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Castro, to add EDAC to the committee schedule for the October 1, 2025 meeting.

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

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

The Governing Body returned to the regular order of the agenda.

11. MATTERS FROM THE CITY MANAGER

Heard.

12. MATTERS FROM THE CITY ATTORNEY

Heard.

A. EXECUTIVE SESSION

IN ACCORDANCE WITH THE OPEN MEETINGS ACT, NMSA 1978, SECTION 10-15-1, SUBPART (H)(7), ATTORNEY-CLIENT DISCUSSION OF PENDING AND THREATENED LITIGATION, IN PARTICULAR, DISCUSSION OF THREATENED LITIGATION BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION IN RELATION TO TSA INSPECTION FINDINGS AT THE CITY'S AIRPORT; AND PHARMA L.P., ET AL AND ESTATE OF HARLEY GLEN SMITH V. CITY.

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

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

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

The Governing Body entered into Executive Session at 8:57 pm.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to reconvene in open session and that only items as noted were discussed in the Executive Session.

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

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

The Governing Body reconvened in open session at 9:41 pm.

13. EXECUTIVE SESSION ACTION ITEMS

A. REQUEST FOR APPROVAL OF AGREEMENT OF AN AGREEMENT WITH UNITED STATES DEPARTMENT OF HOMELAND SECURITY ADMINISTRATION, SETTLING POTENTIAL CLAIMS ADDRESSED BY

THE CITY THROUGH REMEDIATION AND FOR THE AMOUNT OF \$75,000.

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

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

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

B. ACCEPTANCE OF PROPOSED BANKRUPTCY PLAN FOR PURDUE PHARMA AND THE SACKLER FAMILY.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to accept the proposed plan.

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

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

C. APPROVAL OF GOVERNMENTAL ENTITY & SHAREHOLDER AGREEMENT APPROVED IN CASE NO. 19-23649, *IN RE: PURDUE PHARMA L.P. ET AL*, DEBTORS IN THE U.S. BANKRUPTCY COURT OF THE SOUTHERN DISTRICT OF NEW YORK ON JUNE 17, 2025.

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

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

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

D. APPROVAL OF "SECONDARY MANUFACTURERS' COMBINED SUBDIVISION PARTICIPATION AND RELEASE: WITH ALVOGEN, INC.; HIKMA PHARMACEUTICAL INDUSTRIES, INC.; ZYDUS PHARMACEUTICALS (USA) INC.

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

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

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

E. APPROVAL OF ATTORNEY-CLIENT PRIVILEGED RECOMMENDED NEXT STEPS IN *ESTATE OF HARLEY GLEN SMITH V CITY OF SANTA FE.*

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

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

Councilor Lindell, yes; Councilor Cassutt, yes; Councilor Romero-Wirth, yes; Councilor Castro, yes; Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, 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 UPDATING THE WATER OFFSET REQUIREMENT FEE CHART TO MORE ACCURATELY REFLECT THE CURRENT MARKET VALUE OF WATER RIGHTS.

Introduced.

B. CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION DIRECTING THE CITY MANAGER TO DIRECT CITY STAFF TO IDENTIFY AND APPLY FOR FEDERAL LA ND STATE FUNDING SOURCES FOR CITY WATER, WASTEWATER, AND OTHER

WATER-RELATED PROJECTS, INCLUDING SUBMITTING WATER TRUST BOARD APPLICATIONS; IDENTIFYING A STATE LEGISLATIVE PRIORITY LIST OF WATER-RELATED PROJECTS; AND APPROVE NEW MEXICO WATER TRUST BOARD APPLICATIONS SUBMITTED.

Introduced.

- C. CONSIDERATION OF RESOLUTION NO. 2025-_____. A BILL RELATING TO THE SANTA FE TRAFFIC OPERATIONS PROGRAM; AMENDING SECTION 24-4 TO REMOVE THE REQUIREMENT FOR POLICE DEPARTMENT OVERSIGHT; PROVIDE FOR THE USE OF CAMERAS THE DETECT VEHICLE NOSIE VIOLATIONS USING AN AUTOMATED COMPLIANCE ENFORCEMENT SYSTEM; AND IMPOSE A FINE FOR SYSTEM-DETECTED VEHICLE NOISE VIOLATIONS.**

Introduced.

- D. CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION REQUIRING A “MICRO COMMUNITY” IN EVERY CITY OF SANTA FE COUNCIL DISTRICT BY JANUARY 1, 2027, OR , IF THAT TIMELINE IS NOT MET, A PRESENTATION EXPLAINING THE BARRIERS TO MEETING THE TIMELINE AND RECOMMENDING HOW AND WHEN THE GOAL OF A MICRO COMMUNITY IN EVERY DISTRICT CAN BE ACHIEVED.**

Introduced.

19. FINAL ACTION ON LEGISLATION (PUBLIC HEARING)

- A. CONSIDERATION OF BILL NO. 2025-18. ADOPTION OF ORDINANCE NO. 2025-_____. A BILL AMENDING CHAPTER 22, EXHIBIT A BY REMOVING LOCATION OF SERVICE AS A CRITERION FOR DETERMINING SEWER SERVICE CHARGES.**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to approve Bill No. 2025-18.

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

Councilor Lindell, yes; Councilor Cassutt, yes; Councilor Romero-Wirth, yes; Councilor Castro, yes; Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, 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. MAYOR'S COMMITTEE ON DISABILITY

- **AMARISA MONTOYA - APPOINTMENT TO FILL AN UNEXPIRED TERM - TERM ENDING 01/2029**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to approve the appointment to the Mayor's Committee on Disability.

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

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

22. ADJOURN

There being no further business before the Governing Body, the meeting adjourned at 10:00 pm.

Mayor Alan Webber

Attested To By:

Andréa Salazar, City Clerk

Respectfully Submitted By:

Elizabeth Martin

Elizabeth Martin (Oct 2, 2025 21:54:39 MDT)

Elizabeth Martin, Stenographer

**GOVERNING BODY MEETING
EXECUTIVE SESSION
September 10, 2025**

The Governing Body of the City of Santa Fe met in an executive session duly called on September 24, 2025 beginning at 9:04 p.m.

The following was discussed:

In accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1, Subpart (H)(7), Attorney-Client Discussion of Pending and Threatened Litigation, in Particular, Discussion of Threatened Litigation by the United States Department of Homeland Security Transportation Security Administration in Relation to TSA Inspection Findings at the City's airport; and Discussion of Ongoing Litigation, in particular *City of Santa Fe v. Purdue Pharma LP, et al* and *Estate of Harley Glen Smith v. City*.

PRESENT

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

STAFF PRESENT

Mark Scott, City Manager
Andrea Philips, Deputy City Manager (Via Zoom)
Erin McSherry, City Attorney
Andréa Salazar, City Clerk
Kevin Nault, Assistant City Attorney (Via Zoom 9:04 PM – 9:17 PM)
Jimmy Gunn, Airport Director (Via Zoom 9:04 PM – 9:17 PM)
Melanie Lovato, Risk Manager (Via Zoom 9:21 PM – 9:40 PM)
Chris Ryan, Senior Assistant City Attorney (Via Zoom 9:24 PM – 9:40 PM)
Luke Salganek (Via Zoom 9:24 PM – 9:40 PM)

There being no further business to discuss, the executive session was adjourned at 9:40 p.m.


ANDREA SALAZAR (MOBILE), 2025 10:44:38 MDT

Andréa Salazar, City Clerk/Director of Community Engagement






09-24-25 Regular Governing Body Meeting Minutes

Final Audit Report

2025-10-03

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