



Agenda

Regular Meeting of the
Governing Body
October 8, 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/86112865736>

- 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: **819 1286 5736**. 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 Romero-Wirth
3. Salute to the New Mexico Flag
 - a. Councilor Lee Garcia
4. Invocation and Rememberances
 - a. Councilor Chavez
5. Roll Call
6. Approval of Agenda
7. Approval of Consent Agenda
8. Presentations
 - a. Update on the Conservation and Sustainability Division. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov)
 - b. Results of Civic Engagement on the Living Wage Proposal. (Elisa Montoya, Community Development Director, edmontoya1@santafenm.gov; Johanna Nelson, Office of Economic Development Director, jcnelson@santafenm.gov).
9. Action Items: Consent Agenda
 - a. Request for Approval of the September 24, 2025, Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 10/08/2025

- b. Request for Approval of a Budget Amendment Resolution (BAR) from the Water and Wastewater Enterprise Funds to Salary and Benefits in the Total Amount of \$1,005,495 to Reclassify 87 Positions in the Public Utilities Department. (Jesse Roach, Interim Public Utilities Department Director; jdroach@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 09/29/2025

Finance Committee: 10/06/2025

Governing Body: 10/08/2025

- c. Request for Approval of a Grant Agreement (FTA G-31) with the U.S. Department of Transportation Federal Transit Administration (FTA) via the Small Urban Section 5339 Funding for Public Transportation Capital Funding

in the Total Amount of \$159,545 through December 31, 2026. (Gabrielle Chavez, Transit Director of Administration: gnchavez@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$159,545 from the FTA Grant to Transit Revenue and Expenses.

Committee Review:

Public Works and Utilities Committee: 09/29/2025

Finance Committee: 10/06/2025

Governing Body: 10/08/2025

- d. Request for Approval of Grant Agreement with New Mexico Department of Finance and Administration in the Total Amount of \$590,000 for the Capital Project 25-J3159 Phase II Expansion of the Airport Terminal and Related Infrastructure through June 30, 2029. (Jimmy Gunn, Interim Airport Director, jdgunn@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$584,100 from the Legislative Grant to FY26 Airport Revenue and WIP Design for Phase II of the Airport Terminal Expansion Project.

Committee Review:

Public Works and Utilities Committee: 09/29/2025

Finance Committee: 10/06/2025

Governing Body: 10/08/2025

- e. Request for Approval of a Professional Services Contract with FCS Group for an Amount Not To Exceed \$1,235,412.54 Including NMGRT for Financial Management Services for a Four-Year Term. (Jesse Roach, Interim Public Utilities Department Director; jdroach@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/29/2025

Finance Committee: 10/06/2025

Governing Body: 10/08/2025

- f. Request for Approval of a Budget Amendment Resolution (BAR) to Re-Appropriate Unused Funding from FY25 in the Amount of \$254,069 to the FY26 Human Service Grants and Services and Professional Service Contracts. (Christa Hernandez, Program Manager Youth & Family Services; chernandez@santafenm.gov)

Committee Review:

Quality of Life Committee: 10/01/2025

Finance Committee: 10/06/2025

Governing Body: 10/08/2025

- g. Request for Approval of a Budget Amendment Resolution (BAR) to Re-Appropriate Unused Funding from FY25 in the Amount of \$124,754 into FY26 Human Services and Children and Youth Commission Funds. (Christa Hernandez, Program Manager Youth & Family Services; chernandez@santafenm.gov)

Committee Review:

Quality of Life Committee: 10/01/2025

Finance Committee: 10/06/2025

Governing Body: 10/08/2025

- h. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$100,000 from the New Mexico Department of Finance and Administration Grant Proceeds to the EMS Fund for Paramedic Training. (Sten Johnson, Fire Department Assistant Chief; sajohnson@santafenm.gov)

Committee Review:

Quality of Life Committee: 10/01/2025

Finance Committee: 10/06/2025

Governing Body: 10/08/2025

- i. 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

- j. 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

10. Action Items: Discussion Agenda

- a. Request for Approval of a Budget Amendment Resolution (BAR) to Re-Appropriate Unused Funding from FY25 in the Total Amount of \$1,225,850 from the General Fund to Land Use Contracts for the General Plan Update and Short-Term Rental Software. (Heather Lamboy, Planning & Land Use Department Director; hllamboy@santafenm.gov)

Committee Review:

Finance Committee: 10/6/2025

Governing Body: 10/8/2025

- b. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$10,000,000 from the 2025 GO Bond to FY26 Complete Streets Revenue, WIP Design and WIP Construction for Paving Projects Planned for FY26. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov and Marcos Esquibel, Complete Streets Project Manager 2; mpesquibel@santafenm.gov)

Committee Review:

Finance Committee: 10/06/2025

Governing Body: 10/08/2025

- c. Request for Ratification of the Second Amendment to Cooperative Project Agreement #23-0597 with the New Mexico Department of Transportation to Extend the Agreement Term through December 30,2025 to Facilitate Federal Closeout of the Guadalupe Street Reconstruction Project (S100460). (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Governing Body: 10/08/2025

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, Part (H), Subparts (7) and (8), Discussion of Pending Litigation, *Mark Lopez, v. City of Santa Fe, et al.*, D-101-CV-2023-02458; and Discussion of Property Disposition, Specifically, the Disposition of Parcels of the Midtown Property Located at 1600 St. Michael's Drive. (Erin K. McSherry, City Attorney: mailto:ekmcsberry@santafenm.gov)

13. Executive Session Action Items

- a. Approval of a Settlement Agreement and Release in the Amount of \$375,000,

Resolving Pending Litigation Regarding *Mark Lopez, v. City of Santa Fe, et al.*,
D-101-CV-2023-02458. (Christopher 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 BILL NO. 2025-22. ADOPTION OF ORDINANCE NO. 2025____. (Councilor Jamie Cassutt, Councilor Signe Lindell, and Councilor Alma Castro)

A Bill Amending SFCC 1987, Section 5-2, to Define “Abandonment” and “Unattended Animal”; Section 5-5.4 to Prohibit Keeping an Animal On any Median; and Section 5-8.4 to Specify that Abandoning an Animal Will Incur a Fine; Creating a New Section, 5-8.14, “Unattended Animal”, Prohibiting Unattended Animals and Imposing a Fine; and Amending Table 15-12.1 to Increase the Fine for Abandoning an Animal From \$200 to \$500, Impose a \$200 Fine for a First Unattended Animal Offense and a \$500 Fine for Subsequent Offenses, and Impose A \$200 Fine for Keeping Animals on Medians. (Thomas Grundler, Deputy Chief of Police; Paul Joye, Chief of Police)

Committee Review:

Governing Body (Introduced): 10/8/2025

Governing Body (Public Comment): 10/29/2025

Quality of Life Committee: 11/5/2025

Finance Committee: 11/10/2025

Governing Body: 12/10/2025

- b. CONSIDERATION OF BILL NO. 2024-17. ADOPTION OF ORDINANCE NO. 2025-____. (Mayor Alan Webber and Councilor Jamie Cassutt)

A Bill Repealing and Replacing SFCC 1987 Chapter 14 (“Land Development Code”); Clarifying and Consolidating Various References to Code Violations Into One Violations Section; Specifying that the Applicant or the Property Owner Have the Burden of Proof for Establishing Legal Non-Conformities; Reducing the Early Neighborhood Notification Requirement for City Capital Improvement Projects to those Exceeding Two Hundred and Fifty Thousand Dollars; Renaming “Special Use Permit” to “Conditional Use Permit”; Removing Historic District Review Board’s (“HDRB”) Authority to Recommend Personal Property Acquisitions; Requiring Archaeologists to Hold a New Mexico State Burial Excavation Permit for Certain Work; Removing Waivers of Qualifications for Archaeologists by Archaeological Review Committee; Increasing Permitted Building Heights for Residential Districts and Non-Residential Development; Establishing Densities and Height By Right for

Certain Residential Zones Exceeding Ten Units Per Acre; Creating a Parks and Open Space Zoning District; Permitting Additional Flexibility for Certain Structures and Situations Regarding Setbacks; Eliminating Residential Suite Hotel/Motel and Ecological Resource Protection Overlay Zoning Districts; Reducing the Length at Which an Archaeological Clearance Permit is Required for Sewer and Utility Main Construction; Removing Alcohol Sale Regulations in the Airport Road Overlay; Identifying a Strategy to Review and Approve Land Uses Not Specifically Listed in the “Summary Table of Allowed Uses”; Clarifying that Duplexes, Triplexes, Townhomes, and Residential Complexes are Permitted Uses; Creating Use Categories and Subcategories and Reorganizing Some Existing Uses Into New Categories within the Table of Allowed Uses; Requiring Trees to be Integrated Into Stormwater Infrastructure in the Airport Road Overlay District; Removing Certain Prohibitions for Vehicle Parking at Residences; Allowing Accessory Dwelling Units to be the Maximum Allowable Height of the Zoning District; Establishing Design and Dimensional Standards for Residential Compound Development; Regulating In-Ground and Above-Ground Pools; Regulating Agricultural Home Occupations; Reassigning the Use, “Laboratory, Research, or Testing” From Industrial to Commercial; Regulating Outdoor Dining; Updating Telecommunication Facilities Code to be Consistent with Federal Standards; Establishing New Subdistrict Regulations in the Historic District Overlays; Specifying Primary Facades for Significant Structures and the Strategy for Identifying Primary Facades On Contributing Structures; Updating Definitions For Façade and Elevation; Prohibiting Enclosure Of Existing Porches and Portals on Primary Facades of Contributing Structures; Requiring Window Depth and Other Characteristics of Windows and Doors be Preserved in Historic Districts; Increasing Affordability Incentives, Including Administrative Review and Density Bonuses; Specifying that Open Space Requirements in the C-2 District are Per Dwelling Unit; Expanding Options to Reduce On-Site Parking and Exempting the Business Capital District from Parking Requirements in Table 7-4; Reducing Required Off-Street Parking Spaces; Requiring Electric Vehicle Charging Stations for All New Developments; Distinguishing Parking Regulations Applicable to Bicycles from those Applicable to Vehicles, and Requiring Long-Term Bicycle Storage and Parking; Eliminating Content-Based Sign Restrictions; Imposing a Variety of New Regulations Protecting the City’s Terrain and Stormwater Management; Imposing New Landscaping Standards for Plants and Trees; Eliminating Allowance for High- and Low-Pressure Sodium Lamps and Mercury Vapor, Adding Led as the Permitted Lamp Type, and Decreasing the Permitted Incandescent Watts from 160 to 150; Sunsetting the Business Capitol District Design Review Committee and Long Range Planning Subcommittee; Defining Numerous Terms; Imbedding Graphical Depictions of Processes; and Making Non-Substantive Chapter Organizational Changes.
(Maggie Moore, Assistant Land Use Director; mrmoores@santafenm.gov)

Committee Review:

Governing Body (Introduction): 10/08/2025

Special Governing Body (Public Comment): 10/09/2025
Historic District Review Board: 10/14/2025
Planning Commission: 10/16/2025
Public Works and Utilities Committee: 10/20/2025
Quality of Life Committee: 10/22/2025
Finance Committee: 10/27/2025
Special Governing Body (Public Hearing): 11/19/2025

17. Petitions from the Floor

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

- a. CONSIDERATION OF BILL NO. 2025-6. ADOPTION OF ORDINANCE NO. 2025-____.
(Mayor Alan Webber, Councilor Signe Lindell, 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 that Detect Vehicle Noise Violations Using an Automated Compliance Enforcement System; and Impose a Fine for System-Detected Vehicle Noise Violations.
(Benjamin Valdez, Deputy Chief of Police; bpvaldez@santafenm.gov)

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

19. Final Action on Legislation (Public Hearing)

- a. CONSIDERATION OF BILL NO. 2025-17. ADOPTION OF ORDINANCE NO. 2025-____.
(Councilor Carol Romero-Wirth and Councilor Jamie Cassutt)
A Bill Amending SFCC 1987, Section 25-1.8(A) to Require the City of Santa Fe (“City”) to Continue to Monitor the Naturally Occurring Fluoride Levels in its Water System at Representative Sample Locations and to End the Requirement to Add Fluoride to the System. (Jesse Roach, Interim Public Utilities Director; jdroach@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/27/2025
Governing Body (Public Comment): 09/10/2025
Public Works and Utilities Committee: 09/15/2025
Finance Committee: 09/22/2025
Governing Body: 10/08/2025

- b. CONSIDERATION OF BILL NO. 2025-19. ADOPTION OF ORDINANCE NO. 2025-____. (Councilor Signe Lindell)

A Bill Establishing a Ten (10) Year Plaza Pushcart Vendor License for which Vendors who have Completed Twenty-Five (25) Consecutive Years of Vending are Eligible to Apply. (Xavier Martinez, Constituent Services Manager; xbmartinez@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/27/2025

Economic Development Advisory Committee: 09/03/2025

Governing Body (Public Comment): 09/10/2025

Quality of Life Committee: 09/17/2025

Finance Committee: 09/22/2025

Governing Body (Public Hearing): 10/08/2025

- c. 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

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

21. Appointments

a. Arts Commission

- April Cleveland - Appointment - Term Ending 10/2027
- Winoka Yepa - Reappointment - Term Ending 10/2027
- Robyne Robinson - Reappointment - Term Ending 10/2027

b. Planning Commission

- Thomas J. Rieland - Reappointment - Term Ending 06/2027

c. Economic Development Advisory Committee

- Mary Ondine Frauenglass - Reappointment - Term Ending 06/2027
- Myrriah Tomar - Reappointment - Term Ending 06/2027
- David Perez - Reappointment - Term Ending 06/2027
- Kenneth Resnick - Reappointment - Term Ending 06/2027
- Dulce Marti - Appointment - Term Ending 06/2027

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, OCTOBER 8, 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 Romero-Wirth | 3 |
| 3. | Salute to the NM Flag | Councilor Lee Garcia | 3 |
| 4. | Invocation and Remembrances | Councilor Faulkner | 3 |
| 5. | Roll Call | Quorum | 3-4 |
| 6. | Approval of Agenda | Approved | 4 |
| 7. | Approval of Consent Agenda | Approved | 4 |
| 8. | Presentations | | |
| | a. Conservation and Sustain. | Given | 4 |
| | b. Living Wage | Given | 4 |
| 9. | Action Items: Consent Agenda | Approved | 4-7 |
| 17. | Petitions From The Floor | Heard | 7 |
| 10. | Action Items: Discussion Items | | |
| | a. BAR | Approved | 7-8 |
| | b. BAR | Approved | 8-9 |
| | c. Amendment to Agreement | Approved | 9 |
| 11. | Matters from the City Manager | Heard | 9 |
| 12. | Matters from the City Attorney | Heard | 9 |
| | Executive Session | Held | 9-10 |
| 13. | Executive Session Action Items | | |
| | a. Approval Settlement | Approved | 10 |
| 14. | Matters from the City Clerk | Heard | 10 |

| | | | |
|------------|-------------------------------------|-----------------------------|--------------|
| 15. | Communications Gov. Body | Heard | 10 |
| 16. | Introduction of Legislation | | |
| | a. Bill No. 2025-22 | Introduced | 11 |
| | b. Bill No. 2024-17 | Introduced | 11-13 |
| 18. | Public Comments on Bills | | |
| | a. Bill No. 2025-6 | Heard | 13 |
| 19. | Final Action on Legislation | | |
| | a. Bill No. 2025-17 | Approved | 13-14 |
| | b. Bill No. 2025-19 | Approved | 14 |
| | c. Resolution No. 2025-_____ | Approved | 14 |
| 20. | Public Hearings | None | 14 |
| 21. | Appointments | | |
| | a. Arts Commission | Approved | 14-15 |
| | b. Planning Commission | Approved | 15 |
| | c. Economic Dev. | Approved | 15-16 |
| 22. | Adjourn | Adjourned at 9:20 pm | 16 |

**REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, OCTOBER 8, 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 10, 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 Romero-Wirth.

3. SALUTE TO THE NEW MEXICO FLAG

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

4. INVOCATION AND REMEMBRANCES

The invocation was given by Councilor Faulkner.

A moment of silence and remembrances were 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, virtually
Councilor Pilar Faulkner
Councilor Lee Garcia
Councilor Michael Garcia

OTHERS PARTICIPANTS ATTENDING

Mark Scott, City Manager
Andrea Phillips, Deputy City Manager
Erin McSherry, City Attorney
Andréa Salazar, City Clerk

Elizabeth Martin, Stenographer

6. APPROVAL OF AGENDA

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

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 Lee Garcia, yes; Councilor Michael Garcia, yes, Mayor Webber, yes.

7. APPROVAL OF CONSENT AGENDA

Ms. Salazar stated that item 9 (B) has been pulled for discussion.

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Romero-Wirth, 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 Lee Garcia, yes; Councilor Michael Garcia, yes, Mayor Webber, yes.

8. PRESENTATIONS

A. UPDATE ON THE CONSERVATION AND SUSTAINABILITY DIVISION

Given.

B. RESULTS OF CIVIC ENGAGEMENT ON THE LIVING WAGE PROPOSAL

Given

9. ACTION ITEMS: CONSENT AGENDA

A. REQUEST FOR APPROVAL OF THE SEPTEMBER 24, 2025, REGULAR GOVERNING BODY MEETING MINUTES.

Approved on consent.

B. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) FROM THE WATER AND WASTEWATER ENTERPRISE FUNDS TO SALARY AND BENEFITS IN THE TOTAL AMOUNT OF \$1,005,495 TO RECLASSIFY 87 POSITIONS IN THE PUBLIC UTILITIES DEPARTMENT.

MOTION A motion was made by Councilor Castro, seconded by Councilor Faulkner, to approve the BAR.

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 Lee Garcia, yes; Councilor Michael Garcia, no, Mayor Webber, yes.

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Romero-Wirth, to move to Petitions From The Floor as the next order of business.

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 Lee Garcia, yes; Councilor Michael Garcia, no, Mayor Webber, yes.

C. REQUEST FOR APPROVAL OF A GRANT AGREEMENT (FTA G-31) WITH THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION (FTA) VIA THE SMALL URBAN SECTION 5339 FUNDING FOR PUBLIC TRANSPORTATION CAPITAL FUNDING IN THE TOTAL AMOUNT OF \$159,545 THROUGH DECEMBER 31, 2026.

1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$159,545 FROM THE FTA GRANT TO TRANSIT REVENUE AND EXPENSES.

Approved on consent.

D. REQUEST FOR APPROVAL OF GRANT AGREEMENT WITH NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION IN THE

**TOTAL AMOUNT OF \$590,000 FOR THE CAPITAL PROJECT 25-J3159
PHASE II EXPANSION OF THE AIRPORT TERMINAL AND RELATED
INFRASTRUCTURE THROUGH JUNE 30, 2029.**

- 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT
RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$584,100
FROM THE LEGISLATIVE GRANT TO FY26 AIRPORT
REVENUE AND WIP DESIGN FOR PHASE II OF THE AIRPORT
TERMINAL EXPANSION PROJECT.**

Approved on consent.

- E. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES
CONTRACT WITH FCS GROUP FOR AN AMOUNT NOT TO EXCEED
\$1,235,412.54 INCLUDING NMGRM FOR FINANCIAL MANAGEMENT
SERVICES FOR A FOUR-YEAR TERM.**

Approved on consent.

- F. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT
RESOLUTION (BAR) TO RE-APPROPRIATE UNUSED FUNDING
FROM FY25 IN THE AMOUNT OF \$254,069 TO THE FY26 HUMAN
SERVICE GRANTS AND SERVICES AND PROFESSIONAL SERVICE
CONTRACTS.**

Approved on consent.

- G. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT
RESOLUTION (BAR) TO RE-APPROPRIATE UNUSED FUNDING
FROM FY25 IN THE AMOUNT OF \$124,754 INTO FY26 HUMAN
SERVICES AND CHILDREN AND YOUTH COMMISSION FUNDS.**

Approved on consent.

- H. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT
RESOLUTION (BAR) TO ALLOCATE \$100,000 FROM THE NEW
MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION GRANT
PROCEEDS TO THE EMS FUND FOR PARAMEDIC TRAINING.**

Approved on consent.

- I. CONSIDERATION OF RESOLUTION NO. 2025-_____. A
RESOLUTION UPDATING THE WATER OFFSET REQUIRED FEE**

CHART TO MORE ACCURATELY REFLECT THE CURRENT MARKET VALUE OF WATER RIGHTS.

Approved on consent.

- J. CONSIDERATION OF RESOLUTION NO. 2025-____. 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.**

Approved on consent.

17. PETITIONS FROM THE FLOOR

Elizabeth West. Ms. West thanked a City employee who helped her with her recycling.

Hope. Hope said she is a homeless woman. She spoke to services provided to homeless are not what we need. We need showers and a place to receive mail and facilities need to be maintained.

Luis DeMello, AFSCME. Mr. DeMello spoke to the Resolution that just passed for salary adjustments. We oppose it, but appreciate the efforts of Mr. Roach. This prohibits levels for promotion.

Max Montoya. Mr. Montoya spoke to seeking services from St. Elizabeth's shelter. He is disabled and has a traumatic brain injury. Once he was there he saw leaks in the roof and was exposed to mold. 3/4 inch water in the dormitory - lack of maintenance.

Mary Ann Stickler. Ms. Stickler spoke about short term rentals. She is happy to hear progress on enforcement, but is has concerns on how illegally operating STRs will be addressed.

10. ACTION ITEMS: DISCUSSION AGENDA

- A. REQUEST APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO RE0APPROPRIATE UNUSED FUNDING FROM FY25 IN THE TOTAL AMOUNT OF \$1,225,850 FROM THE GENERAL FUND TO LAND USE CONTRACTS FROM THE GENERAL PLAN UPDATE AND**

SHORT-TERM RENTAL SOFTWARE.

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

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to table this item until the missing packet information is sent to the Clerk for distribution to the Governing body.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Castro, to remove the item from the table for consideration.

VOTE The motion to table 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 Lee Garcia, yes; Councilor Michael Garcia, yes, Mayor Webber, yes.

MOTION A motion was made by Councilor Romero-Wirth, seconded the Councilor Castro, to remove this item from the table and make it the next order of business.

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 Lee Garcia, yes; Councilor Michael Garcia, yes, Mayor Webber, yes.

VOTE ON THE MAIN MOTION TO APPROVE THE BAR 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 Lee Garcia, yes; Councilor Michael Garcia, yes, Mayor Webber, yes.

**B. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT
RESOLUTION (BAR) TO ALLOCATE \$10,000,000 FROM THE 2025GO
BOND TO FY26 COMPLETE STREETS REVENUE, WIP DESIGN AND
WIP CONSTRUCTION FOR PAVING PROJECTS PLANNED FOR FY26.**

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

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 Lee Garcia, yes; Councilor Michael Garcia, yes, Mayor Webber, yes.

C. REQUEST FOR RATIFICATION OF THE SECOND AMENDMENT TO COOPERATIVE PROJECT AGREEMENT #23-0597 WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION TO EXTEND THE AGREEMENT TERM THROUGH DECEMBER 30, 2025 TO FACILITATE FEDERAL CLOSEOUT OF THE GUADALUPE STREET RECONSTRUCTION PROJECT (S100460).

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

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 Lee Garcia, yes; Councilor Michael Garcia, yes, Mayor Webber, yes.

The Governing Body returned to item 10 (A).

11. MATTERS FROM THE CITY MANAGER

Heard.

12. MATTERS FROM THE CITY ATTORNEY

**A. EXECUTIVE SESSION
IN ACCORDANCE WITH THE NEW MEXICO OPEN MEETINGS ACT, NMSA 1978, SECTION 10-15-1, PART (H), SUBPARTS (7) AND (8), DISCUSSION OF PENDING LITIGATION, *MARK LOPEZ V. CITY OF SANTA FE, ET AL.*, D-101-CV-2023-02458; AND DISCUSSION OF PROPERTY DISPOSITION, SPECIFICALLY THE DISPOSITION OF PARCELS OF THE MIDTOWN PROPERTY LOCATED AT 1600 ST. MICHAEL'S DRIVE.**

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

Subparts (7) and (8).

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 Lee Garcia, yes; Councilor Michael Garcia, yes, Mayor Webber, yes.

The Governing Body entered into Executive Session at 7:45 pm.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to reconvene in open session and that only items noticed on the agenda were discussed in 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 Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes, Mayor Webber, yes.

Councilor Chavez left the meeting after the Executive Session, before the vote to reconvene. Councilor Chavez is excused.

The Governing Body reconvened in open session at 8:46 pm.

13. EXECUTIVE SESSION ACTION ITEMS

A. APPROVAL OF A SETTLEMENT AGREEMENT AND RELEASE IN THE AMOUNT OF \$375,000, RESOLVING PENDING LITIGATION REGARDING *MARK LOPEZ, V. CITY OF SANTA FE, ET AL.*, D-101-CV-2023-02458.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Lindell, to approve the settlement 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 Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, 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 BILL NO. 2025-22. ADOPTION OF ORDINANCE NO. 2025-_____. A BILL AMENDING SFCC 1987, SECTION 5-2, TO DEFINE “ABANDONMENT” AND “UNATTENDED ANIMAL”, SECTION 5-5.4 TO PROHIBIT KEEPING AN ANIMAL ON ANY MEDIAN; AND SECTION 5-8.4 TO SPECIFY THAT ABANDONING AN ANIMAL WILL INCUR A FINE; CREATING A NEW SECTION, 5-8.4, “UNATTENDED ANIMAL”, PROHIBITING UNATTENDED ANIMALS AND IMPOSING A FINE; AND AMENDING TABLE 15-12.1 TO INCREASE THE FINE FOR ABANDONING AN ANIMAL OFFENSE FROM \$200 TO \$500, IMPOSE A \$200 FINE FOR A FIRST UNATTENDED ANIMAL OFFENSE AND A \$500 FINE FOR SUBSEQUENT OFFENSES, AND IMPOSE A \$200 FINE FOR KEEPING ANIMALS ON MEDIANS.**

Introduced

- B. CONSIDERATION OF BILL NO. 2024-17. ADOPTION OF ORDINANCE NO. 2025-_____. A BILL REPEALING AND REPLACING SFCC 1987 CHAPTER 14 (“LAND DEVELOPMENT CODE”); CLARIFYING AND CONSOLIDATING VARIOUS REFERENCES TO CODE VIOLATIONS INTO ONE VIOLATIONS SECTION; SPECIFYING THAT THE APPLICANT OR THE PROPERTY OWNER HAVE THE BURDEN OF PROOF FOR ESTABLISHING LEGAL NON-CONFORMITIES; REDUCING THE EARLY NEIGHBORHOOD NOTIFICATION REQUIREMENT FOR CITY CAPITAL IMPROVEMENT PROJECTS TO THOSE EXCEEDING TWO HUNDRED AND FIFTY THOUSAND DOLLARS; RENAMING “SPECIAL USE PERMIT” TO “CONDITIONAL USE PERMIT”, REMOVING HISTORIC DISTRICT REVIEW BOARD’S (HDRB) AUTHORITY TO RECOMMEND PERSONAL PROPERTY ACQUISITIONS; REQUIRING ARCHAEOLOGISTS TO HOLD A NEW MEXICO STATE BURIAL EXCAVATION PERMIT FOR CERTAIN WORK; REMOVING WAIVERS OF QUALIFICATIONS FOR ARCHAEOLOGISTS BY ARCHAEOLOGICAL REVIEW COMMITTEE; INCREASING PERMITTED BUILDING HEIGHTS FOR RESIDENTIAL DISTRICTS AND NON-**

RESIDENTIAL DEVELOPMENT; ESTABLISHING DENSITIES AND HEIGHT BY RIGHT FOR CERTAIN RESIDENTIAL ZONES EXCEEDING TEN UNITS PER ACRE; CREATING A PARKS AND OPEN SPACE ZONING DISTRICT; PERMITTING ADDITIONAL FLEXIBILITY FOR CERTAIN STRUCTURES AND SITUATIONS REGARDING SETBACKS; ELIMINATING RESIDENTIAL SUITE HOTEL/MOTEL AND ECOLOGICAL RESOURCE PROTECTION OVERLAY ZONING DISTRICTS; REDUCING THE LENGTH AT WHICH AN ARCHAEOLOGICAL CLEARANCE PERMIT IS REQUIRED FOR SEWER AND UTILITY MAIN CONSTRUCTION; REMOVING ALCOHOL SALE REGULATIONS IN THE AIRPORT ROAD OVERLAY; IDENTIFYING A STRATEGY TO REVIEW AND APPROVE LAND USES NOT SPECIFICALLY LISTED IN THE “SUMMARY TABLE OF ALLOWED USES”, CLARIFYING THAT DUPLEXES, TRIPLEXES, TOWN HOMES, AND RESIDENTIAL COMPLEXES ARE PERMITTED USES; CREATING USE CATEGORIES AND SUBCATEGORIES AND REORGANIZING SOME EXISTING USED INTO NEW CATEGORIES WITHIN THE TABLE OF ALLOWED USES; REQUIRING TREES TO BE INTEGRATED INTO STORMWATER INFRASTRUCTURE IN THE AIRPORT ROAD OVERLAY DISTRICT; REMOVING CERTAIN PROHIBITIONS FOR VEHICLE PARKING AT RESIDENCES; ALLOWING ACCESSORY DWELLING UNITS TO BE THE MAXIMUM ALLOWABLE HEIGHT OF THE ZONING DISTRICT; ESTABLISHING DESIGN AND DIMENSIONAL STANDARDS FOR RESIDENTIAL COMPOUND DEVELOPMENT; REGULATING IN-GROUND AND ABOVE THE GROUND POOLS; REGULATING AGRICULTURAL HOME OCCUPATIONS; REASSIGNING THE USE, “LABORATORY, RESEARCH OR TESTING” FROM INDUSTRIAL TO COMMERCIAL; REGULATING OUTDOOR DINING; UPDATING TELECOMMUNICATION FACILITIES CODE TO BE CONSISTENT WITH FEDERAL STANDARDS; ESTABLISHING NEW SUBDISTRICT REGULATIONS IN THE HISTORIC DISTRICT OVERLAYS; SPECIFYING PRIMARY FACADES FOR SIGNIFICANT STRUCTURES AND THE STRATEGY FOR IDENTIFYING PRIMARY FACADES ON CONTRIBUTING STRUCTURES; UPDATING DEFINITIONS FOR FACADE AND ELEVATION; PROHIBITING ENCLOSURE OF EXISTING PORCHES AND PORTALS ON PRIMARY FACADES OF CONTRIBUTING STRICTURES; REQUIRING WINDOW DEPTH AND OTHER CHARACTERISTICS OF WINDOWS AND DOORS BE PRESERVED IN HISTORIC DISTRICTS; INCREASING AFFORDABILITY INCENTIVES, INCLUDING ADMINISTRATIVE REVIEW AND DENSITY BONUSES; SPECIFYING THAT OPEN SPACE REQUIREMENTS IN THE C-2 DISTRICT ARE PER DWELLING UNIT;

EXPANDING OPTIONS TO REDUCE ON-SITE PARKING AND EXEMPTING THE BUSINESS CAPITAL DISTRICT FROM PARKING REQUIREMENTS IN TABLE 7-4; REDUCING REQUIRED OFF-STREET PARKING SPACES; REQUIRING ELECTRIC VEHICLE CHARGING STATIONS FOR ALL NEW DEVELOPMENTS; DISTINGUISHING PARKING REGULATIONS APPLICABLE TO BICYCLES FROM THOSE APPLICABLE TO VEHICLES, AND REQUIRING LONG-TERM BICYCLE STORAGE AND PARKING; ELIMINATING CONTENT-BASED SIGN RESTRICTIONS; IMPOSING A VARIETY OF NEW REGULATIONS PROTECTING THE CITY'S TERRAIN AND STORMWATER MANAGEMENT; IMPOSING NEW LANDSCAPING STANDARDS FOR PLANTS AND TREES; ELIMINATING ALLOWANCE FOR HIGH AND LOW PRESSURE SODIUM LAMPS AND MERCURY VAPOR, ADDING LED AS THE PERMITTED LAMP TYPE, AND DECREASING THE PERMITTED INCANDESCENT WATTS FROM 160 TO 150; SUNSETTING THE BUSINESS CAPITOL DISTRICT DESIGN REVIEW COMMITTEE AND LONG RANGE PLANNING SUBCOMMITTEE; DEFINING NUMEROUS TERMS; IMBEDDING GRAPHICAL DEPICTIONS OF PROCESSES; AND MAKING NON-SUBSTANTIVE CHAPTER ORGANIZATIONAL CHANGES.

Introduced

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

- A. CONSIDERATION OF BILL NO. 2025-6. ADOPTION OF ORDINANCE NO. 2025-_____. A BILL RELATING TO THE SANTA FE TRAFFIC OPERATIONS PROGRAM; AMENDING SECTION 24-4 TO REMOVE THE REQUIREMENT FOR POLICE OVERSIGHT; PROVIDE FOR THE USE OF CAMERAS THAT DETECT VEHICLE NOISE VIOLATIONS USING AN AUTOMATED COMPLIANCE ENFORCEMENT SYSTEM; AND IMPOSE A FINE FOR SYSTEM-DETECTED VEHICLE NOISE VIOLATIONS.**

Elizabeth West. Ms. West spoke in support of this Bill.

Councilor Lindell left the meeting and is excused.

19. FINAL ACTION ON LEGISLATION

- A. CONSIDERATION OF BILL NO. 2025-17. ADOPTION OF ORDINANCE NO. 2025-_____. A BILL AMENDING SFCC 1987, SECTION 25-1.8(A) TO REQUIRE THE CITY OF SANTA FE ("CITY") TO CONTINUE TO MONITOR THE NATURALLY OCCURRING FLUORIDE LEVELS IN ITS**

WATER SYSTEM AT REPRESENTATIVE SAMPLE LOCATIONS AND TO END THE REQUIREMENT TO ADD FLUORIDE TO THE SYSTEM.

Elizabeth West. Ms. West spoke in support of this Bill.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to approve Bill No. 2025-17

VOTE The motion passed on a roll call vote as follows:
; Councilor Cassutt, yes; Councilor Romero-Wirth, yes; Councilor Castro, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes, Mayor Webber, yes.

B. CONSIDERATION OF BILL NO. 2025-19. ADOPTION OF ORDINANCE NO. 2025-_____. A BILL ESTABLISHING A TEN (10) YEAR PLAZA PUSHCART VENDOR LICENSE FOR WHICH VENDORS WHO HAVE COMPLETED TWENTY- FIVE (25) CONSECUTIVE YEARS OF VENDING ARE ELIGIBLE TO APPLY.

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Cassutt, to approve Bill No. 2025-19.

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

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

C. 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.

Elizabeth West. Ms. West spoke in support of the Resolution.

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

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

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

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

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

None.

21. APPOINTMENTS

A. ARTS COMMISSION

- **APRIL CLEVELAND - APPOINTMENT - TERM ENDING 10/2027**
- **WINOKA YEPA - REAPPOINTMENT - TERM ENDING 10/2027**
- **ROBYNE ROBINSON - REAPPOINTMENT - TERM ENDING 10/2027**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Michael Garcia, to approve the appointments to the Arts Commission

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

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

B. PLANNING COMMISSION

- **THOMAS J. RIELAND - REAPPOINTMENT - TERM ENDING 06/2027**

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Cassutt, to approve the appointment to the Planning Commission.

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

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

C. ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

- **MARY ONDINE FRAUENGLASS - REAPPOINTMENT - TERM ENDING 06/2027**
- **MYRRIAH TOMAR - REAPPOINTMENT - TERM ENDING 06/2027**

- **DAVID PEREZ - REAPPOINTMENT - TERM ENDING 06/2027**
- **KENNETH RESNICK - REAPPOINTMENT - TERM ENDING 06/2027**
- **DULCE MARTI- APPOINTMENT - TERM ENDING 06/2027**

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

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

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

22. ADJOURN

There being no further business before the Governing Body, the meeting adjourned at 9:18 pm.

Mayor Alan Webber

Attested To By:

Andréa Salazar, City Clerk

Respectfully Submitted By:

Elizabeth Martin

Elizabeth Martin (Oct 23, 2025 11:09:44 MDT)

Elizabeth Martin, Stenographer

**GOVERNING BODY MEETING
EXECUTIVE SESSION
October 8, 2025**

The Governing Body of the City of Santa Fe met in an executive session duly called on October 8, 2025, beginning at 7:50 p.m.

The following was discussed:

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Part (H), Subparts (7) and (8), Discussion of Pending Litigation, *Mark Lopez, v. City of Santa Fe, et al.*, D-101-CV-2023-02458; and Discussion of Property Disposition, Specifically, the Disposition of Parcels of the Midtown Property Located at 1600 St. Michael's Drive. (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov)

PRESENT

Mayor Webber
Councilor Lindell
Councilor Castro
Councilor M. Garcia
Councilor L. Garcia
Councilor Faulkner
Councilor Cassutt
Councilor Chavez (Virtual, left at 8:29 pm)
Councilor Romero-Wirth

STAFF PRESENT

Mark Scott, City Manager
Andrea Philips, Deputy City Manager
Erin McSherry, City Attorney
Andréa Salazar, City Clerk
Marcos Martinez, Senior Assistant City Attorney
Elisa Montoya, Community Development Director
Carly Venditti, Asset Development Manager

There being no further business to discuss, the executive session was adjourned at 8:39 p.m.


ANDREA SALAZAR, Oct 08, 2025 10:10:39 MDT

Andréa Salazar, City Clerk/Director of Community Engagement